



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

February 7, 2020
8:30 a.m.
Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

8:30 Call to Order/Roll-Call

8:35 Review/Approve Minutes of the November 8, 2019 meeting

8:40 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 Brainstorm agenda topics for strategic planning meeting in Bend
 - o Board member positions, position description, recruitment
- Executive Director's report:
 - o License Renewals and database conversion
 - o Finance and budget report
 - o Education and outreach efforts
 - o Workforce data report
 - o Other
- Discussion and approval of possible legislative concepts for the 2021 session:
 - o SLPA Board member
 - o National Compact
- Rulemaking (the Board may take action on some of these items after Executive Session)
 - o Cultural Competency and PD Rules clean up – action item
 - o Military spouse temporary license proposed rules – action item

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
- Actions Following Executive Session - rulemaking

--Licensing - Ratify Licenses Issued November 1, 2019 – January 31, 2020

--Motion to extend time on cases still under investigation

--Mandatory training – one hour

All times are approximate.



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Meeting dates for 2020:

February 7

May 1

August 7

November 13

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