

## MSOTA Fall Meeting 10/21/11 10 AM

At the Montana Enterprise Development Center, Missoula

### I) Brief Introductions

- a. Members attending: Shawn Abbott, Karen Bauman, Barb Bottomly, John Moore, Michael English, Gwen Farnsworth, Anne Harris, Andy Hudak, Jim Myers, Charmaine Nicholson, Chris Nordstrom, Bob Page, Chris Quigley, Drew Schoening, Jeffrey Scogin, Michael Scolatti, Bo Smelko, Michael Sullivan, Tracy Vaughn, Kevin Wyse, Sam Griffel, Hal Lewis, Jean Keily
- b. Guests Chandra Moles, MSW student from ORI

### II) Reading of minutes from Summer Meeting approved as read, MSP

### III) Officer Reports

- a. President:
  - i. Nominations will be taken after committee reports, paper ballots will be mailed and must be returned by March 31
- b. Vice President
- c. Treasurer
  - i. Checking \$7, 697
  - ii. Savings \$2,423
  - iii. Total funds on hand \$10,120
- d. Secretary:
  - i. Web Site is current for membership
  - ii. No changes yet on web provider

### IV) Committee Meetings/Reports/Reviews and Recommendations

- a. Ethics
  - i. Jim, to list reasons for suspension of Clinical Membership i.e. non-attendance, ethical violation,
  - ii. Should we have a category of “revoked”
  - iii. Motion to permanently remove persons from the Clinical Membership list for ethical violations who have been permanently revoked as members. M S P**
  - iv. Motion to create a suspended list for those clinical members who are out of compliance for failure to pay dues or failure to maintain required MSOTA meeting**

**attendance and or violations that they are in process of correcting to come into compliance. M S P**

**v. Motion: The web site postings of the membership list will indicate the reason for the suspension the categories are:**

- 1. Failure to pay dues**
- 2. Failure to maintain meeting attendance**
- 3. Ethical Violation**
- 4. Violation of MSOTA standards**

**M S P**

vi. Discussion of period of time for failure to pay dues while maintaining “suspended” status

vii. Being “Suspended” does or doesn’t mean professional can or cannot practice

b. Legislative

i. National trend may indicate Adam Walsh may be passé

ii. Conversations regarding smaller maximum for statutory rapist with the DOC

iii. Cases of 15 yr olds being tried as an adult with judge saying his hands were tied

iv. Problems seem to be in the transfer hearing to move

v. Options for sentence review are limited to 60 days

vi. Update on SB 235: seems to be dead

vii. Sex Offender Management Board, Stalled? Bo requested that membership keep “ear to ground” for information regarding process.

c. Membership

i. Chris Nordstrom is now the chair of the committee

ii. Several Associate members are doing evaluations without a Clinical Members supervisory signature

**iii. Motion to create a Student Affiliate Membership Fee at \$50.00 M S P**

**iv. Past Due Membership Fees: Sam Griffel, Alice Hougardy, Davis McFarland, Jon Moore, Tracy Pask, Jeffrey Scogin, Gayle Walsh,**

v. Membership numbers are diminishing, recruitment as an issue.

1. Membership Committee to pursue recruitment

d. Education/Public Affairs: Did not meet

e. Standards

i. Standards are finalized and approved.

- ii. Procedures for clients changing providers mid-program
- iii. Requested that the new standards are incorporated into the Clinical membership test
- iv. **Motion: Any revision to the current standards to be made in writing to the Standards Committee who will review them and then bring them to the membership M S P**

V) Old Business

- a. Nomination of new officers
  - i. Ballots are going to be mailed before January 30, and must be returned by
- b. Review voting/election process
- c. Latest information on the SB235 issue

VI) New Business

- a. Retreat Location, Dates, Topics, Speakers
- b. Proposal for Education Committee working with Marla North to get a trainer to update us to use the STATIC 2002-R. The consensus is to have the training separate from the Retreat. M S P
- c. Mike S questioned an item from the Treatment Standards Page 11 Successful completion of treatment No. 1
  - i. Those with concerns will follow the procedure of writing their differences with existing policy regarding transfer of clients between programs and the Standards will have the language prepared for the Annual Meeting.

Adjournment at 12:47

Next Meeting: Annual retreat will be at Chico First Wednesday –Friday of May, 2011