

## 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

August 8, 2025 9:00 a.m.

Join Zoom Meeting

https://us02web.zoom.us/j/86358550974?pwd=QNEwGp5OsZspvbaJblHsq36EdaVk82.1

Meeting ID: 863 5855 0974 Passcode: 8Cc2u2

9:00 AM A. Call to Order/Roll-Call – Ilia Fong, Au.D., Chair

9:05 AM B. Review/Approve Minutes of the May 2, 2025 meeting – Fong (Action)

9:10 AM C. Budget and Finance Report – Haag (Action to accept report)

9:15 D. Temporary Rulemaking – re: Medicare rule clarification affecting conditional licensees (Discussion) – Haag/Linn

9:45 E. Rulemaking plan and calendar (discussion draft) - Haag

10:00 F. Discussion about the Board's policy regarding publication of disciplinary actions - Haag

10:20 G. Strategic Plan update - Haag (Action)

11 AM H. Public Comments (time approximate)

"The Board will take public comment before closing today's meeting. The Board requests the public hold all comments until that time. Public comment will be limited to five minutes per person on topics within the jurisdiction of the Board. Persons raising topics that are not within the Board's jurisdiction may be muted, have their video turned off or be ejected from the meeting. 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, Wednesday, October 30, 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.

## 11:30 PM Executive Session

The Board will consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(L), 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).



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5:00 PM Re-Enter Public Session (Time not certain)

- I. Vote on Cases
- J. Ratification of consent orders
- K. Disciplinary fine matrix
- L. Director Haag's Performance Evaluation
- M. Licensing Ratify Licenses Issued April 19 July 31, 2025
- N. Motion to extend time on cases still under investigation

All times are approximate.

For more information e-mail: speechaud.board@bspa.oregon.gov