1. Brief Introductions: Mathew Wenzel, Sue Bonin, Anne Harris, Katie Wolverton, Shaye LaMunyan, Brendan McQuillan, Mike Scolatti, Isabel Scolatti, Tracy Vaughn, Chris Nordstrom, Drew Schoening, Chris Quigley, Karen Bauman, Barb Bottomly, Katie Wolverton, Andy Hudak, Dawn Handa, Sue Bonin, Michelle Puerner, Shawn Abbott, Charmaine Nicholson, Barbara Monaco
2. Minutes of Spring Meeting were read and accepted as read.
3. Recent SB 39 legislation and rules for license endorsement
   1. Chris has spoken with Lucy Richards and BBH
      1. Everybody who gets this endorsement must have ATSA Membership
      2. Current members especially long-term members may not have the physical records of their 2000 hours of clinical work and supervision.
      3. Tanya Richem and Bowman Smelko are the SO Tx specialists
      4. There may be no additional Fee for the endorsements
      5. Anyone can attend BBH committee meetings
      6. The sub-Committee for SO endorsement will likely be open to the public as well
      7. Chris suggested including the Sub-Committee at our Spring Meeting at Chico
      8. Drew: Why isn’t DOC a part of the sub-committee; Chris says that Department of Labor, BBH claimed it as a licensing
      9. There was research on the presence of MSOTA in Montana legislative documents by Rachel Wise for the Law and Justice Interim Committees
      10. Discussion of MSOTA becoming a state chapter of ATSA, Chris Nordstrom will pursue
      11. Andy also had some concerns about procedural issues related to becoming a chapter
4. Discuss the idea of adding a “Training Committee”
   1. Chris is going to propose an addition to the responsibilities of the Education and PR committee and talk that over with Brenda Erdelyi.
5. Fall Meeting, 2021, Training
   1. A single day with a presenter of interest to wider community
   2. Ask Bo to present on the work of the sub-committee
6. Spring 2022 Chico Retreat Planning (Trainings?)
   1. Chico is reserved for May in 2022
7. Officer reports
   1. President: Chris Quigley
      1. See Above
   2. Vice President: Hal Lewis
      1. No Report
   3. Treasurer: Kevin Wyse
      1. Checking Balance is 20,020
   4. Secretary: Anne Harris
      1. Can we integrate a list serve on the MSOTA web page
      2. Need a better way to communicate things like the Zoom page links for some people who don’t check email
      3. Michelle offered to start a restricted Face Book page for notifications to MSOTA Board and Members
8. Committee Meetings/Reports
   1. Ethics: Bob Page Chair, No report no current complaints
   2. Education/Public Affairs: Brenda Erdelyi Chair, no report
   3. Legislative
      1. Andy asked if anyone has used the Certificate of Rehabilitation, but it turns out not yet
   4. Membership
      1. Since the last meeting Dawn Handa has become a Clinical member
      2. Brief discussion whether we proceed to certify Clinical Members or wait for the BBH to activate endorsement
      3. BBH will take until 2022 to operationalize the endorsement
   5. Standards Bo Smelko Chair No Report
9. Old Business
   1. Code of Ethics,
      1. Shawn: there is a need for an MSOTA Code of Ethics Following up on the discussion from the Spring meeting that the BBH was concerned that MSOTA doesn’t have a Code of Ethics. See Spring Meetings for comments by Alice Hougardy
      2. Chris N suggested that we sustain MSOTA and be a chapter of ATSA as well. We would then adopt the ATSA Code of Ethics
      3. Andy: Ethics committee screens complaints to see if the nature of the complaint involves licensing, then its referred to the appropriate licensing agency, otherwise if just SO related, the Ethics committee uses the ATSA code of ethics.
      4. Vote to formalize this at the next meeting when there is a quorum
10. New Business
    1. Courtesy phone call when approached by client in treatment with fellow member/colleague
       1. Chris: recommends having a conversation rather than an email when a client wants to switch providers
       2. Andy: real assessment between therapists as to which therapists’ program might be best for the client.
       3. Michelle: 1st group of each year everyone reviews their program and must sign off on understanding current treatment plan, they sign the updated release of information.
       4. Drew: inmates are concerned that there is poor continuation of care between inmate status and community providers
       5. Karen: if a document came from the prison about the risks, and treatment needs when the re-enter community
    2. Certificate of Rehabilitation are not in use at this time
    3. Opinions on social media and our clients
       1. Facebook rules state that if you have a conviction of a sexual offense, you can’t be on Face
       2. Book or if you’re a registered offender
    4. Tracy brought up polygraph issue and that Montana law disallows polygraphs use in courts
    5. Chris polygraphs can be used in treatment for compliance.
11. Next Meeting is October 15, 2021 Site and presenters TBA
12. Coordinator Chris Quigley