

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

Friday, April 13, 2012

Large Conference Room on Second Floor
Morrow Crane Building - 3218 Pringle Road, SE, Salem, Oregon

PUBLIC SESSION

- 8:30 a.m. INTRODUCTIONS / ROLL CALL**
- 8:40 a.m. APPROVAL OF AGENDA & MINUTES**
- February 10, 2012
 - March 20, 2012
- 8:50 a.m. FINANCIAL REPORT**
- 9 a.m. REVISED POLICIES**
- Compliance Policies/Procedures
 - Clarification/changes
 - Who signs documents
- 9:45 a.m. DISCUSSIONS**
- Supervisors of interns
 - Professional Disclosure statements
 - Dual internship/licensure
 - Social workers proposed scope of practice changes
- 10:45 a.m. BREAK**
- 11 a.m. Semi-independent Status**

EXECUTIVE SESSION

- 11:30 a.m. COMPLIANCE/COMPLAINT CASES**

PUBLIC SESSION

- 1 p.m. COMPLIANCE ACTION**
- 1:15 p.m. ADMINISTRATIVE RULES**
- Counselor Educator License Applications
 - Other
 - Code of Ethics
 - Custodian of Records
 - Case file retention
 - Continuing education
 - Grad degree standards
 - Professional disclosure statements
- 2:30 p.m. BOARD BEST PRACTICES**
- 3 p.m. PUBLIC INPUT
SPECIAL CONSIDERATIONS**
- 3:30 p.m. ADJOURNMENT**

NOTICE OF REGULAR MEETING

OREGON BOARD OF LICENSED PROFESSIONAL COUNSELORS AND THERAPISTS

April 13, 2012

8:30 a.m. - Adjournment (about 3:30 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 April 13, 2012 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. – 11:30 a.m. to discuss Board business. The Board will convene in executive session at 11:30 a.m. – 1:15 p.m. to discuss compliance issues. The Board will re-convene in public session at 1:15 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 needed, 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 ext. 1.