

Monthly Board Approval of New Licensees – Mr. Hill asked the Board if the procedure for the approval of new licensees instituted at the last Board meeting was working. The Board was satisfied with the procedure.

Staff Signature Authority – Mr. Hill presented the Board with a spreadsheet that depicted who signed what documents. Ms. Turley suggested that the executive director review of all letters sent to licensees prior to distribution, especially those sent for compliance matters.

Financial Report – Mr. Hill reviewed the current financial report with the Board. The Board ended the biennium with a surplus and under the legislative spending authority. Mr. Hill reported that the Psychology Board did end the biennium under the legislative spending authority. The Board of Psychology Examiners will pay Mr. Hill’s salary, for July and August 2015

Inter-Agency Agreement - Mr. Hill presented the Inter-Agency Agreement to the Board for review and discussion. The Board of Psychologist Examiners has already approved the Agreement. The Board’s attorney, Warren Foote, reviewed the Agreement with the Board. Suzan Turley moved and Tina Anctil seconded a motion to approve the Inter-Agency Agreement. The motion passed unanimously.

DISCIPLINE SUPERVISION

Lindsay McGrath reported to the Board that she is exploring ideas that will ensure discipline imposed by the Board is effective and appropriate. Ms. McGrath has been in contact with Dr. Lisa Aasheim of Portland State University. Dr. Aasheim conducts supervision research and teaches supervision courses. Discussions with Dr. Aasheim included how does the Board communicate with supervisors, what types of information should be included in the six-month reports and how to address Board concern about Supervision, so that future discipline and supervision will not be an issue. Dr. Aasheim is very interested in working with the Board. Ms. McGrath is still working through the process and will be working with Mr. Knotts regarding current issues and problems. Ms. McGrath has been looking to see how other states report hours and supervision.

BOARD COMMITTEE

The Board has decided to form three separate committees: the Consumer Protection Committee, the Education Committee and the Law and Rules Committee.

The Consumer Protection Committee shall consist of:

Doug Querin
Scott Christy
Tony Lai

The Education Committee shall consist of:

Don Thomson
Tina Anctil

The Law and Rules Committee shall consist of:

Lindsay McGrath

Suzan Turley
Doug Querin

ADMINISTRATIVE RULEMAKING

Rule Caption: LPC and LMFT registered intern title designation. There has been no public comment received by the Board and there were no attendees present at the July 23, 2015 public hearing. The Board directed Staff to send the proposed rules to all licensees and registered interns via a Board Email Blast

Rule Caption: Increase in fee for licensure application and initial license. The legislature approved a \$50 increase to the application fee and \$25 increase to the initial license fee. A public hearing is set for September 3, 2015. The Board directed Staff to send the proposed rules to all licensees and registered interns via a Board Email Blast

Current Rule: Counselor Educator Application Method.

Ms. Felton reviewed the Rule regarding the Counselor Education Application method. The Board reviewed and discussed the Rule and decided that the Administrative Rule should be withdrawn.

GRADUATE DEGREE STANDARDS AS OF OCTOBER 1, 2014

Lonnie Knotts gave the Board an update on the graduate degree standards as of October 1, 2014. A few CACREP accredited degrees were conferred which did not meet the new CACREP standard of 60 semester hours of coursework. The issue was a conversion issue from the 48-hour requirement to the 60 hours requirement. The degrees lack approximately 4 hours of elective coursework. The problem was a conversion issue and it has been resolved.

BREAK 9:58 a.m.

PUBLIC SESSION

The Board reconvened in public session at 10:10 a.m.

NEW LICENSES

Doug Querin moved and Tony Lai seconded a motion to approve the licenses issued from June 3, 2015 through July 31, 2015 as presented to the Board by Staff. The motion passed unanimously.

PUBLIC COMMENT

Pamela Lyons-Nelson, LPC spoke to the Board regarding a compliance matter.

EXECUTIVE SESSION

The Board convened in executive session at 10:41 a.m. to discuss complaints and investigations through authority provided in ORS 192.660(2) (h) and (k).

BREAK 12:10 a.m.

EXECUTIVE SESSION

The Board reconvened in executive session at 12:22 p.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 2:26 p.m.

COMPLIANCE ISSUES

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

Compliance Consent Agenda

Resolved Case Numbers 2014-052, 2014-055, 2014-060, 2014-068, 2014-069, 2014-078 and 2015-019 Suzan Turley moved and Lindsay McGrath seconded a motion to accept the compliance committee's recommendation to dismiss all of the matters. The motion passed unanimously. (6-0)

Resolved Case #2014-018 and 2014-043 Lindsay McGrath moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2014-054 Tony Lai moved and Suzan Turley seconded a motion to dismiss the complaint. The motion passed unanimously. (5-0) Doug Querin recused himself from this matter.

Resolved Case #2014-056 Doug Querin moved and Tony Lai seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2014-057 Suzan Turley moved and Tina Anctil seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2014-070 Lindsay McGrath moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2014-077 Doug Querin moved and Lindsay McGrath seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-003 Tina Anctil moved and Suzan Turley seconded a motion to dismiss the complaint. The motion passed unanimously. (5-0) Don Thomson recused himself from this matter.

Resolved Case #2015-014 Tony Lai moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-015 Doug Querin moved and Lindsay McGrath seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-017 Suzan Turley moved and Tony Lai seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-018 Lindsay McGrath moved and Suzan Turley seconded a motion to dismiss the complaint. The motion passed unanimously. (5-0) Tony Lai recused himself from this matter.

Resolved Case #2015-022 Doug Querin moved and Tina Anctil seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-023 Lindsay McGrath moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-025 Lindsay McGrath moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-027 Doug Querin moved and Suzan Turley seconded motion to issue a notice of intent to impose discipline in the form of a fitness determination, supervision, fine and costs. The Chair conducted a roll call vote and the motion passed 5-1 with Tony Lai voting nay.

Resolved Case #2015-028 Tony Lai moved and Tina Anctil seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-029 Lindsay McGrath moved and Doug Querin seconded a motion to dismiss the complaint. The motion passed unanimously. (6-0)

Resolved Case #2015-031 Suzan Turley moved and Tony Lai seconded motion to issue a notice of intent to impose a civil fine in the amount of \$2,500 and costs. The Chair conducted a roll call vote and the motion passed 5-0 with Doug Querin recusing himself.

Staff requested extensions for the investigations of the following cases due to heavy workload: 2015-016, 2015-20 and 2015-021 Lindsay McGrath moved and Tina Anctil seconded the motion to grant extensions for investigation. The motion passed unanimously. (6-0)

LICENSURE EXEMPTION WORKGROUP

The Board of Psychologist Examiners, the Board of Licensed Social Workers and the Board of Licensed Professional Counselors and Therapist are creating a joint workgroup to look at individuals who are practicing counseling and psychology without having a license. Don Thomson, Doug Querin and Tony Lai volunteered to serve on the workgroup.

ADJOURNMENT

Chair Don Thomson adjourned the meeting at 2:50 p.m.