



# Oregon

Board of Examiners  
For Speech-Language  
Pathology and Audiology  
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## MEETING NOTICE

### BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

**January 11, 2019**  
**9:00 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 October 26, 2018 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
- Executive Director's report
    - o Finance report period ending 11/30/18
  - Legislative, policy and rulemaking matters
    - o OSHA request for Board to consider adding a position for a speech-language pathology assistant
    - o Telepractice – public comments, discuss FTC investigations in Texas and Delaware
    - o SLPA rulemaking update – Ashley Northam, CCC-SLP, Committee Chair
  - Board training – violence in workplace and harassment training session
- 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 October 20, 2018 through January 4, 2019
  - Motion to extend time on cases still under investigation

*All times are approximate.*