

WASHINGTON STATE CHAPTER OF THE ASSOCIATION FOR THE TREATMENT OF SEXUAL ABUSERS

BOARD MEETING

11.17.17

10:30 A.M. – 12:00 P.M.

Attendees

M. O'Connell; H. Coryell; J. Williamson; L. Trifiletti; L. Paxton; M. Saylor

Absent

J. Colson; J. Landon; M. Pinedo; P. Spizman; F. Wolfe

Agenda

- 1) Election
 - a. Ideal to have two eastern WA reps
 - b. Myrna Pinedo will not be running again for a general board position
 - c. Nominations via Survey Monkey
 - i. President: Lisa Trifiletti
 - ii. Board: Dan Knoepfler, Dan Yanish, Ken Schaffer, Jay Williamson
- 2) ATSA to visit during the retreat. Most chapters do a conference but the retreat is a unique way to get people trained and network for a low cost.
- 3) Holly Coryell, Myrna Pinedo, and Dan Yanish attending a meeting with Ted Dale of the Department of Health regarding CSOTP certification criteria and cost of licensure. The DOH is willing to look at recommendations from WATSA with the possibility of changing their policies. The Board recommends assembling an advisory committee to write recommendations.
- 4) Jeff Landon will be completing his term as DOC Representative to the Board. Jeff will appoint his replacement. The name of the office will change to DOC Liaison and will be a non-voting position.
- 5) The idea of virtual meetings was discussed. Dan Knoepfler plans to look into the cost of the service.
- 6) Dan Knoepfler followed up with Lisa Johnson regarding King County attaching our evaluation conclusion section to the J&S. Apparently there is a long precedent of this and it has become widely accepted.
- 7) James Olsen is working on an initiative to see if/ how psychosexual evaluations can be abbreviated for sex buyers with no additional deviant history. This will be the topic of the April meeting.
- 8) Linda Paxton and Holly Coryell to coordinate a visit to Key Bank to put them on the bank account.
- 9) KCSARC is holding their annual breakfast. Please consider attending or donating.
<http://www.kcsarc.org/breakfast>
- 10) The 2018 conference schedule is set- the conference schedule and registration will be posted to the website soon
 - a. Angela Eke 2/23, 1-5pm on CPORT and Correlates of Sexual Interest Scale (CASIC0)
 - b. Franca Cortoni 2/24, all day on female sex offenders
 - c. Richard Packard 2/25, 9-noon on a neuropsychology topic

Monthly meetings

December 2017 - no meeting

January 2018 - Bob Schilling at Steilacoom Town Hall- Personal and Political Dilemmas Working with Online Child Sexual Exploitation

February 2018 - Spring conference at Semiahmoo

March 2018 – Jay Williamson to discuss meditation practices and awareness exercises at his office in Bellevue

April 2018 – How to address sex buyers in regard to evaluation and treatment. Panel discussion with James Olsen and others TBD. Location TBD

May 2018 - Retreat

Business Items

Program Committee–

- There are 15 open spots for the VRAG training but we are at the breakeven point already.
- Plan to hold a Static 99R/ STABLE/ ACUTE training next year. More information TBD.
- Maureen is in talks with Semiahmoo about meals for the 2018 conference.
- Conference 2019- Michael Caldwell as main speaker, possible half day on desistance from offending and another half day on an ethics-related topic.
- Retreat- Lisa to coordinate food.

Additional upcoming training opportunities: VRAG Training. See WATSA.org for more information and registration

Eastern WA chapter issues: N/A

Membership Committee – No update

Sex Offender Policy / Media Committee – SOPB Conference May 8-10 2018

Budget Committee

Total assets: \$35,116.03

Net income: -\$2,461.65

Other Issues: N/A

Agenda items for future meetings