**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING MINUTES**

**January 27, 2023**

**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) [1]

Scott Elmore, Psy.D- President Elect (March 2020-March 2023) [1]

John Thomas, LCSW- At Large (June 2022-June 2025) [1]

Kari Hempel, Ph.D.- President (November 2020-November 2023 [1]

Bill Davis, Psy.D- At-Large (November 2019-November 2022) [1]

Peter Shannon, M.S.- At Large (June 2021- June 2024) [1]

Not Present:

Jesse Watson, M.A.- At Large (January 2021- January 2024) [0]

Kelley Chimenti, LCSW- Treasurer (January 2020-January 2023) [0]

Guest: Dr. Molly Shepard

**Treasurer’s Report:**

President Elmore reported there is a balance of 42,523.63. A total of $6117.00 was deposited last month. President Elmore will email board members a detailed account of deposits and expenses for last month. Expenses consisted of: $590.00 for Quickbooks and $149.00 for Simple Pay which will need to be followed up with Jesse Watson for clarification as the board members present were uncertain regarding Simple Pay.

**Minutes:** Past-President Hempel motioned approve the minutes for December 2022 and President Elmore seconded the motion; all board members voted in support of approving December 2022 minutes.

**Updates:**

* **SOTB:** Bill Davis stated the next scheduled meeting is in May 2023. President Elmore plans to occupy Past-President Hempel’s spot on the board and will begin the application process in the near future.
* **SOSN:** Peter Shannon advised he met with Angela Beier, Probation Officer in Polk County, at the last SOSN meeting who has expressed an interest in joining the board as an SOSN liaison. She plans to join OATSA as a “Friend of OATSA.” Peter stated there was a presentation regarding stress and burnout at the last SOSN meeting which he found beneficial. In addition, there are reportedly 32,000 adults who are required to register, waiting to have their SONL’s completed. Senate Bill 605, which involves sexting and adolescents, Peter stated there is an effort to introduce into legislation as a defense against prosecution. HB 3018 is a bill to increase financial support for victims is also being introduced. Next SOSN meeting is scheduled for April 25th and 26th in Florence, Oregon and Peter Shannon has offered to attend

* **ATSA Update:**  Jesse Watson advised he has submitted necessary paperwork to change the business name.
* **WATSA/OATSA combined board meeting:** President Hempel advised the combined retreat with WATSA is cancelled due to lack of available lodging. She will be emailing WATSA to inquire if there are other date possibilities. Board members present suggested May 19th-20th.
* **OASOTN:** President-Elect Scott Elmore stated they did not have a quorum for the last OASOTN meeting. A retreat has been scheduled for February 3rd which he plans to attend.
* **OMC:** Past-President Hempel was unable to attend the last meeting.
* **Website:** Past-President Hempel added the policy regarding compensation for Static 99/STABLE training. President Elmore’s contact information has been added and minutes have been updated. February and July 2022 minutes have not been located and it was suggested to upload the agendas from both meetings.

**Action Items:**

* President Elmore reported he has received an email from Tim Buckley who is requesting to work with OATSA to advocate for treatment in prison. Board members discussed forming a committee to meet with Tim Buckley in February/March 2023.
* President Elmore reported Katie Gotch has proposed a STABLE training in March. Peter Shannon and President Elmore agreed to cover training after a date has been set.

***I left meeting at 11:15 for a funeral- I cannot recall who agreed to take notes for the remaining 15 minutes. These were the action items still on the agenda to discuss when I left. Can anyone assist me with filling in the blanks?***

* ***New date options for combined retreat with WATSA- February 11/12th 2023***
* ***Transferring OMC and SOTB from Kari to Scott***
* ***Review new CEU certificates for Katie’s training***
* ***Keith resigned from the board- How shall we honor his time and service?***
* ***Retreat- April 21st or 28th? Need to decide on date and plan details***
* ***Need more SO providers in state, especially Spanish speakers***
* ***Ideas to recruit more SO providers into the field***

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