



Oregon

Board of Examiners
For Speech-Language
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

October 26, 2018

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 June 8, August 30 meetings

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
 - o Election of officers for fiscal year 7/1/18 – 6/30/19
- Executive Director's report
 - o National Council of Boards of Examiners for SLP/Audiology (NCSB) meeting review
 - Compact licensure
 - ASHA new CEU requirements coming in 2020
 - ASHA to develop national test and standards for assistants – both SLPA and audiology
 - o Finance report period ending 9/30/18
 - o 2019-21 Budget Request
 - Review of budget, Review of policy option package for I.T.
 - Discussion of Executive Director position pay equity
 - Audit
 - o Proposed meeting schedule for 2019: January 11, April 12, July 12 (retreat?), October 25
- Legislative, policy and rulemaking matters
 - o 2019 Session, Key Performance Measures
 - o Over the counter hearing aids
 - o Tinnitus rule update
 - o SLPA rulemaking update
 - o Telepractice – vote on proposed rules
- Board training – violence in workplace and harassment training session (30 minutes)

10:30 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 February 1 through October 19, 2018

All times are approximate.