



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

**BOARD MEETING AGENDA (Amended)  
Friday, August 7, 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. EXECUTIVE DIRECTOR'S REPORT**

- 1) Coordination of Boards
- 2) Public Board Member Vacancy
- 3) Procedures & Policies
  - a) Payment Processing
  - b) Character & Fitness Policy
  - c) Monthly Board Approval of New Licensees
- 4) Staff Signature Authority
- 5) Financial Report

**IV. INTERAGENCY AGREEMENT (Vote)**

**V. DISCIPLINE SUPERVISION**

**VI. BOARD COMMITTEES**

**VII. LICENSURE EXEMPTION WORKGROUP**

**VIII. COMPLAINT CONFIDENTIALITY**

**IX. COMPLIANCE COMMITTEE**

**X. CREDIT HOURS**

George Fox (CACREP program) 56 credit hours vs. 60 credit hours.

## **XI. ADMINISTRATIVE RULEMAKING**

- 1) **Rule Caption: LPC and LMFT registered intern title designation.** No public comments were received, and no attendees were present at the 7/23/15 public hearing.  
Vote: File Permanent Rule.
- 2) **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 will be held 9/3/15. (Information only; no vote)
- 3) Counselor Educator Application Method.

## **XII. APPROVE NEW LICENSEES**

### **11:00 A.M. EXECUTIVE SESSION**

Pursuant to Oregon Revised Statute 192.660(2)(f), the Board of Licensed Professional Counselors and Therapists will convene in Executive Session to consider records that are exempt by law from public disclosure. No final actions or final decisions will be made in Executive Session. Pursuant to Oregon Revised Statute 192.660(4), members of the news media will be allowed to remain in the room, but will be directed not to report on or disclose the specific information discussed during the Executive Session.

### **2:00 P.M. PUBLIC SESSION**

#### **I. RECONVENE**

#### **II. CONSUMER PROTECTION CASES (Vote)**

- 1) Compliance Consent Agenda
- 2) Compliance Action

#### **XIII. SPECIAL CONSIDERATIONS**

#### **XIV. ANNOUNCEMENTS**

#### **XV. 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

August 7, 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.