



Oregon

Board of Examiners
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

July 31, 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 Member
- 9:35 R/A Review/Approve Minutes of May 25, 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).
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 April 29, 2015 – July 21, 2015
- 12:20 R/A Chair Report – Lyndsay Duffus, Au.D
--ASHA letter re: purporting to be language in statutes & board interpretation
--OHLA tinnitus Q&A
- 12:30 R/A Executive Director Report
--Financial Report
--Legislative Update
--Criminal Background Check Implementation
- 12:55 A Adjournment & Next Meeting Date
Next meeting November 13, 2015

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