



Oregon

Board of Examiners
For Speech-Language
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

July 12, 2019

8:30 a.m.

Portland State Office Building

800 NE Oregon St.

Portland, Oregon

Room 445

8:30 A Call to Order/Roll-Call

8:35 R/A Review/Approve Minutes of the April 5 and May 10 meetings

8:40 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.

Public Session

- Chair's Report:
- Executive Director's report:
 - o Introduction of Leslea Smith, Board Investigator
 - o Finance and budget report
 - o Legislative session update – budget, cultural competency
 - o Accounting related procedures audit
 - o Affirmative Action Statement
 - o Education and outreach efforts
- Rulemaking:
 - o Telepractice proposed rules
 - o Speech-Language Pathology Assistants (SLPA) proposed rule revisions

10:45 Break

11:00 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 Public Session

- Actions Following Executive Session
- Licensing ratify Licenses Issued March 30 – June 30, 2019
- Motion to extend time on cases still under investigation

All times are approximate.