

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

November 1, 2024 9:00 a.m.

Join Zoom Meeting

https://us02web.zoom.us/j/83449638744?pwd=q4m5b2bUZvYSKCagyPPbNamq7AYd13.1

Meeting ID: 834 4963 8744 Passcode: 5vQD96

9:00 Call to Order/Roll-Call – Amy Martin, Past Chair

- Election of Chair and Vice Chair. Nominations:
 - o Ilia Fong, Au.D., Chair
 - Amy Costanza-Smith, CCC-SLP, Vice Chair
- Review/Approve Minutes of the May 3rd meeting & the June 21st Special meeting Fong (Action)
- Executive Director's Report Haag
 - Budget/Finance
 - Governor's expectations
 - National Meetings
 - National Council of State Boards for Speech-Language Pathology & audiology (NCSB)
 - National SLP/Audiology Compact

Public Comments

o "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 five 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, October 30, 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.



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9:45 E

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 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

Re-Enter Public Session (Time not certain)

Actions Following Executive Session

Licensing - Ratify Licenses Issued May 1 - October 24, 2024

Motion to extend time on cases still under investigation

All times are approximate.