**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**December 2, 2022**

**Meeting held via Zoom**

**In Attendance:**

[number in brackets indicates number of meetings attending this year out of 12]

Karen Cox, LCSW- Secretary (December 2022- December 2025) [8]

Scott Elmore, Psy.D- President Elect (March 2020-March 2023) [11]

John Thomas, LCSW- At Large (June 2022-June 2025) [7]

Kari Hempel, Ph.D.- President (November 2020-November 2023 [8]

Kelley Chimenti, LCSW- Treasurer (January 2020-January 2023) [8]

Bill Davis, Psy.D- At-Large (November 2019-November 2022) [10]

Peter Shannon, M.S.- At Large (June 2021- June 2024) [8]

Jesse Watson, M.A.- At Large (January 2021- January 2024) [6]

Not Present: N/A

Guest: Dr. Molly Shepard

**Treasurer’s Report:**

Treasurer Chimenti reported there is a balance of $40,220.51 in the OATSA account with two outstanding checks for a total of $40,038.39. Treasurer Chimenti reported there were two new OATSA memberships this month.

**Minutes:** Past-President Hempel motioned approve the minutes for September and October 2022. John Thomas seconded the motion and all board members present, voted in support of adopted September and October 2022 minutes.

**Updates:**

* **SOTB:** Bill Davis reported State employees remain exempt from SOTB certification requirements. Legal counsel reportedly continues to explore exemption for psychologists whom are only conducting evaluations. Past-President Hempel reminded board members her SOTB will be lapsing in July 2023 and will need her position on the board to be replaced. Bill Davis’ term is scheduled to end in August 2023.
* **SOSN:** Peter Shannon is scheduled to attend the next meeting in Grants Pass on January 24th and 25th, 2023.

* **ATSA Update:**  Jesse Watson advised he has submitted necessary paperwork to change the business name.
* **WATSA/OATSA combined board meeting:** President Hempel advised the retreat with WATSA is scheduled for February 10th-11th 2023. President of WATSA will contact The Society and Columbia Gorge Hotel to explore hotel options.
* **OASOTN:** President-Elect Scott Elmore attended the OASOTN last month. OASOTN is hosting a retreat on January 13, 2023 at the Yamhill County Parole and Probation Office which he agreed to attend. OASOTN will have annual conference in May 2023 at the Salishan Resort in Lincoln City, Oregon. OASOTN plans to ask partners to contribute to meals to offset the cost of the conference. Jesse Watson suggested OASOTN factor the cost of the meals into the registration fees.
* **OMC:** Kelley Chimenti reported that Dylan Arthur has spoken to her regarding the lack of sex offense specific treatment providers. Dylan Arthur indicated that there are discussions with the Directors of Corrections in Oregon regarding addressing the issue to avert a potential crisis in the future. Jesse Watson reported the OMC meetings will be moved to Fridays at PTCN.
* **Website:** Past-President Hempel reported October 2022 minutes have been added to website. February 2022 and July 2022 have not been added. Past-President Hempel has updated website to change board members current positions and contact information.

**Action Items:**

* **Transition of Power: Thank you Kari Hempel for your service as President. Scott Elmore will serve as current OATSA President.**
* **Review new CEU’s:**
* **Eventbrite-** Treasurer Chimenti reported taxpayer information has been updated and completed.
* Keith Linn has resigned from the OATSA Board. Board members discussed ideas on how to honor Keith Linn for his time and service. It was agreed this topic would be tabled until January 2023 meeting.
* **New Workgroup organization**: Jesse Watson proposed to form sub-committees for tasks such as trainings, presenters, venues, etc. Jesse proposed the last 30 minutes of each board meeting would be reserved to meet with your committee.
* Katie Gotch is scheduled to present STATIC/STABLE training on January 13th and 27th. President Elmore will assist with the training on January 13, 2023 and Kelley Chimenti on January 27, 2023.
* Bill Davis motioned to authorize $300 flat fee for board member assisting with Katie Gotch’s workshop. Treasurer Chimenti will use the last years data for participation analysis. The requirement is you must volunteer the first time and from thereafter, board member will be compensated for their time. Kelley motioned that the Board accept this proposal, Past-President Hempel seconded the motion. All board members present voted in support of the motion. Past-President Hempel will add motion to policies and procedures.
* Retreat Planning: Currently scheduled for one night in April 2023 (21st or 28th).
* Workshops: The first hour of the board meeting on January 27, 2023 will be devoted to discussions and planning pertaining to upcoming trainings.

Meeting adjourned at 11:29am.

*Possibilities for future workshops suggested at previous meetings:*

* Olga mentioned Leslie Korn, who is an expert in integrative mental health.
* The board again agreed it would be good to offer consistent cultural competence and ethics workshops to meet all licensing requirements. They determined the Fall 2020 workshop could provide cultural competence CEUs and then every two years after, with alternating Fall workshops providing ethics CEUs.
* Utilize ATSA presenters for workshops.
* Past President Chimenti knows a good presenter on group process.
* Elena suggested a workshop on Internet updates, such as the dark web and Katie suggested reaching out to law enforcement for this topic.
* Past-President Davis emphasized a diversity speaker whom he found provided helpful information from the ATSA conference. He will reach out him.
* Stalking (SAM)/DV (SARA) assessments
* Jennifer Wheeler for a day-long ethics presentation.
* Jill Levenson on family reunification.
* Good clinical supervision and training to new clinicians in the field – The Board could do it
* Updates on PPG, polygraphs, and Abel tests.
* Eye Detect
* Working with Personality Disorders (ethical guidelines vs. punitive)
* Working with Developmental Disorders/Autism Spectrum clients
* Dealing with telecare ethical issues
* Motivational Interviewing

2023 Board Meetings: 1/27, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 11/24, 12/22