



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

BOARD MEETING AGENDA

Friday, December 4, 2015

Large Conference Room on Second Floor

Morrow Crane Building - 3218 Pringle Road, SE, Salem, Oregon

8:30 A.M. PUBLIC SESSION

I. INTRODUCTIONS/ROLL CALL

II. MEETING MINUTES (Vote)

III. 2016 MEETING CALENDAR

IV. EXECUTIVE DIRECTOR'S REPORT

- 1) Staffing
- 2) Surveys
- 3) Financial Report
- 4) Annual Performance Progress Report

V. CULTURAL COMPETENCY CONTINUING EDUCATION

VI. BOARD COMMITTEES

- 1) Consumer Protection Committee
- 2) Education Committee
- 3) Laws & Rules Committee

VII. LICENSURE EXEMPTION WORKGROUP

VIII. POSSIBLE LEGISLATIVE CONCEPTS FOR 2017 SESSION

- 1) Counselor Licensure Exemption - ORS 675.825(4)
- 2) Non-custodial Parent's Access to Child's Counseling Records – ORS 107.154(3)

IX. PUBLIC MEETINGS/RECORDS LAW TRAINING

**X. PROPOSED STATEWIDE CRIMINAL RECORDS CHECK RULES
(HB 3168 & 2250)**

11:00 A.M. EXECUTIVE SESSION

The Board will convene in Executive Session pursuant to ORS 192.660(2)(l) to consider information obtained as part of an investigation of the conduct of a licensee or applicant, or other person practicing in violation of the law; and pursuant to ORS 192.660(2)(f), to consult with legal counsel concerning written legal advice from counsel, which is privileged information under ORS 40.225. Executive Sessions are closed to the public.

No final actions or final decisions will be made in Executive Session. Representatives of the news media and designated staff will be allowed to remain in the room, but are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced.

2:00 P.M. PUBLIC SESSION

I. RECONVENE

II. CONSUMER PROTECTION CASES (Vote)

- 1) Compliance Consent Agenda
- 2) Compliance Action

XI. SPECIAL CONSIDERATIONS

- 1) Letter to Board regarding Intern Titles
- 2) Career Counseling Records Issue
- 3) National Exam Fail
- 4) Educational Requirements

XII. ANNOUNCEMENTS

XIII. PUBLIC FORUM

The Public Forum is an opportunity for the public to address the Board. The Chair will determine the length of the public forum given the Board's meeting agenda. The Chair will also determine the length of time each individual will be given to speak based on the number of individuals that wish to speak.

ADJOURN

NOTICE OF REGULAR MEETING

OREGON BOARD OF LICENSED PROFESSIONAL COUNSELORS AND THERAPISTS

December 4, 2015

8:30 a.m. - Adjournment (about 4:00 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 August 7, 2015 beginning at 8:30 a.m. 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. 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. – 11:00 a.m. to discuss Board business. The Board will convene in executive session at 11:00 a.m. – 2:00 p.m. to discuss compliance issues. The Board will re-convene in public session at 2:00 p.m. to vote on issues discussed during executive session and discuss Board business.

The Board will convene in **public** session at **8:30 a.m.** to discuss and vote on certain legal issues.

The public is invited to participate in all public sessions. If special accommodations are necessary, please call the Board office at least one day before the meeting is to convene.

The Public sessions of the Oregon Board of Licensed Professional Counselors and Therapists can be accessed by telephone. To participate in the public session, please dial 1- 888- 272-7337 then enter conference ID number 5671660, you will be connected to the conference call.

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.