



Oregon

Board of Examiners
For Speech-Language
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MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

October 30, 2015
9:00 a.m. – 1:00 p.m.
Portland State Office Building
800 NE Oregon St.
Portland, Oregon
Room 445

- 9:00 A Call to Order/Roll-Call
- 9:05 R/A Review/Approve Minutes of July 31, August 7, August 14, 2015 Meetings
- 9:10 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.
- 9:15 I/A Hermiston School District: Petition for Special Approval for Supervision of Speech-Language Pathology Assistants – Contact Board office for related documents
- 10:00 A 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).
- 12:25 A Actions Following Executive Session
- 12:35 R/A Licensing
--Ratify Licenses Issued July 22, 2015 – October 20, 2015
- 12:40 R/A Chair Report – Lyndsay Duffus, Au.D
- 12:45 R/A Executive Director Report
--Financial Report/transition to in-house accountant
--Community Outreach/Conferences
--License Renewals
--Emergency Preparedness/Business Continuity Plan
- 12:55 A Adjournment & Next Meeting Date
Next meetings – Review proposed 2016 meeting schedule

Note: A=Action; I=Information; R=Review; R/A=Review and possible action.
All times are approximate.