



Oregon

Board of Examiners
For Speech-Language
Pathology and Audiology
800 NE Oregon St., Suite 407
Portland, OR 97232
(971) 673-0220
Fax (971) 673-0226
www.bspa.state.or.us

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

May 8, 2015
9:00 a.m. – 12:00 p.m.
Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

- 9:30 A Call to Order/Roll-Call
- 9:35 R/A Review/Approve Minutes of January 30, 2015 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).
- 12:00 A Actions Following Executive Session
- 12:15 R/A Licensing
--Ratify Licenses Issued January 20, 2015 – April 28, 2015
- 12:20 I Chair Report – Lyndsay Duffus Au.D.
- Board member recognition and appointments
- 12:25 R/A Annual meeting items
- Review BSPA 2015-17 goals approved last August
- Annual board self-evaluation
- 12:45 R/A SLPA Audit Report
- 12:50 R/A Executive Director Report
--Financial Report
--Update on 2015 – 17 Budget
--Update on universal licensure SB 287 and other legislation
--Criminal Background Check Implementation
--Update on Executive Director transition & development plan
- 12:55 A Adjournment. Upcoming Meeting Dates:
July 31, 2015, November 13, 2015

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