

Special Considerations

1. Alison Perry, registered intern, asked the Board to consider allowing her to continue supervision from Dr. James Sardo through video teleconferencing due to her transfer to Bend. Elizabeth Wosley-George moved and Ryan Melton seconded the motion to allow the remainder of her hours to be completed through video teleconferencing because of her existing relationship with her supervisor and because she is very close to completing the required number of experience hours which allow 10% telephone supervision.
2. Clista Prella-Tworek, registered intern, and her supervisor, Maria Connolly, LPC, asked the Board for confirmation that Ms. Prella-Tworek could use as client contact the hours she spends supervising CADC counselors at the RV Addictions Recovery Center. Julia Smith moved and Ryan Melton seconded the motion to clarify that supervising counselors is not direct client contact hours and that supervision is not therapy. The motion passed unanimously.
3. Ezra Kilfoil, registered intern, asked the Board to reconsider denial of hours due to misinformation given by the Board staff. The Board would like Mr. Kilfoil to provide a timeline of events and summary of what he was told to the Board by the middle of March.
4. Gina Young, registered intern, asked the Board to reconsider denial of hours due to the fact that she and her supervisor, John Deihl, were given incorrect information from the previous Board administrator. Elizabeth Wosley-George moved and Julia Smith seconded the motion to accept Ms. Young's hours for August, October, November, December. Due to the circumstances presented, the Board accepted 38 client contact hours with four hours supervision. The motion passed unanimously.
5. Crystal Mattox, registered intern, appealed denial of her hours due to miscommunication between herself, her supervisor, John Deihl, and the previous Board administrator. The Board needs more documentation from the supervisor regarding written documentation with conversations with Ms. Mattox.
6. Brian Salsig noticed some discrepancies in Western Seminary's Masters in Arts Counseling Program and the Boards core list of classes. The Board reviewed the school catalog and copy of a transcript from that program and said that the program does meet the Board requirements.

The Board will continue to update program degree reviews and would be interested to know how many students are coming from the different Board-approved programs.

BREAK 10:25 am

PUBLIC SESSION

The Board reconvened in Public Session at 10:40 am.

Richard Shaw, new chair for the Department of Counseling & Marriage & Family Tracks at George Fox University presented the Board with degree changes and wanted to make sure that George Fox still is meeting the Board requirements. Michelle Cox and Anna Berardi joined Mr. Shaw in his presentation. They are trying to align their program to fit CACREP standards.

The Board talked about the need for a new investigator. Currently there is a backlog of 40 compliance cases.

BREAK 11:48 am

EXECUTIVE SESSION (including working lunch)

The Board convened in Executive Session at 12:15 pm to discuss complaints and investigations under ORS 192.660(2)(k).

BREAK 2:35 pm

PUBLIC SESSION

The Board reconvened in Public Session at 2:55 pm.

Travis Waits wanted to find out what is happening with his application. His LMFT application is in exam status and he will receive an exam packet for the May/June exam window next month. He still needs to turn in an application for the LPC.

The Board discussed updating the six-month evaluation report for all new interns and adding a relational column for LMFT applicants.

The Board then took the following actions:

Resolved: Case #2007-030 – Elizabeth Wosley-George moved and Ryan Melton seconded the motion to issue a proposed notice of discipline on allegations 1 and 2. The motion passed unanimously.

Resolved: Case #2006-22 – Elizabeth Wosley-George moved and Ryan Melton seconded the motion to issue a proposed notice of discipline on allegation 2 requiring six continuing education units in ethics training. The course would include discussion of boundaries in therapy. There would also be a \$250 civil penalty and a letter of concern issued on the remaining issues. The motion passed unanimously.

Resolved: Case #2004-006 – Ryan Melton moved and Julia Smith seconded the motion to withdraw the dismissal of June 2, 2006 and issue an amended notice of discipline. The motion passed unanimously.

The Board discussed proposed rulemaking issues and the need to revisit rules proposed in the past. Board staff will gather more information from CCE to present at the next Board meeting. Board staff will check with other state agencies on how they implemented birth month renewal. Marlin Schultz will gather information regarding approved supervisors.

Board members will work on the backlog of degree reviews and train Board staff on how to do degree reviews.

Becky Eklund gave the Executive Director's report. She talked about having the Secretary of State audit the Board to start with a clean slate. There is a need to hire a temporary person to help out with data entry during renewal and to start archiving the agency files. The Board still does not have a contract in place for Grant Moyle to work on the database. Staff is working with Grant on the website and will work on redesigning the website during the weekly staff meetings. No one on the

Board has been reappointed as yet. There are currently four applications at the Governor's office. It would be helpful to fill the vacancy now. The budget process starts in April. If the Board needs any changes to the statutes, they need to start now.

The Board discussed priorities of what needs to be accomplished. Tasks that need to be completed or addressed include the following in the order deemed most important: compliance/investigator, website update, database contract, rulemaking, legislative, budget development, admin/office clean up, scope of practice, degree reviews (in process).

ADJOURNMENT 5:15 pm

[2-8-08 Board mtg minutes.doc](#)