



Oregon

Theodore R. Kulongoski, Governor

Health Licensing Agency

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WHO: Oregon Health Licensing Agency
Sex Offender Treatment Board

WHEN: October 23, 2009 – 9:00 am

WHERE: Oregon Health Licensing Agency
Rhoades Conference Room
700 Summer St NE, Suite 320
Salem, Oregon

What is the purpose of the Meeting?

The purpose of the meeting is to conduct regular board business. A working lunch may be served for board members and designated staff in attendance. A copy of the agenda is printed with this notice. Audio recordings of board meetings will be available upon request. Please use appropriate language, manners and protocols when conducting board business.

Is the public or licensees allowed to attend the Meeting?

Yes. Members of the public are invited and encouraged to be in attendance at all board/council meetings. Persons wishing to comment are asked to register on the sign-in roster prior to the meeting and indicate the agenda topic(s) they wish to discuss. Comments on topics not appearing on the agenda will be heard under public comment at the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

What if the board/council enters into executive session?

Prior to entering into executive session the board/council chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff.

Executive session will be held according to one of the following authorities:

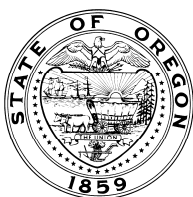
- ORS 192.660 (2)(f) To consider information or records exempt from public inspection for example examination questions;
- ORS 192.660 (2)(h) Consultation with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

Who do I contact if I have questions or need special accommodations?

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact a Board Specialist at 503-373-2049.

All members are asked to please give at least 24-hour notice if they are unable to attend the meeting so arrangements may be made.



**Oregon Health Licensing Agency (OHLA)
SEX OFFENDER TREATMENT BOARD**



9:00 am Friday, October 23, 2009
700 Summer Street N.E., Suite 320
Salem, Oregon

Call to Order

Introduction - Randy Everitt, Director

I Approval of Agenda

II Approval of Minutes

- May 1, 2009

III Reports

- A. Director's Report
 - 1) Outreach and Communication
- B. Administrative Services Division
 - 1) Statistical Report
 - 2) 2009 Annual Performance Report
- C. Regulatory Operations Division
- D. Licensing/Policy Division
 - 1) 2009 Legislation
 - 2) Permanent Administrative Rules

Working Lunch

IV Items for Board Action

- A. Proposed Administrative Rules-Treatment Models
- B. 2010 Board Meeting Dates
- C. 2010 Subcommittees
- D. 2010 Chair and Vice-Chair

V Public Comment

VI Executive Session

VII Public Comment/Other Board Business

- A. Board Interest File

Agenda is subject to change. For the most up to date information visit www.oregon.gov/OHLA