

**OREGON BOARD OF LICENSED PROFESSIONAL COUNSELORS AND THERAPISTS
MINUTES of August 8, 2008**

Members present: Marlin Schultz, Chair Ryan Melton
Julia Smith Art Tolentino
Elizabeth Wosley George Linda White

Member excused: Loretta Slepikas

In attendance: Becky Eklund, Executive Director
Connie Brown and Martha Steen, Board staff
Brad Rice, Board intern
Kelly Gabliks, AAG
Lora Carson, DAS/SCS
Craig Stoelk, investigator
Tedra Mandell
Nancy Trowbridge
Pat Myers, Corban College
Matt Lucas, Corban College
Egan Danehy

CALL TO ORDER

The Board of Licensed Professional Counselors and Therapists was called to order by Chair, Marlin Schultz at 8:38 a.m. in the Second Floor Large Conference Room of the Morrow Crane Building, 3218 Pringle Road SE, Salem, Oregon.

PUBLIC SESSION

Board Chair, Marlin Schultz convened the Board in Public Session pursuant to ORS 192.660(3) and welcomed new Board member, Art Tolentino.

APPROVAL OF AGENDA & MINUTES

Julia Smith moved and Ryan Melton seconded the motion to approve the agenda for the current board meeting was approved as amended. Brad Rice, Board intern, was added to the agenda to talk about his work with HIPDB.

Ryan Melton moved and Art Tolentino seconded the motion to approve the June 27, 2008 Board meeting minutes as amended.

Lora Carson from the DAS Accounting office presented the Board's budget report.

Connie Brown presented the 2008 CE Audit report. The Board chose 165 licensees randomly for the CE Audit. Of these licensees: 67 passed the audit, 72 still are waiting to be processed, 14 need further documentation, 6 allowed their license to expire, 6 asked for waivers, and 17 did not send any documentation.

Becky Eklund presented legislative information regarding public membership of Boards and impaired licensee program.

Brad Rice talked to the Board about his work on compliance and reporting to the Healthcare Integrity and Protection Data Bank (HIPDB).

BREAK 9:48 a.m.

Special Consideration:

Nancy Trowbridge, LPC, received a letter from HIPDB and asked the Board for an explanation as to why this action happened. The Board agreed that the staff should post statement on the HIPDB report that Trowbridge is currently licensed and in good standing. The Board copied her letter from HIPDB to use as a test case and will research this further.

EXECUTIVE SESSION (including working lunch)

The Board convened in Executive Session at 10:30 a.m. to discuss complaints and investigations under ORS 192.660(2)(k).

BREAK 11:18 a.m.

EXECUTIVE SESSION

The Board reconvened in Executive Session at 11:25 a.m.

BREAK 12:30 p.m.

EXECUTIVE SESSION

The Board reconvened in Executive Session at 12:50 p.m.

BREAK 2:34 p.m.

PUBLIC SESSION

The Board reconvened in Public Session at 2:41 p.m.

The Board took the following actions:

Resolved: Cases #2008-008; #2007-046; #2007-020; #2006-052 – Ryan Melton moved and Linda White seconded the motion to issue a notice of intent to revoke the license of Jenna Sanders. The motion passed unanimously.

Resolved: Case #2007-025 – Ryan Melton moved and Art Tolentino seconded the motion to dismiss because there was not substantial evidence. The motion passed unanimously.

Resolved: Case #2007-048 – Linda White moved and Julia Smith seconded the motion to pursue discipline for Robert Piehl on multiple violations. The motion passed unanimously.

Resolved: Case #2007-047 – Julia Smith moved and Elizabeth Wosley-George seconded the motion to dismiss because there was not substantial evidence. The motion passed unanimously.

Elizabeth Wosley-George moved and Linda White seconded the motion to request a 30-day extension for investigation on the following compliance cases:

#2006-018; #2006-037; #2006-044; #2006-049; #2007-012; #2007-017; #2007-018; #2007-024;
#2007-034; #2008-001; #2008-002; #2008-005; #2008-006; #2008-007; #2008-009; #2008-011

The motion passed unanimously.

Special Considerations:

1. Egan Danehy, registered intern, asked the Board to reconsider denial of his internship hours for the months of 11/07, 12/07, 2/08, and 4/08. Julia Smith moved and Elizabeth Wosley-George seconded the motion to deny the appeal. The motion passed unanimously.
2. Jeffery Kempel, registered intern, asked the Board to reconsider denial of his internship hours from 5/07 – 11/07. Julia Smith moved and Linda White seconded the motion to deny the appeal. The motion passed unanimously.
3. Pamela Gillet, registered intern, asked the Board to reconsider denial of her internship hours from 8/07 – 1/08. Julia Smith moved and Art Tolentino seconded the motion to deny the appeal. The motion passed unanimously.
4. Josie Juhasz, LPC, questioned the need to identify past supervisees on the intern work plan because of confidentiality. The Board concluded that this was public information.
5. Tedra Mandell, LPC, asked the Board for permission to return to active practice and come off of the CE Waiver granted to her in April 2008. Elizabeth Wosley-George moved and Julia Smith seconded the motion to allow her to return to active practice.

6. Andrea Martin, registered intern, asked the Board to reconsider denial of her internship hours from 10/07 – 3/08. Julia Smith moved and Linda White seconded the motion to deny the appeal. The motion passed unanimously.
7. Sandra Lucas, registered intern, asked the Board to reconsider denial of her internship hours from 9/07 – 2/08 because of surgery and resignation of the agency director. Ryan Melton moved and Elizabeth Wosley-George seconded the motion to grant the appeal. The motion was defeated. Julia Smith moved and Art Tolentino seconded the motion to deny the appeal. The motion passed 5-1 with Ryan Melton opposing.
8. Andrew Lundgren, LPC and LMFT registered intern, has too many group supervision hours and asked the Board to drop his first six-month report in order to balance the percentage of supervision hours. Linda White moved and Ryan Melton seconded the motion to deny the request. The motion passed unanimously.
9. Suzanne Rabin, LPC, asked the Board for a PDS waiver to use her mailing address on her PDS instead of her counseling office address. The Board needs to have an address on the PDS, but she could use a PO box as an address if she wishes her home address to be confidential.
10. Sandra Rustam, registered intern. Her supervisor had written concerns on the six-month supervision report. Currently there are no laws or rules in place if the supervisor has a concern. The Board will monitor what happens with the next supervisor.
11. Kathy Bishop, applicant, sent in paperwork to back up prior supervision hours claimed, but not on the Board's forms or with supervisor's signatures. The Board will review her application again.

ADJOURNMENT 5:10 p.m.

08-08-08 Bd mtg minutes.doc