



Oregon

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Exam Task Force Committee Meeting

April 7, 2014

Everest Institute

9600 SW Oak St 4th Floor

Tigard, OR 97223

Attendance

Committee Members:

Kelley Rothenberger, Chair/Liaison

Heather Bennouri, LMT

Glenath Moyle, LMT

Jenny Rock, LMT

Peter Szucs, LMT

Board Members & Staff:

Kate Coffey, Executive Director

Ekaette Udosenata-Harruna, Policy Analyst

Public: None present.

CALL TO ORDER – Kelley Rothenberger called the meeting to order at 6:34 pm.

INTRODUCTIONS: Present at time of introductions **Bennouri, Coffey, Moyle, Rock, Rothenberger, Szucs** who disclosed a potential conflict of interest and **Udosenata**.

Discussion - The Exam Task Force committee reviewed and discussed the practical exam. The Task Force will present a report at the Board meeting on May 16, 2014. The report will include the merits and limitations of the practical exam and the practical exam rubric.

1. Public Comment: None present

The Exam Task Force reviewed the minutes:

Moyle moved that the minutes from previous meeting be accepted. **Second the Motion: Bennouri In favor: Bennouri, Moyle, Rock, Rothenberger, Szucs Opposed: None. Motion carries.**

2. Public and Visitors Excused

3. **Executive Session (no public)** – **Rothenberger** excused the public and entered into Executive Session to discuss the Oregon Practical Examination at 6:40pm

Homework assignments:

Kate Coffey – Cost analysis for the administration of the current practical exam.

Next meeting 6:30-8:30pm, on May 5, 2014 @ Everest Institute

Returned to public session @ 8:35pm

Public Comments: None in attendance

Moyle moved to adjourn the meeting. **Second the Motion: Szucs In favor: Bennouri, Moyle, Rock, Rothenberger, and Szucs Opposed: None. Motion carries.**

Meeting adjourned at 8:45 pm