



# 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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## MEETING NOTICE

### BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY & AUDIOLOGY

**August 4, 2023**  
**9:00 a.m.**

#### PUBLIC SESSION

Join Zoom Meeting

<https://us02web.zoom.us/j/87288631631?pwd=VlpCZGV6bIBRN3JNUk5USzQ1UmR1dz09>

Meeting ID: 872 8863 1631  
Passcode: 4GGwpR

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

- Review/Approve Minutes of the May 5, 2023 meeting – Martin (Action)
- Election of Chair, Vice Chair for 2023-24
- Budget Report – Haag (Report)
- Strategic Planning follow up

#### 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, August 2nd 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.*

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).*

1:00 PM Re-Enter Public Session (Time not certain)



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Actions Following Executive Session

Licensing - Ratify Licenses Issued May-July

Motion to extend time on cases still under investigation

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*All times are approximate.*

**2023 meeting dates**  
November 3