



# 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](http://www.oregon.gov/bspa)

## MEETING NOTICE

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

**November 4, 2016**  
**9:00 a.m. – 1:30 p.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 August 5 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.*
- 9:15 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).*
- 12:25 A Actions Following Executive Session
- 12:35 R/A Licensing  
--Ratify Licenses Issued July 28 through October 26, 2016
- 12:40 R/A Chair Report – Jennie Price
- 12:45 R/A Executive Director Report  
--Financial Report as of September 30, 2016  
-- Affirmative Action Plan  
--Transparency Policy  
--Report from OSHA Conference: Telepractice, SLPA supervision  
--Other
- 12:55 A Adjournment & Next Meeting Date  
2017 Meetings: February 10, May 12, August 11, November 10

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