



Oregon

Board of Examiners
For Speech-Language
Pathology and Audiology
800 NE Oregon St., Suite 407
Portland, OR 97232
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www.oregon.gov/bspa

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

November 8, 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 July 12th and August 30th 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:
 - o 2020 meeting schedule, brainstorm agenda topics for strategic planning meeting in Bend
 - o Board member positions, position description, recruitment
 - Executive Director's report:
 - o Finance and budget report
 - o Education and outreach efforts (School-based Medicaid training, COSA, OSHA, etc)
 - o Renewals and database conversion
 - o Workforce data report
 - o Sustainability award
 - o Other
 - Discussion of possible legislative concepts for the 2021 session:
 - o SLPA Board member
 - o National Compact
 - o Caseloads
 - o Audiology Assistants
 - o Other
 - Rulemaking (the Board may take action on some of these items after Executive Session)
 - o Speech-Language Pathology Assistants (SLPA) proposed rules – action item
 - o Cultural Competency proposed rules – action item
 - o Military spouse temporary license proposed rules – action item
 - o Clinical fellowship, conditional license proposed rules – possible action item
 - o Professional development proposed rules – action item
 - o Miscellaneous rules clean up proposed rules – action item(s)
- 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).
- 3:30 Public Session
--Actions Following Executive Session – cases



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--Actions Following Executive Session - rulemaking

--Licensing - Ratify Licenses Issued June 30 – October 31, 2019

--Motion to extend time on cases still under investigation

All times are approximate.

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