

## OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS

### BOARD RETREAT MINUTES

January 9, 2021

#### Meeting held via Zoom

#### In Attendance:

[number in brackets indicates number of meetings attending this year out of 8]

Olga Leonova, M.A.- At-Large (June 2018-2021) [1]

Peter Shannon, M.S.- At Large (June 2018- June 2021) [1]

Kari Hempel, Ph.D.- President (April 2018-April 2021) [1]

Bill Davis, Psy.D- At-Large (November 2016-November 2019) [1]

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

Kelley Chimenti, LCSW- Past President (January 2016-January 2020) [1]

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

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

Keith Linn, Psy.D- At Large (November 2018-November 2021) [1]

#### Guests:

None

#### Not Present:

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

President Hempel called the meeting to order at 10:30 am.

#### Treasurer's Report:

Treasurer Scott Elmore reviewed the Profit-Loss Summary from Katie Gotch's Static/Stable training. The total income for the training was \$13,250 and expenses were \$10,550.21. Resulting in an income of \$2,699.79. President Hempel recommended the charges for Eventbrite be included in the expenses. Treasurer Elmore advised he will make the necessary changes to include these charges. Past President Chimenti suggested that Eventbrite be added permanently to the worksheet for future trainings. Bill Davis suggested that the board break down the cost of Zoom services for board meetings, trainings, etc.

President Hempel advised the Board she has received a Tax ID.

#### New business

President Hempel provided members with a tutorial on the use of Dropbox.

1. Go to dropbox.com
2. Select Dropbox basic
3. Create an account by filling out information
4. You will see OATSA Folders which include forms and minutes

President Hempel requested that board members send Olga Leonova their email associated with Dropbox within the next week so that she is able to send an invitation to be able to access OATSA documents. Bill Davis and Jesse Watson addressed security concerns regarding potentially sensitive

materials placed in Dropbox. Board members agreed to discuss where sensitive materials will be placed at a future board meeting.

BY-LAWS of OATSA: Bill Davis provided board members with a copy of the current By-Laws for review. He stated that the current by-laws reflect work that was completed two years ago at an OATSA Retreat. He emphasized that OATSA by-laws need to be brought into coordination with ATSA. The following changes were proposed:

Article One, Page 1 parties agreed to omit His/her he/she.

Section Two: Membership Voting Rights- except "Affiliate Members and Affiliate Members shall have no voting privileges" to be continued for further discussion. President Hempel will contact ATSA regarding changing membership status from Affiliate to Associate and to ask if Affiliate members are able to vote. Discussion from board members regarding the requirement to join OATSA requires an individual to be a member of ATSA. Given the expense, Probation Officers are typically not members of OATSA. President Hempel and Olga Leonova discussed potential challenges and time commitment involved with verifying that OATSA members are also ATSA members. Olga Leonova suggested obtaining a list of paid ATSA to cross check the active OATSA member list. Kelley Chimenti suggested that Associate members sign a clause acknowledging that they are not voting members of OATSA. Kelley Chimenti inquired whether or not OATSA retained records of applications. Olga Leonova indicated that we do not currently retain this information and suggested adding an additional field which includes an attestation that affiliates/associates understand they are unable to vote.

Section Five (d) Language was changed to Individuals whose membership has been terminated may apply for reinstatement to the Board.

Bill Davis recommended that Board members review the remaining by-laws and reconvene in 3-4 months to complete.

### **Trainings:**

President Hempel posed the question about overall goals for training this upcoming year which included number of workshops, virtual or in-person, and whether or not to plan a Spring Retreat. Jesse Watson provided a list of trainings that he is facilitating for his staff. Keith Linn suggested that we review Jesse's list of training topics and come up with our top five. Kelley suggested selecting 3-4 topics that are broken up over the year which include panel discussions. Treasurer Elmore indicated the virtual trainings he has facilitated this past year were smooth and the managing operation was easy. President Hempel proposed that all 2021 event be held virtually. She suggested that Katie Gotch, MA be scheduled for at least once a year for the STATIC/STABLE training. Secretary, Karen Cox conveyed that the Linn County PO's have requested a training on working with Internet Offenders and that John Caywood, MA has provided a list of suggested trainings. Past President, Kelley Chimenti proposed that Katie Gotch be scheduled for February or March 2021 for another STATIC/STABLE training. Jesse Watson proposed a three-part series panel discussion to include: Counseling Skills, Challenges in digital days, and Current dilemmas. Past President, Kelley Chimenti suggested that each session have .5 hour of content and the remainder of the time be allotted for discussion. Jesse Watson offered to send out his PowerPoint presentation. Past President, Kelley Chimenti agreed to send out a flyer to market the series of panel discussions. Peter Shannon and Jesse Watson agreed to facilitate the first panel

discussion. A trial run is scheduled for February 26, 2021. Past President Chimenti motioned to co-sponsor the STATIC/STABLE training for Katie Gotch, MA at a date in February or March 2021 to be determined. Treasurer Elmore and Peter Shannon volunteered to provide technical support for this event.

*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
- Working with Internet Offenders
- Assessing and Treating Older Offenders
- Pam Yates: Ethical Decision Making
- Robert Wheeler- Psychological testing
- David Burns- Assessment Tools
- Re-examining Treatment Targets (Denial and Empathy)

2:10 meeting adjourned

**2021 Board Meetings:** 2/19, 4/2, 5/14, 6/25, 8/6, 9/17, 10/29, 12/10