

**OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS**

**BOARD MEETING RETREAT MINUTES**

**December 3, 2021**

**Meeting held via Zoom**

**In Attendance:**

[number in brackets indicates number of meetings attending this year out of 9]

Karen Cox, LCSW- Secretary (December 2022- December 2025) [8]

Kelley Chimenti, LCSW- Past President (January 2020-January 2023) [9]

Peter Shannon, M.S.- At Large (June 2021- June 2024) [9]

Bill Davis, Psy.D- At-Large (November 2019-November 2022) [8]

Jesse Watson, M.A.- At Large (January 2021- January 2024) [8]

Scott Elmore, Psy.D- Treasurer (March 2020-March 2023) [8]

Kari Hempel, Ph.D.- President (November 2020-November 2023) [8]

**Guests:**

None

**Not Present:**

Keith Linn, Psy.D- At Large (November 2021-November 2024) [8]

**Treasurer's Report:**

Treasurer Scott Elmore reported balance of \$39,351.55 in the bank account. Treasurer Elmore reported expenses from the October 2021, OATSA Retreat in Hood River, Oregon cost \$3000.00. Bill Davis suggested that the Treasurer produce a quarterly report which outlines expenses and revenues on a spreadsheet.

**Minutes:** President Hempel motioned that the September and October 2021 minutes be approved. Treasurer Elmore seconded the motion. All board members voted in favor of adopting the September and October 2021 minutes.

**Legislative updates -**

There were no legislative updates to report.

**SOSN** – There were no updates provided for SOSN as Peter Shannon was unable to attend the meeting last month.

**SOTB update-** Past President Chimenti reported that “direct supervision” shall include supervision via Zoom. Bill Davis stated SOTB has expanded this definition to include video taping of sessions vs. case notes and consultation. Bill Davis stated Malcom McDonald was appointed to the Chair position and Joe Ferguson is the Co-Chair. Past President Chimenti stated her term for SOTB ends in January 2022.

**ATSA:** No updates

**NEW BUSINESS:**

New OATSA Board Members:

President Hempel posed the question of adding three individuals to the OATSA Board. Bill Davis recommended providing ample screening time to the application process and voiced concern regarding the potential for change in dynamics to the Board if due diligence is not given to this process. Three candidates will be invited to the January 2022 meeting. Those candidates interested in being considered for the OATSA Board shall send a CV and statement of interest. The candidate will need to be a member of ATSA, OATSA, and in good standing with the SOTB. Past President Chimenti suggested the next step may be to create an application which includes 2-3 questions such as: Why are you interested in serving on the OATSA Board and What are your strengths that you hope to contribute to the board? Bill Davis reiterated that prospective applicants must remain neutral regarding political and financial issues. President Hempel suggested a PO Liaison be added to the Board. Given that the majority of Probation Officers are not ATSA members, they are a non-voting OATSA member. Past President Chimenti requested the discussion regarding the addition of a PO to the Board be continued at a later date.

Ethics/Cultural Competency training is scheduled for February 11, 2022 with Michelle Guyton. Due to time constraints, this training will be offered virtually only. Treasurer Elmore agreed to the marketing task which includes inputting information into Eventbrite and will send an email to potential attendees. Keith Linn is the Presenter Coordinator and will handle obtaining a biography and letter of understanding from Michelle Guyton. Peter Shannon agreed to the role of Zoom host on February 11, 2022.

STATIC/STABLE TRAININGS: Katie Gotch is scheduled to provide STATIC training on January 14, 2022. The STABLE is scheduled for January 21, 2022. President Hempel and Bill Davis will serve as Zoom hosts on January 14, 2022. Peter Shannon and Treasurer Elmore will serve as Zoom hosts on January 21, 2022.

OATSA Website/Membership: President Hempel shared with Board members the process to join OATSA via the website. An email will be sent by President Hempel to existing members on how to join OATSA. A second email will be sent to members with an invitation to join the virtual OATSA meeting in January 2022 as well an announcement regarding the upcoming election and a vote on the Bylaws. This email will need to be sent 30 days prior to voting and will include a copy of the bylaws and information regarding the President-Elect. Past President Chimenti will create a Survey Monkey for the vote by December 28, 2021. Treasurer Scott Elmore has agreed to run for the position of President Elect and Past President Chimenti for the Treasurer position.

Past President Chimenti reported Teagan has added an account tab that appears once a member has logged in. This can be changed if a member wishes to change their password, email, or payment information.

Review Event Plan for 2022:

- Minimum of 2 workshops per year- Winter (Michelle Guyton) and Spring/Fall

- 2 STATIC/STABLE trainings per year
- Quarterly discussion groups which are free for members and “friends of OATSA” in March, June, September 2022

*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.
- 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

Meeting adjourned at 11:28 am

2022 Board Meetings: 1/28, 2/25, 3/25, 4/29, 5/27, 6/24, 7/29, 8/26, 9/30, 10/28, 11/25, 12/30