

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

November 3, 2023 9:00 a.m.

PUBLIC SESSION

Meeting to be held in person: 800 NE Oregon St, Suite 430

OR, you may join via Zoom Meeting

https://us02web.zoom.us/j/86925692661?pwd=Nnh5b0srMDgrZWFNVlhOTENyV3hUdz09

Meeting ID: 869 2569 2661 Passcode: 3AEbEj

9:00 Call to Order/Roll-Call – Clarence Williams, Chair

- Approve the amended agenda adding a rulemaking matter
- Review/Approve Minutes of the August 4th meeting Williams (Action)
- Budget Report Haag (Report)
- Strategic Planning follow up

Public Comments

o If you wish to speak, please use the "raise hand" function of Zoom. Staff will turn on your microphone and call on you at the direction of the Chair. When you speak, please state your name, occupation, and indicate the agenda item or other topic. If possible, please send your public comment to the Board in writing by 5PM, August 2nd so that it can be shared with the Board prior to the meeting. You may also send comments after the meeting, or at any time for consideration at the next meeting or a response from staff. 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. Generally live public comments do not exceed five minutes per person.

9:30 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).

1:00 PM Re-Enter Public Session (Time not certain)



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

Actions Following Executive Session

Licensing - Ratify Licenses Issued May-October

Motion to extend time on cases still under investigation

All times are approximate.