



# Oregon

Board of Examiners  
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## MEETING NOTICE

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

**February 9, 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 November 17th 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  
*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).*
- 11:00 A Public Session  
--Actions Following Executive Session  
--Licensing ratify Licenses Issued November 8, 2017 through January 31, 2018
- 11:30 Executive Session/Working Lunch continued
- 1:00PM Public Session continued
- I R/A Chair's Report – Gail Swanstrom  
- Board Best Practices Review
- I Executive Director's Report  
- License renewal report including discussion of late and delinquent fees  
- Tinnitus maskers, HLO rulemaking update  
- Legislative update  
- 19-21 Budget process update  
- Rulemaking update  
- Financial Report  
- National Interstate Compact Advisory Group report

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