**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**JULY 25, 2023**

**9:30am-11:30am**

**Meeting held at PTCN and 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) [6]

Scott Elmore, Psy.D- President Elect (March 2020-March 2023) [6]

John Thomas, LCSW- At Large (June 2022-June 2025) [6]

Kari Hempel, Ph.D.- President (November 2020-November 2023 [6]

Molly Shepard Psy.D- At Large (April 2023-April 2026) [3]

Hiilei Battistini, LPC- At Large (May 2023-May 2026) [2]

Kelley Chimenti, LCSW- Treasurer (January 2020-January 2023) [4]

Jesse Watson, M.A.- At Large (January 2021- January 2024) [2]

**Not Present:**

Bill Davis, Psy.D- At-Large (November 2019-November 2022) [4]

Peter Shannon, M.S.- At Large (June 2021- June 2024) [4]

**GUESTS:** Angela Beier, Polk County Community Corrections

 Sean Clark, OASOTN

 Eli Cox, SATF, Prevention Coordinator

**Treasurer’s Report:**

Treasurer Chimenti reported a balance of $32, 799. The balance reflects $160.00 in 7 new memberships and $3000 reimbursement from WATSA for the combined retreat.

**Minutes:** President Elmore motioned to approved April 2023 and May 2023 minutes. Treasurer Chimenti seconded the motion, all board members voted in support of approving April 2023 and May 2023 minutes.

**Updates:**

* **SOTB:** President Elmore reported there is no new information as the board has not met. President Elmore’s application is currently on hold until a board meeting has been scheduled.
* **SOSN:** Angela Beier stated the next SOSN meeting is scheduled on July 25th and 26th in Bend, Oregon. Karen Cox and Kelley Chimenti expressed interest in attending the fall SOSN meeting in Astoria, Oregon.
* **ATSA Update:**  No update
* **OMC:** Eli Cox reported OMC is currently exploring barriers to accessing treatment inside the facilities. OMC is scheduled to begin strategic planning to bolster relationships with community partners which includes legislative issues.
* **OASOTN:**  Sean Clark reported OASOTN has not met since the May 2023 conference. OASOTN is scheduled to meet in July 2023 to debrief about the outcome of the conference and review feedback from participants.
* **Website:** There were no updates regarding the website.

**Action Items:**

* **CPC Meeting Review and Follow-up:** President Elmore will follow up with Jon Hanson and Tracey Kauffman.
* **WATSA:** July 1st 2023 the conference planning committee for WATSA/OATSA is scheduled to check-in regarding information obtained for the venues selected.

**OATSA FALL RETREAT**

* November 3-5th 2023 at Best Western Agate Beach, Newport
* 40 rooms for 2 nights at a rate of $159.00 for ocean view, $129 for a mountain view. We must fill 64 rooms for the weekend with a $4000 minimum which includes a hospitality suite. There is no charge for meeting room.

Proposed topics for the retreat:

* Future of Oregon Treatment Providers
* Overview of the demographics and barriers for providers and strategic planning
* Working with ASD and Neurodiverse adults who have engaged in sexual offending behaviors.
* Molly Shepard
* Polygraph and Countermeasures
* Implications of DENNING vs Board of Parole- Attorney at Law, Lisa Ludwig (Keith’s wife) has agreed to facilitate a discussion

**TIM BUCKLEY WORKGROUP-** Treasurer Chimenti reported there is movement to allow PIC access to have a workbook. Cindy Booth from Department of Corrections has reportedly been invited to attend the workgroups.

**STATIC/STABLE TRAINING-** Katie Gotch is scheduled to provide training on October 6th and 13th 2023. Katie will have access to OATSA Zoom account.

Treasurer Chimenti motioned to approve Hiilei Battistini, LPC to join the OATSA board, John Thomas seconded the motion. All board members voted in support of Hiilei Battistini to become of a member.

Meeting adjourned at 11:30 am

*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: 7/28, 8/25, 9/22, 10/27, 11/24, 12/22