



Oregon

Board of Examiners
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

January 30, 2015
9:30 a.m. – 1:00 p.m.
Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

- 9:30 A Call to Order/Roll-Call/Welcome New Members
- 9:35 R/A Review/Approve Minutes of January 16, 2014 Meeting
- 9:40 I Public Comments
Public attendees are asked to sign in prior to the meeting and indicate the agenda topics or general topics on which they wish to speak. The Chair may set specific time constraints for each attendee's comments, request that a group interested in speaking on one topic designate a spokesperson, and/or invite written comments to the Board.
- 9:50 A Executive Session/Working Lunch
*The Board will consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(k), consider information or records that are exempt by law from public inspection as provided in ORS 192.660(2)(f), and consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed as provided in ORS 192.660(2)(h).
The Board will also consider matters related to the hiring of an Executive Director, as provided in ORS 192.660(2) (a) and (7).*
- 12:00 A Actions Following Executive Session
- 12:15 R/A Licensing
--Ratify Licenses Issued October 28, 2014 – January 20, 2015
- 12:20 I Chair Report – Jennie Price, CCC-SLP
--Announcement of New Executive Director
- 12:30 R/A Chair and Vice-Chair Positions
- 12:40 R/A Executive Director Report
--Financial Report
--Update on 2015 – 17 Budget
--Criminal Background Check Implementation
--Update on ED Transition
- 12:55 A Adjournment & Next Meeting Date
Next meeting May 8, 2015

*Note: A=Action; I=Information; R=Review; R/A=Review and possible action.
All times are approximate.*