



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

BOARD MEETING AGENDA

Friday, October 23, 2009

Large Conference Room on Second Floor
Morrow Crane Building - 3218 Pringle Rd, SE, Salem, OR

PUBLIC SESSION Pursuant to ORS 192.660(3)

**8:30 a.m. INTRODUCTIONS / ROLL CALL
APPROVAL OF AGENDA & MINUTES**
* August 21, 2009
* August 22, 2009
* September 4, 2009 by telephone conference call
FINANCIAL REPORT

9 a.m. ADMINISTRATIVE RULE REVISIONS

WORK GROUPS

- * Graduate degree standards
- * Interns
- * Supervisor registry
- * Distance counseling

10:30 a.m. CRIMINAL BACKGROUND CHECKS

11 a.m. DIAGNOSIS ATTESTATIONS

11:10 a.m. HB 2345 IMPAIRED PROFESSIONALS PROGRAM

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

1:30 p.m. PUBLIC SESSION Pursuant to ORS 192.660(3)

1:35 p.m. COMPLIANCE ACTION

1:45 p.m. PUBLIC INPUT

2:15 p.m. SPECIAL CONSIDERATIONS

2:45 p.m. ANNOUNCEMENTS

3 p.m. ADJOURNMENT

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 by calling 503-378-5499.

NOTICE OF REGULAR MEETING

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

October 23, 2009

8:30 a.m. - Adjournment (about 3:00 p.m.)

Morrow Crane Building – Second Floor Large Conference Room
3218 Pringle Road SE, Salem, OR 97302-6310

There will be a meeting of the Oregon Board of Licensed Professional Counselors & Therapists on October 23, 2009 beginning at 8:30 am in the Second Floor Large Conference Room, Morrow Crane Building, 3218 Pringle Road SE, Salem, Oregon.

The purpose of the Friday meeting is to address items of Board business. A copy of the proposed agenda is printed on the reverse of this notice. When discussing pending complaints and investigations, consulting with legal counsel, or conducting or deliberating on contested case hearings, the Board will meet in closed session or executive session, pursuant to ORS 192.660(2), and members of the public will not be allowed to attend. Final action regarding recommendations to the Board will be taken in open session.

The Board will convene in public session 8:30 a.m. – 11:45 a.m. to discuss Board business. The Board will convene in executive session at 11:45 a.m. – 1:30 p.m. to discuss compliance issues. The Board will re-convene in public session at 1:30 p.m. to vote on issues discussed during executive session and discuss Board business.

The public is invited to attend all public sessions. If special accommodations are necessary, please call the Board office at least two days before the meeting is to convene.

TT/Voice 1-800-735-2900

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 by calling 503-378-5499.