



# Oregon

Theodore R. Kulongoski, Governor

## **Health Licensing Agency**

700 Summer St. NE, Suite 320

Salem, Oregon 97301-1287

Telephone (503) 378-8667

FAX (503) 585-9114

TTY (503) 373-2114

E-Mail: [ohla.info@state.or.us](mailto:ohla.info@state.or.us)

Web Site: [www.Oregon.gov/OHLA](http://www.Oregon.gov/OHLA)

**WHO:** Oregon Health Licensing Agency  
Sex Offender Treatment Board

**WHEN:** Wednesday, May 21, 2008 – 9 a.m.

**WHERE:** Oregon Health Licensing Agency  
Rhoades Conference Room  
700 Summer Street NE, Suite 320  
Salem, Oregon

### **What is the purpose of the Meeting?**

The purpose of the meeting is to take care of regular board business. A working lunch will be served for Board members and designated staff in attendance. A copy of the agenda is printed with this notice

### **Is the public or licensees allowed to attend the Meeting?**

Yes. Members of the public are invited and encouraged to be in attendance at all board/council meetings. Persons wishing to comment are asked to register on the sign-in roster prior to the meeting and indicate the agenda topic(s) they wish to discuss. Comments on topics not appearing on the agenda will be heard under public comment at the end of the meeting. Please wait for the chairperson to recognize the public prior to commenting on issues.

### **What if the board/council enters into Executive Session?**

Prior to entering into executive session the board/council Chairperson will announce the nature of and the authority for holding executive session, at which time all audience members are asked to leave the room with the exception of news media and designated staff.

Executive session will be held according to one of the following authorities:

- ORS 192.660 (2)(f) to consider information or records exempt from public inspection for example examination questions;
- ORS 192.660 (2)(h) consultation with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and
- ORS 192.660 (2)(k) to consider information obtained as part of an investigation of a licensee or applicant by a health professional regulatory board.

No final actions or final decisions will be made in executive session. The board/council will return to open session before taking any final action or making any final decisions.

### **Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. For questions or requests contact Kathryn Helton, Board & Qualification Specialist (503) 373-1906.



**Oregon Health Licensing Agency**  
Sex Offender Treatment Board  
Wednesday, May 21, 2008, 9 a.m.



Oregon Health Licensing Agency  
Rhoades Conference Room  
700 Summer Street NE, Suite 320  
Salem, Oregon

**Call to Order**

**I Approval of Agenda**

**II Approval of Minutes**

**III Reports**

- A Director's Report
  - 2009 Legislative Concepts
- B Administrative Services Reports
  - Revenues and Expenditures
  - Licensing
  - Examination
  - Compliance Activity
- C Regulatory Operations
- D Outreach and Communication
- E Committees and Reports
  - Rules Advisory Committee

**IV Items for Board Action**

- A Permanent Rule Adoption

**V Executive Session**

**VI Other Board Business**

**VII Public Comment**

**VIII Miscellaneous**

**NOTE:** The meeting agenda is subject to change. Please visit [www.oregon.gov/OHLA/SOTB](http://www.oregon.gov/OHLA/SOTB) for any current revisions.