

SEXUAL OFFENDER MANAGEMENT BOARD

EST. 2011

Brad Little
Governor



Regular Meeting Minutes
May 8, 2020
Idaho Department of Correction
1299 N. Orchard, Boise, ID
Zoom

Members present:

Jeff Betts, Vice Chair
Paula Garay, Member (phone)
Moirra Lynch, Member
Brian Marx, Member
Ryan Porter

Melissa Hultberg, Member
Matt Thomas, Member (phone)
John Dinger, Member
Carlos Ponce, Member (phone)

Others Present:

Karin Magnelli, IDOC Deputy Attorney General (phone)
Nancy Volle, Program Manager

Excused:

Jackie Nelson, AA2
Michael Johnston, Chair

Call to Order

Full board meeting to order at 8:30 A.M.

EXECUTIVE SESSION

The Certification Sub-Committee did not meet in executive session due to technical difficulties.

Board Business:

1) Motions-Program Manager:

- Mr. Marx motioned to approve allowing Ms. Volle to certify renewal applications, where the provider meets the minimum requirements for certification and provides the required work product. The work product would then be submitted to the QA subcommittee for review. The motion was seconded by Mr. Thomas and all remaining members present voted aye. Motion carried.

2. Certification Applications:

- A. Ms. Volle advised the Board that the following applications for renewal certification were approved:
 - a. EJ16-30: Sr. Level Juvenile Psychosexual Evaluator
 - b. P14-14: Sr. Level PCSOT Polygraph Examiner
 - c. T14-11: Sr. Level Adult Treatment Provider
 - d. TJ16-11: Sr. Level Juvenile Treatment Provider
- B. Applicants work product will be submitted to QA subcommittee for review in June.

3. QA Subcommittee Vote:

- A. Board discussed formation of a new QA Subcommittee. It was determined that Dr. Johnston, Mr. Betts, Ms. Garay and Ms. Holtburg would make up the subcommittee, with Mr. Marx and Ms. Lynch willing to assist if needed. Mr. Marx motioned to have the above-mentioned members make up the QA subcommittee. The motion was seconded by Mr. Betts and all remaining members present voted aye. Motion carried. The QA subcommittee will meet at the time usually scheduled for the certification subcommittee.

4. 60-day CE extension discussion:

- A. The Board discussed the new 60-day continuing education rule that was just approved. Ms. Magnelli advised the rule was intended for one time use and that after applying for the extension, the provider should be able to obtain the required credits within the 60-day timeframe and not need to request another extension. The Board then discussed options regarding how this 60-day certification extension should be documented. Mr. Marx felt providers certification should be extended for 60-days. The Board was advised that they still have time to determine this matter, as the governor's order is still pending.

5. Online CE discussion:

- A. Continued discussion from last month regarding online CEUs. Currently the SOMB standards only allow for a maximum of 10 online CEUs every two years. Last month the Board voted to temporarily extend this to 20 online CEUs because of COVID-19 and all the cancelled in person trainings. Mr. Betts advised that we may not see in person trainings in the next year, so we will probably have to extend this. Ms. Magnelli advised that this may need to be a permanent change.

6. June Board meeting:

- A. Discussed next meeting being over Zoom, everyone felt this was reasonable.

Adjourned at 9:30 am.

Submitted by: Nancy Volle, Program Manager SOMB