

OREGON ASSOCIATION FOR TREATMENT OF SEXUAL ABUSERS

BOARD MEETING RETREAT MINUTES

OCTOBER 15th (3-5pm) and 16th (9am-5pm) 2021

Meeting held at the Hood River Inn, Hood River, Oregon

In Attendance:

[number in brackets indicates number of meetings attending this year out of 8]

Karen Cox, LCSW- Secretary (December 2019- December 2022) [7]

Kelley Chimenti, LCSW- Past President (January 2016-January 2020) [8]

Peter Shannon, M.S.- At Large (June 2018- June 2021) [8]

Keith Linn, Psy.D- At Large (November 2018-November 2021) [7]

Bill Davis, Psy.D- At-Large (November 2016-November 2019) [7]

Jesse Watson, M.A.- At Large (January 2018- January 2021) [7]

Scott Elmore, Psy.D- Treasurer (March 2017-March 2020) [6]

Kari Hempel, Ph.D.- President (April 2018-April 2021) [7]

Guests:

None

Not Present:

Olga Leonova, M.A.- At-Large (June 2018-June2021) [4]

Treasurer's Report:

Treasurer Scott Elmore reported a balance of \$43,185.86 in the bank account.

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.

Minutes: Secretary Cox will complete meeting minutes for September and October 2021 and once approved, will upload them to DROPBOX.

ATSA CONFERENCE: Past President Chimenti attended the conference and stated that the President for Washington and Idaho chapters were not in attendance to discuss collaboration for trainings. She stated the main focus is race, power, privilege and one chapter is devoted to discussing this topic.

NEW BUSINESS:

Event Plan for 2022: President Hempel proposed hosting a conference on a bi-annual basis. Due to pandemic and uncertainties hosting this is 2023.

Jesse Watson proposed the Ethics/Cultural Competency training scheduled for January/February 2022 with Michelle Guyton should be a hybrid model to allow for either virtual or in-person option. Jesse Watson proposed using an office in Beaverton, Oregon which can accommodate a large group with space for socially distancing. Keith Linn will take the lead and make contact with Michelle Guyton regarding subject matter to be presented. Suggestions from board members for this training included: mandatory reporting requirements for each licensing board, duty to warn vs confidentiality, working with non-English speaking clients, and clinical communication. Past President Chimenti will add this upcoming training once the date is confirmed with Michelle Guyton. Proposed date is February 11, 2022.

STATIC/STABLE TRAININGS: Katie Gotch is willing to provide two trainings per year.

OATSA BOARD will host a minimum of two one day workshops per year.

Jesse Watson proposed at the end of January 2022 that OATSA would host a luncheon for OATSA members and "Friends of OATSA." This meeting is also an election meeting and could have topics for discussion. This will be discussed further at the December 3, 2022 board meeting.

OATSA Website: Past President Chimenti reported that the stripe account needs to be synced to the website. Past President Chimenti is the administrator of the website and agreed to complete this task. All members will need to renew their membership. One general email will be sent out to distribution list stating they will need to register on the new website. President Hempel will send a separate email to those who have registered recently (approximately 15 members) to disregard this email. The current email is set up as OATSA Board which is not being checked on a regular basis. In the interim, President Hempel will receive these emails on her account.

Board membership and Officers: President Hempel stated she will update term limits with the correct dates. Keith Linn and Peter Shannon agreed to commit to an additional year. In the event they are not able to complete the three-year term, they will provide notice to the Board. Board members are encouraged to consider potential board members whom may be interested in serving on the Board. Past President Chimenti stated she has had a Probation Officer from Umatilla express interest in serving on the board. Individuals interested in a board position are expected to attend a minimum of three board meetings. At the completion of three board meetings, should they have an interest in a position a letter of intent will be submitted and existing board members will vote.

FRIENDS OF OATSA: President Hempel and Bill Davis suggested including a "Friends of OATSA" option on the website. Friends of OATSA would be: non-voting membership, ATSA membership is not required, discounts on conferences, and possibly an invitation to an annual luncheon. President Chimenti proposed that members of OATSA should receive an additional discount to conferences.

Final Review of bylaws: Board members reviewed the remainder of the bylaws and made the necessary changes. Bill Davis will make the final edits and post them to the website for members to vote.

SO TX 101: The SOTB is requesting a list of topics for certification purposes. Keith Linn stated that it is important to have ATSA practice guidelines, risk assessment, EBP, Psychotherapeutic interventions included for the first fifteen hours. Jesse Watson provided all board members with a list of trainings and suggested this be provided to the staff who are reviewing the applications for SOTB.

OATSA meeting on December 3, 2021, to finalize details for Michelle Guyton's training, bylaws, and select a President-Elect.

FUTURE OATSA BOARD RETREAT: October 14th and 15th and location TBD

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 on Saturday, October 16, 2021 at 4:30pm

2021 Board Meetings: 12/3

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