

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

> May 5, 2023 9:00 a.m.

Topic: BSPA Public Session May 2023 Time: May 5, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87660527590?pwd=U0tyRENQTzcvTjlLdklWY3BMYUJUdz09

Meeting ID: 876 6052 7590 Passcode: Q01yqM

9:00 Call to Order/Roll-Call – Amy Martin, CCC-SLP, Chair

Public Session

- Review/Approve Minutes of the February 10, 2023 meeting Martin (Action)
- Budget Report FY 21-23; Governor's Budget FY 23-25 Haag (Report)

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, November 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.
- Board Best practices review Haag
- Strategic Planning Session Haag



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Noon

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).

2:00 PM

Re-Enter Public Session (Time not certain)

Actions Following Executive Session

Licensing - Ratify Licenses Issued 1/31/23 - 4/27/23

Motion to extend time on cases still under investigation

All times are approximate.

2023 meeting dates August 4 November 3