

Board member Tony Lai left the meeting.

BREAK 12:33 p.m.

EXECUTIVE SESSION

The Board reconvened in executive session at 12:51 a.m. to discuss complaints and investigations through authority provided in ORS 192.660(2) (h) and (k).

PUBLIC SESSION

The Board reconvened in public session at 2:12 p.m.

COMPLIANCE ISSUES

The Board took the following actions on license applications and compliance cases:

Resolved Case # 2014-015 Suzan Turley moved and Tina Anctil seconded a motion to dismiss the complaint. Doug Querin recused himself. The motion passed 5-0.

Case # 2014-017 Doug Querin moved and Suzan Turley seconded a motion to issue a Notice of Intent to Impose Discipline imposing revocation of license and a fine of \$7,500. The motion passed unanimously.

Resolved Case # 2014-019 Lindsay McGrath moved and Don Thomson seconded a motion to dismiss the complaint. The motion passed unanimously.

Case # 2013-039 Don Thomson moved and Suzan Turley seconded a motion to withdraw the Notice of Intent to Impose Discipline and dismiss the complaint. The motion passed unanimously.

Case # 2013-061 Tina Anctil moved and Lindsay McGrath seconded a motion to accept the settlement agreement as amended. The motion passed unanimously.

Resolved Case # 2014-034 Suzan Turley moved and Tina Anctil seconded a motion to dismiss the complaint. The motion passed unanimously.

Staff requested extensions for the investigations of the following cases due to heavy workload. **2013-015, 2013-018, 2013-021, 2013-026, 2013-032, 2013-036, 2013-041, 2013-054, 2013-056, 2013-071, 2014-008, 2014-009, 2014-010, 2014-011, 2014-013, 2014-018, 2014-21, 2014-22, 2014-24, 2014-25, 2014-26, 2014-27, 2014-28, and 2014-29.** Suzan Turley moved and Doug Querin seconded the motion to grant extensions for investigation. The motion passed unanimously.

BREAK 2:23 p.m.

PUBLIC SESSION

The Board reconvened in public session at 2:28 p.m.

ADMINISTRATIVE RULES

Ms. Eklund summarized the proposed administrative rules to set equivalent experience requirements for licenses as professional counselors and marriage and family therapists. The proposed rules have been posted for public comment and were included in the Secretary of State's Bulletin with 30 days to submit written comments. Tina Anctil moved and Doug Querin seconded a motion to approve the LPC and LMFT experience requirements. The motion passed unanimously.

2015-17 BIENNIUM AGENCY REQUEST BUDGET

Ms. Houston distributed and explained graphs and charts that showed the growth of licensees and interns, the Board's Legislatively Approved Budget, and the Board's revenues and expenditures.

Ms. Eklund summarized the 2015-17 biennium Agency Request Budget and presented information to the Board regarding possible fee increases and additional staff requirements.

Suzan Turley moved and Tina Anctil seconded a motion to approve the 2015-17 Agency Request Budget, increase application fee from \$125 to \$175 and the initial license fee from \$100 to \$125, add a ½ FTE investigator and a full-time office specialist position. The motion passed unanimously.

LEGISLATIVE CONCEPT

The legislative concept developed by the Board, to require licensure in order to use the titles of "professional counselor", "marriage and family therapist". The concept was created with the involvement of members of COPACT and board members. The concept has been submitted to DAS for approval by the Governor. The next step in the process is for Legislative Counsel to write the actual language that will go into a bill. The draft of the bill will be ready in a couple of weeks. Ms. Eklund will forward the draft bill to the Board and to COPACT for review and feedback. The Governor's office will look at legislative concepts from all state agencies in November and decide on which to move forward.

LAW AND RULES EXAMINATION FOR REGISTERED INTERNS

The Board decided to continue with the policy that registered interns complete their hours before taking the law and rules exam.

QMHPs

A work group has been established to learn more about QMHPs, their authority, approval process, and requirements. The group has held two telephone meetings. The group developed a list of questions for the first meeting. Justin Hopkins from the Addictions and Mental Health Division of the Oregon Health Authority provided answers. The second meeting dealt with concerns about the lack of consistency in the certification process, inconsistent oversight, and lack of a requirement to follow a code of ethics. Justin Hopkins will be providing more information to group for consideration. A third meeting will be scheduled once Hopkins provides the information.

REPORTING OTHER PROFESSIONALS

The Board wants to ensure that supervisors of interns are aware that they have an obligation, by statute, to report unethical behavior, and that the reporting requirement includes their supervisees. The Board would like this information added to the website and the supervisor packet.

The Board would like staff to gather statistics on the number of complaints made by other health related licensees.

SPECIAL CONSIDERATIONS

A registered intern requested the Board provide an alternative method to retaking the national examination after failing to pass multiple times. Lindsay McGrath moved and Tina Anctil seconded a motion to deny the request. The motion passed unanimously.

A registered intern requested that the Board grant her license without having to retake the national examination after having failed the exam multiple times. Tina Anctil moved and Doug Querin

seconded a motion to deny the request and that the intern take an ethics course and any two additional courses, at her discretion, prior to retaking the exam.

A registered intern requested that the Board backdate her internship start so that hours earned prior to the start date could count. Lindsay McGrath moved and Tina Anctil seconded the motion to deny the request. The motion passed unanimously.

LICENSES

Doug Querin moved and Suzan Turley approved the attached list of licensees and interns.

ADJOURNMENT

Chair Scott Christie adjourned the meeting at 4:02 p.m.