



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

**BOARD MEETING AGENDA (DRAFT)**

**Friday, August 8 and Saturday August 9, 2008**

Large Conference Room on Second Floor

Morrow Crane Building - 3218 Pringle Rd, SE, Salem, OR

**Friday August 8, 2008**

**PUBLIC SESSION** Pursuant to ORS 192.660(3)

**8:30**            **CALL TO ORDER**

**INTRODUCTIONS/ROLL CALL**

**8:45**            **APPROVAL OF AGENDA & MINUTES**

**8:50**            **FINANCIAL REPORT**

**9:00**            **UPDATES:**

- \* Licensing and intern registration
- \* Continuing education audits
- \* Legislation
- \* Agency request budget

**10:15**           **EXECUTIVE SESSION** Pursuant to ORS 192.660(2)(k)

**1:30**            **PUBLIC SESSION** Pursuant to ORS 192.660(3)

**BOARD ACTION**

- \* Compliance
- \* Special Considerations
- \* Administrative rules
- \* Best practice performance measure
- \* Executive director performance review

*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 to: Martha Steen, at 503-378-5499x33.*

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COUNSELORS AND THERAPISTS**

**BOARD MEETING AGENDA (DRAFT)**  
**Friday, August 8 and Saturday August 9, 2008**  
Historic Deepwood Estate  
1116 Mission Street SE Salem, Oregon

**Saturday, August 9, 2008**

**PUBLIC SESSION** Pursuant to ORS 192.660(3)

**8:30 a.m. Welcome and introductions**

**Purpose for planning meeting**

**Policy discussions**

- Supervisors and supervisor registry
- Practice Act implications
- CACREP and COAMFTE standards

**Assignments**

**Next steps**

**4 p.m. Adjourn**

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