

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

> December 1, 2020 7 p.m. VIA ZOOM

Join Zoom Meeting https://us02web.zoom.us/j/89256337586?pwd=V2tLWGo4TW9xUTRwbjRDMm1NVUtoQT09

Meeting ID: 892 5633 7586

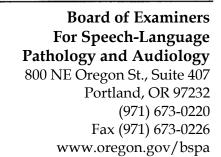
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7:00 Call to Order/Roll-Call – Chair Edwards

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- 7:05 Public Session Via Zoom Meeting (see above)
 - Review/Approve Minutes of the November 13, 2020 meeting
 - Vote on professional development, board compensation, and military spouse rules. (Note – these rules were discussed at three Board meetings, and there was a public hearing on them held November 23rd. There are no new comments from the public as a result of the hearing, and they are ready for a final vote by the Board).
 - Vote on whether to make the Temporary Rules passed on August 7th relating to COVID-19 and other Governor's executive orders. (Note: An affirmative vote would mean the Board would then post this rule for permanent rulemaking and accept public comment until the next regular Board meeting on February 12, 2021. A public hearing would be scheduled prior to that Board meeting to obtain public comment and the Board could finalize the rules at that time).
 - 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, August 5th, so that 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.

7:20 Executive Session– via Private Line

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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).

9:00 Public Session --Actions Following Executive Session

All times are approximate.

Next regular meeting: February 12, 2021 2021 meetings: May 14 August 6 November 5