



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.oregon.gov/bspa

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

August 11, 2017

8:30 a.m.

Portland State Office Building

800 NE Oregon St.

Portland, Oregon

Room 445

- 8:30 A Call to Order/Roll-Call
- 8:40 R/A Review/Approve Minutes of May 12th meeting
- 8:45 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.
- 9:00 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).
- 12:30 A Actions Following Executive Session
- 12:40 R/A Licensing
--Ratify Licenses Issued May 4 through August 3, 2017
- 12:45 R/A Chair's Report – Gail Swanstrom
- Annual Delegation of Authority
- 12:50 Executive Director's Report
- Financial and budget update
- Interstate Compact Advisory Group
- Other
- 1:00 PM Break
- 1:15 R/A Telepractice Rulemaking – consider draft rules approved by the rulemaking committee. If ready, approve rules and schedule public hearing date
- 1:45 R/A Board best practices as required by KPMs – annual review
- 2:00 Strategic Planning document review/update
- 4:00 Adjournment & Next Meeting Dates

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