



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**

**November 13, 2020
9 a.m.
VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/89703686260?pwd=TDMxOXo1NVFoSW5Pamk3TTVEYXplQT09>

Meeting ID: 897 0368 6260

Passcode: 3DDqzg

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

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

- Review/Approve Minutes of the August 7 meeting
- Budget report, proposed fee increase, review of Key Performance Measures – Haag
- SLPA Audit Plan – Haag
- 2021 legislative session – Bill to add a speech-language pathology assistant (SLPA) to the Board. Discussion about physician board member position. Edwards
- Affirmative Action Report – Haag
- Cultural competency discussion. Report on Board compliance with legislation regarding access to licensure by immigrants - Linn
- Rulemaking Report

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, November 11th 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.*



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10:45 Break (approximate time)

11:00 Board Training – Information Security, Preventing Discrimination and Harassment

12:00 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).

2:30 Public Session (Time not certain)
--Actions Following Executive Session

--Licensing - Ratify Licenses Issued August 1 through October 31, 2020

--Motion to extend time on cases still under investigation

___ Finalize 2021 meeting schedule

All times are approximate.