

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 12, 2021 9 a.m. VIA ZOOM

Join Zoom Meeting
https://us02web.zoom.us/j/83596139862?pwd=RVB1SnNXYkNXU0VTOG5ZSDkwT2JYdz09
Meeting ID: 835 9613 9862
Passcode: DPvB1f

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

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

- Review/Approve Minutes of the November 13 and December 1, 2020 meetings -Edwards
- Budget report Haag
- 2021 Legislative session Haag
 - SB 124: Add one SLPA position to the Board
 - SB 5521: Governors Budget including transition of Agency to the Health Licensing Office (HLO) of the Oregon Health Authority (OHA)
- Rulemaking final vote on temporary rules regarding executive orders Linn
- 2020-21 SLPA Audit Preliminary Report Haag

Public Comments

o 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.



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

9:30 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).

2:00 PM Public Session (Time not certain)

Actions Following Executive Session

Licensing - Ratify Licenses Issued October 31, 2020 through January 31, 2021

Motion to extend time on cases still under investigation

Board Training – Information Security, Preventing Discrimination and Harassment

All times are approximate.

2021 meeting dates:

May 14 August 6 November 5