



Oregon

Board of Examiners
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

November 17, 2017
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 August 11th 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).
- 1:00 A Public Session
- Actions Following Executive Session
 - Licensing ratify Licenses Issued August 4, through November 8, 2017
 - Consider proposal by AAA regarding accreditation
 - Telepractice rulemaking update and review of public comments received since last meeting
- 12:45 R/A Chair's Report – Gail Swanstrom
- Board Best Practices Review
- 12:50 I Executive Director's Report
- Licensure renewals
 - OSHA conference
 - Loan forgiveness issue
 - Meeting with Oregon Department of Education Representative
 - Financial and budget update
 - Interstate Compact Advisory Group meeting report

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