

OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS

BOARD MEETING MINUTES

FEBRUARY 26, 2021

Meeting held via Zoom

In Attendance:

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

Olga Leonova, M.A.- At-Large (June 2018-2021) [2]

Peter Shannon, M.S.- At Large (June 2018- June 2021) [2]

Kari Hempel, Ph.D.- President (April 2018-April 2021) [2]

Bill Davis, Psy.D- At-Large (November 2016-November 2019) [2]

Kelley Chimenti, LCSW- Past President (January 2016-January 2020) [2]

Keith Linn, Psy.D- At Large (November 2018-November 2021) [2]

Guests:

None

Not Present:

Scott Elmore, Psy.D- Treasurer (March 2017-March 2020) [1]

Karen Cox, LCSW- Secretary (December 2019- December 2022) [1]

Jesse Watson, M.A.- At Large (January 2018- January 2021) [1]

John Caywood, M.S.- At Large (November 2017- November 2020) [0]

President Hempel called the meeting to order. The Board approved the agenda for the meeting and the minutes from January 2021. All parties voted in support of accepting the January 2021 minutes. Keith Linn took the notes for the meeting due to Secretary Cox's absence.

Treasurer's Report:

Treasurer Scott Elmore was absent for meeting. The current balance is \$41,654.43. Treasurer Scott Elmore is reportedly having difficulty with accepting payments from the website. He does not have access from Jesse Watson's account. Bill Davis suggested that Jesse Watson send Treasurer Scott Elmore the necessary reports.

New Business:

The members present discussed the possibility of having a new website provider and/or designer to assist with day-to-day management. The issue appears to be the number of different methods of payment and an easier platform. Bill Davis will follow-up on consultation on website.

President Hempel recommended increasing the number of board meetings due to the number agenda items to discuss. Board members agreed to meet on a monthly basis beginning the fourth Friday of the month. The next meeting is tentatively scheduled for March 26, 2021. President Hempel will send out email to members not present today to find out if they are available.

Dropbox- President Hempel provided a training on Dropbox account. All board members should send Olga Leonova an email with their request to join the OATSA Dropbox.

President Hempel advised that in regards to ATSA voting and OATSA/ATSA membership, all levels are able to vote. Since ATSA renews at the beginning of each year, verification of member for ATSA membership will be provided for OATSA. President Hempel will follow-up with an email to explain the process for confirming OATSA/ATSA membership.

Bill Davis requested an independent accounting system as opposed to being part of an independent business. Problematic to be dependent on one individual despite the efficiency. Independence will assist with the possibility of an IRS audit. ATSA wants to see what we are spending money. President Hempel requested this issue be tabled for the next meeting to focus on Katie Gotch's upcoming training.

Legislative updates- Kidnapping language is now included. Peter Shannon reported that new criteria for expungement is being discussed.

SOTB- The board has not met yet.

SOSN: Peter Shannon reported that he had missed the last meeting and did not receive a link to join the remote meeting. He agreed to follow-up and provide the meeting dates for the remainder of the year from the SOSN chair person.

Past president Chimenti reported that she has received an email from Michael Crowe who was unable to attend Katie Gotch's last training and is requesting he be give credit for the upcoming training. Olga Leonova and Peter Shannon agreed to look into this issue. Bill Davis suggested we give him credit but also pay \$175 and ask Katie Gotch if she is okay with this arrangement.

Upcoming Static/Stable Training: President Hempel created a workshop checklist. Two people will be responsible for the event but others will assist with additional tasks. There are three categories: Marketing (this may require an additional person), Present Coordination: Peter Shannon, Treasurer Elmore and Katie Gotch will meet beforehand. Katie Gotch will send Zoom links by Wednesday of next week. She requested that registration remain open until February 10, 2021. President Hempel will send list of registrants. There are currently 20 individuals signed up for the training on March 5th and 19 are signed up for the training on March 12th. There is a need to confirm the written agreement for new and future trainings. Katie Gotch has agreed to provide two trainings per year for OATSA. Bill Davis requested a contract for future OATSA presenters. Treasurer Elmore stated he will take care of the certificates which are located in Dropbox. President Hempel motioned to allow the person who is acting in the role of Training Coordinator to be give CEU credit for attending. She agreed to ask Katie Gotch's permission.

Prep Meeting for 2-hour training: Peter Shannon stated that Jesse Watson has requested to have a dialogue on how to proceed with the 2-hour workshop. President Hempel proposed having a Zoom meeting with the 6 individuals who are facilitating the trainings. She will send out an invitation for this meeting.

Katie Gotch training on Sex Trafficking (2-part training)- The plan is to have a P.O. management section and assessment and treatment portion. Bill Davis expressed interest on clinical applicability of the issue. Date has not been solidified. Board members inquired about wanting to host another workshop with someone out of state. President Hempel suggested May or June 2021 dates for this training.

Fall training: Bill Davis suggested that we try to maintain our regular schedule with trainings and possibly adding one. President Hempel suggested we brainstorm this topic at our next scheduled meeting.

Florida, Massachusetts, and Minnesota ATSA chapter training- They have reached out nationally for ATSA attendees.

Non-ATSA Board Members- Discussion regarding a second class of non-voting affiliates. Do we allow non-voting ATSA members who are Probation Officers to be voting Board members? Peter Shannon asked if we wanted additional Board members? He suggested that his colleague, Diana, may be interested. Bill Davis suggested that personality be considered and that we are in a time of change and new normal before adding new Board members. He suggested that the Board consider liaisons as opposed to Board members.

Deschutes County RFP for Cognitive Behavioral position- President Hempel stated that she received a letter from Deschutes County regarding an RFP. She agreed to resend the letter and discuss at the next meeting.

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.
- Keith suggested Michele Guyton at the Oregon Forensic Institute. She is a nationally known speaker on cultural issues and also has expertise with evaluations.
- Utilize ATSA presenters for workshops.
- 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

2021 Board Meetings: 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/26, 12/24