

# OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS

## BOARD MEETING MINUTES

June 25, 2021

### Meeting held via Zoom

#### In Attendance:

[number in brackets indicates number of meetings attending this year out of 5]

Kari Hempel, Ph.D.- President (April 2018-April 2021) [5]

Bill Davis, Psy.D- At-Large (November 2016-November 2019) [4]

Scott Elmore, Psy.D- Treasurer (March 2017-March 2020) [3]

Karen Cox, LCSW- Secretary (December 2019- December 2022) [3]

Keith Linn, Psy.D- At Large (November 2018-November 2021) [4]

Olga Leonova, M.A.- At-Large (June 2018-June2021) [3]

#### Guests:

None

#### Not Present:

Peter Shannon, M.S.- At Large (June 2018- June 2021) [4]

Jesse Watson, M.A.- At Large (January 2018- January 2021) [3]

Kelley Chimenti, LCSW- Past President (January 2016-January 2020) [4]

#### Treasurer's Report:

Treasurer Scott Elmore reported to the Board that there is a balance of \$45,641.79 in the account.

President Hempel motioned to approve the May 2021 meeting minutes and Treasurer Elmore seconded the motion. All board members voted in favor of approving the minutes.

#### *Legislative updates -*

There were no legislative updates to report.

SOSN - SOSN is scheduled for July 27, 2021 and will be held virtually. Peter Shannon is planning on attending this meeting.

*Annual Board Retreat* - An all-day virtual Board Retreat scheduled for October 15, 2021. The Board will meet virtually to review bylaws and posters that were generated at the last Board Retreat in 2019. The Board created a list of agenda items that included: S.O. Training 101, long term workshop planning, updating the website, bi-laws, increasing diversity in the field, maintenance of connection with partners (SOSN, OASOTN, DHS, etc)

*SOTB update* – There were no updates reported on SOTB this month.

#### **New Business**

President Hempel reported that an Executive Financial Committee has been added to the policies and procedures which is a rough draft. Once the bi-laws are completed, this will be an area of focus for the OATSA Board.

Past-President Davis stated that he has added an update of the bi-laws to Dropbox for review prior to the all-day retreat. He requested that board members review the bi-laws for content.

Katherine Gotch, LPC and Katherine Gomez provided an all-day training on the Intersection of Sex Trafficking and Sexual Offending. Peter Shannon and Treasurer Elmore assisted in the coordination of this training. Treasurer Elmore reported that for this particular event, they were overstaffed as both presenters are skilled at managing virtual trainings. He reported that 6-8 attendees went to the incorrect link and suggested for future trainings to send a separate email with the Zoom link just prior to the training.

Katherine Gotch, LPC is scheduled to provide STATIC/STABLE training on August 20<sup>th</sup> and 27<sup>th</sup>. Secretary Cox has created the event on Dropbox and will send it out to members next week. The registration should be available two months prior to the event.

Bill Davis proposed to the board that an Ethics workshop be held in the Fall 2021. Keith Linn recommended that Michele Guyton provide this training and offered to contact her regarding availability and cost. President Hempel suggested that ½ day be focused on cultural competency and the other ½ of the day be an ethics related topic. This training will be tabled and further discussed at our meeting next month.

President Hempel reported that Past President Chimenti has signed a contract to begin developing/reconstructing the current OATSA website. The price for the website was reportedly below what the board had previously agreed on. Past President Chimenti has made the 1<sup>st</sup> payment of \$840.00 for two months. President Hempel motioned to approve the contract with Teagan to continue working on the website and Bill Davis seconded the motion. All board members voted in favor of this motion. The board proposed the following changes to the website: A page with each board members names and a short biography, resource page, membership page, and events. Important aspects of the website are: user friendly, easy to maintain, visual appeal, functional, and professional.

*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
- Motivational Interviewing

Meeting adjourned at 10:27 am

**2021 Board Meetings:** 7/23, 8/27, 9/24, 10/22