



**OREGON BOARD OF LICENSED PROFESSIONAL
COUNSELORS AND THERAPISTS**

BOARD MEETING AGENDA (DRAFT)

Friday, August 21 and Saturday August 22, 2009

Large Conference Room on Second Floor

Morrow Crane Building - 3218 Pringle Rd, SE, Salem, OR

Friday August 21, 2008

PUBLIC SESSION Pursuant to ORS 192.660(3)

8:30 INTRODUCTIONS / ROLL CALL

APPROVAL OF AGENDA & MINUTES - June 12, 2009 meeting

FINANCIAL REPORT

9:00 WORK GROUP REPORTS

- * Graduate degree standards
- * Intern administrative rules – work group recommendations
- * Distance counseling administrative rules – work group recommendations
- * Supervisor registry administrative rules – work group recommendations

11 a.m. BREAK

11:15 a.m. LEGISLATION

- * HB 2058 – Board membership
- * HB 2059 – Requirement to report other health care providers for prohibited conduct
- * HB 2118 – Board role; authority over Executive Director
- * HB 2345 – Impaired professionals program
- * HB 2506 – Practice act

11:45 a.m. EXECUTIVE SESSION – Closed session Pursuant to ORS 192.660(2)(k)

The Meeting location is accessible to persons with disabilities. A request for an interpreter for those that are deaf or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to: Martha Steen, at 503-378-5499x3.

PUBLIC SESSION Pursuant to ORS 192.660(3)

- 2:00 p.m. COMPLIANCE ACTION**
 - 2:15 p.m. PUBLIC INPUT**
 - 2:30 p.m. SPECIAL CONSIDERATIONS**
 - 3:00 p.m. ADJOURNMENT**
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PLANNING MEETING
Saturday, August 22, 2008

- 9:00 a.m. INTRODUCTIONS / AGENDA FOR THE DAY**
- 9:15 a.m. SUMMARY OF PRACTICE ACT LEGISLATION**
- 9:30 a.m. IDENTIFY ISSUES FOR CLARIFICATION**
- 10:30 a.m. BREAK**
- 10:45 a.m. IMPLEMENTATION ACTIVITIES**
- 11:30 a.m. COMMUNICATION PLAN**
- 12:00 p.m. ADJOURNMENT**

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