



Board of Examiners For Speech-Language Pathology and Audiology 800 NE Oregon St., Suite 407

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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

June 8, 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 the February 8, and May 11 2018 meetings
- 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).

1:30 A Public Session

--Actions Following Executive Session --Licensing ratify Licenses Issued February 1 through May 31, 2018

I R/A Chair's Report – Gail Swanstrom

I/A Executive Director's Report

- 19-21 Budget update
- Review for possible approval American Academy of Audiology request to accept their accreditation for license applicants
- HLO rulemaking re: tinnitus maskers
- Rulemaking:
 - Telepractice
 - o SLPA

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