OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS

BOARD MEETING MINUTES

September 24, 2021

Meeting held via Zoom

In Attendance:

[number in brackets indicates number of meetings attending this year out of 7] Karen Cox, LCSW- Secretary (December 2019- December 2022) [6] Kelley Chimenti, LCSW- Past President (January 2016-January 2020) [7] Peter Shannon, M.S.- At Large (June 2018- June 2021) [7] Keith Linn, Psy.D- At Large (November 2018-November 2021) [6] Bill Davis, Psy.D- At-Large (November 2016-November 2019) [6] Jesse Watson, M.A.- At Large (January 2018- January 2021) [6] Scott Elmore, Psy.D- Treasurer (March 2017-March 2020) [5]

Guests:

None

Not Present:

Olga Leonova, M.A.- At-Large (June 2018-June 2021) [4] Kari Hempel, Ph.D.- President (April 2018-April 2021 [6]

Treasurer's Report:

Treasurer Scott Elmore reported a balance of \$43,285.86 in the bank account. Treasurer Elmore has not done a recent Profit and Loss report after the last STATIC/STABLE training. He reported that Katie Gotch has been paid \$9039.86 for the training and estimated a \$2000.00 profit for OATSA.

Minutes: Treasurer Elmore motioned to approve minutes for July 2021 and Jesse Watson seconded the motion. All parties present voted in favor of adopting July 2021 minutes. Jesse Watson motioned to approve August 2021 minutes and Treasurer Elmore seconded the motion. All parties present voted in favor of adopting August 2021 minutes.

Legislative updates -

There were no legislative updates to report.

SOSN – There were no updates provided for SOSN.

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

New Business

Annual Board Retreat: Past President Chimenti has been in contact with Hood River Inn and reserved hotel rooms for each board members for the night of Friday, October 15th. Past President Chimenti stated the prices of the room have increased. The room reserved for the Board meeting is \$250.00 per day. Food and beverages will be provided on Friday and Saturday afternoon and breakfast on Saturday

morning. Past President Chimenti requested that each board member who plans to attend the retreat in person contact, Susan Lutton, at the Hood River Inn at 503-282-2997 and reserve the room. OATSA retreat meeting will begin on Friday, October 15th at 3pm which will include building the agenda of topics to cover on Saturday. Secretary Cox will make reservations for dinner at the Stonehedge Gardens for 7pm on Friday, October 15, 2021. Bill Davis requested board members to review the bi-laws prior to arriving at the retreat.

Website: Past President Chimenti shared the new OATSA website and agreed to be the designated administrator for the site. Board members discussed several changes of the language on the website to include "Dedicated to Addressing Sexual Abuse." Past President Chimenti stated that she will email out biography information for board members to answer and add this information to the website once it is received. Keith Linn suggested to review the list of ATSA resources listed on their website for suggestions to include on the OATSA site.

Upcoming Ethics/Cultural Competency Training:

Keith Linn has been in contact with Michelle Guyton who has indicated a willingness to provide an all-day workshop. Keith Linn proposed that he and at least one other board member meet with Michelle Guyton to discuss presentation to ensure that it is offense specific and pertinent to the audience. Keith Linn will send Michelle Guyton an email and include board members to begin the conversation. The tentative date for the training is either January or February 2022 and will be discussed further at the OATSA retreat next month.

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 11:17am

2021 Board Meetings: 10/15, 12/3