



Oregon

Board of Examiners
For Speech-Language
Pathology and Audiology
800 NE Oregon St., Suite 407
Portland, OR 97232
(971) 673-0220
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www.oregon.gov/bspa

MEETING NOTICE

BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

January 26, 2024
9:00 a.m.

PUBLIC SESSION
Zoom Meeting
Topic: BSPA Public Meeting
Time: Jan 26, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81353326402?pwd=NmRwaDhROWIFQ0pWUU9wWE93THhqdz09>

Meeting ID: 813 5332 6402
Passcode: 4LU6jD

9:00

Call to Order/Roll-Call – Clarence Williams, Chair

- Review/Approve Minutes of the November meeting – Williams (Action)
- License Renewal Report – Haag and Linn
- 2023-25 Budget Report and 2025-27 Budget Process – Haag (Report)
- Delegation of Authority – Haag and McCracken
- Letter to Oregon Health Authority from Oregon's 16 health profession licensing boards including BSPA - Haag

Public Comments

- *"The Board will take public comment before closing today's meeting. The Board requests the public hold all comments until that time. Public comment will be limited to two minutes per person on topics within the jurisdiction of the Board. Persons raising topics that are not within the Board's jurisdiction may be muted, have their video turned off or be ejected from the meeting. 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, January 24th 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.*

9:45

Executive Session

The Board will consider information obtained as part of investigations of licensee or applicant conduct as provided in ORS 192.660(2)(L), consider information or records



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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).

3:00 PM

Re-Enter Public Session (Time not certain)

Actions Following Executive Session

Licensing - Ratify Licenses Issued November 2023– January, 2024

Motion to extend time on cases still under investigation

All times are approximate.