



Oregon

Board of Examiners
For Speech-Language
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

April 5, 2019

8:30 a.m.

**Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445**

- 9:00 A Call to Order/Roll-Call
- 9:05 R/A Review/Approve Minutes of the January 11, 2019 meeting
- 9:10 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.
- Public Session
- Chair's Report
 - Executive Director's report:
 - o Budget and legislative session update
 - o Search is open for a full time investigator 2
 - o Accounting services update
 - Rulemaking:
 - o Telepractice proposed rules – review language in detail, possible vote.
 - o SLPA rulemaking – review language in detail, possible vote – Ashley Northam, SLP
 - Approve Public Records Policy
- 10:45 Break
- 11:00 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).
- 1:30 Public Session
- Actions Following Executive Session
 - Licensing ratify Licenses Issued January 4 – March 29, 2019
 - Motion to extend time on cases still under investigation

All times are approximate.