

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

C. L. "Butch" Otter
Governor



Regular Meeting Minutes

May 10, 2013
Idaho Department of Correction
Board Room, 3rd Floor
1299 N. Orchard, Boise, ID

Members present:

Shane Evans, Chair
Jeff Betts
Jean Fisher
Scott Ronan

Dr. Michael Johnston, Vice Chair
Jon Burnham
Paula Garay
Kimberly Simmons

Others Present:

Kathy Baird, Management Assistant
Karin Magnelli, IDOC, Deputy Attorney General

Maria Young, Administrative Assistant

Excused:

Dolly Bedal
Sheriff Chad Huff

- I. Executive Session – Certification Subcommittee
Dr. Johnston motioned to enter executive session, citing I.C. 67-2345(1)(d) at 08:10 a.m. Seconded by Mr. Betts; motion carried unanimously.
 - II. Regular Session
Mr. Evans motioned to return to regular session at 08:54 a.m. Seconded by Mr. Betts; motion carried unanimously.
 - III. Call to Order
 - Chairman Evans called the full-board meeting to order at 08:54 a.m.
 - IV. Approval of board meeting minutes
Mr. Burnham motioned to approve minutes from the April 12, 2013 board meeting. Seconded by Ms. Simmons; motion carried unanimously.
 - V. Old Business
 - Mr. Burnham will be unable to attend Train the Trainer with Gail Ryan
 - Monthly update forms
 - ◆ Some feedback received from a few providers
 - Recommend integrating any good elements of responses and move forward
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VI. Executive Session
Mr. Burnham motioned to enter executive session, citing I.C. 67-2345(1)(d) at 09:00 a.m. Seconded by Mr. Betts; motion carried unanimously.

VII. Regular Session
Mr. Betts motioned to return to regular session at 09:20 a.m. Seconded by Mr. Burnham; motion carried unanimously.

Psychosexual evaluators will be required to resubmit applications for certification/recertification upon completion and approval of the SOMB Evaluation Standards.

Chairman Evans called for vote on the Certified Evaluator application of Thomas J. Hearn, ACSW, upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

Chairman Evans called for vote on Certified Evaluator application of Linda C. Hatzenbuehler, PhD, ABPP, upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

Chairman Evans called for vote on Certified Evaluator application of Blair Garner, LCSW, upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

Chairman Evans called for vote on Certified Evaluator application of G. L. (Chip) Snowden, PhD, LCPC upon favorable recommendation of SOMB Certification Subcommittee. All members present voted aye.

- VIII. Proposed Standards
- Changes must be completed no later than August 2013 in order to be presented for 2014 Legislative Session
 - Changes to:
 - ◆ Evaluations
 - ◆ Evaluators
 - ◆ Treatment Providers
 - Quality Assurance
 - ◆ SOMB will use contracted personnel
 - ◆ Will report back to the SOMB
 - ◆ Ms. Magnelli will review current boards practices regarding contract requirements
 - Treatment
 - ◆ Language has been modified for consistency with other standards

- IX. Final Discussion
- IATSA will be the end of July 2013
 - Polygraph Standards and Supervision Standards are next
 - Review Disciplinary Process at next meeting
 - Ms. Dawn Peck, ISP is scheduled to be in attendance at the next meeting

X. Next meeting: June 14, 2013

XI. Adjournment

**Ms. Simmons motioned to adjourn the meeting. Seconded by Mr. Burnham.
Motion carried unanimously. Meeting adjourned at 12:00 p.m.**

Submitted by:

Maria Young, Administrative Assistant