



Oregon

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 7, 2020

9 a.m.

VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/87548725400?pwd=QjhqcE83MIJOUt0Z3h6cS8rZm8xdz09>

Meeting ID: 875 4872 5400

Passcode: 0PQCkA

9:00 Call to Order/Roll-Call – Chair Swanstrom

9:05 Public Session – Via Zoom Meeting (see above)

- Introductions of Board Members and staff.
 - Welcome to Janie Woodward, new public member – Chair Swanstrom
- Directions on how the Zoom public meeting will be conducted and how the public can make comments – Director Haag
- Review/Approve Minutes of the February 7, May 1, and June 25th meetings
- Election of Chair, Vice Chair, passing the “gavel” from Swanstrom to new Chair
- Public Comments
 - *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, August 5th, so that 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.*
- Biennial motion – Board Delegation of Authority – Haag/Anderson
- Temporary Rulemaking COVID-19 – Haag
- Request from OSHA regarding clinical fellow training due to COVID-19 Haag
- Budget report – Haag



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10:45 Break (approximate time)

11:00 Executive Session/Working Lunch – via Private Conference Call Line
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 November 1, 2019 – July 31, 2020

--Motion to extend time on cases still under investigation

All times are approximate.

Next regular meeting: November 13, 2020