

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

BOARD MEETING MINUTES

4.15.2016

10:30 A.M. – 12:00 P.M.

Attendees

Florence Wolfe, Maureen Saylor, Michael O'Connell, Jeff Landon, Jennifer Wheeler, Linda Paxton

Absent

Paul Spizman, Myrna Pinedo, Jay Williamson, Holly Coryell, Lisa Trifiletti, John Colson

Agenda

1. Tentative retreat agenda
 - a. Brad Meryhew will present on Friday about Zink issue
 - b. Please make an announcement at the General meeting to remind people to book their rooms at Mountain View Lodge
2. Monthly Meetings
 - a. May meeting will be in Bellevue. Presenters = Tim Kahn, Lorraine Lynch. People from HCSATS and KCSARC will be in attendance.
 - b. September meeting will be in Bellevue. Topic = Mindfulness for Recovery. Presenter = Sue Newfeld-Ellis
 - c. October meeting- Dan will ask his friend to present on working with clients who are on the Spectrum - location TBD
 - d. January 2017 meeting: Elections-need someone to run for President-elect. Lisa will run again for Secretary. Linda will run again as treasurer. Topic = ATSA wrap up.
3. Julie Crest (SOTP Yakima) email exchange with Maureen re: CSOTP/practice structure, letter of complaint ; Maureen addressed the issue
 - a. Deborah Mendoza is the program manager for DOH and handles scope of practice questions. Her number is [360-236-4841](tel:360-236-4841). For questions regarding credentialing, the exam, or other logistical issues call [360-236-4900](tel:360-236-4900).
4. Powell case
 - a. <http://www.courts.wa.gov/opinions/pdf/D2%2046957-0-II%20%20Published%20Opinion.pdf> Implication for re: polygraphs/court-ordered tx/self-incrimination
5. Donna Zink and WATSA alert email - Brad will speak at retreat on this topic. Informing providers about this case so they can be prepared to discuss this with their clients as it comes up.
6. Brie Bergman passed away (wife of Bill Lennon, provider at BCC, service is tonight at 6pm)

Business Items

Program Committee–

- Maureen has a meeting with rep from Semiahmoo about details for WATSA Conference 2017. Program = Friday: U.S. Probation,; Saturday: Delmonico & Griffin; Sunday: TBD (something internet related)
- Program committee meeting TBS to discuss 2018
- Linda raised issue about people not paying for conference - should we charge more for registering at the conference? Board agreed to increase rate by \$25 if pay at time of conference
- Jeff indicated that SOTP has several officially trained STABLE/ACUTE/ARMADILLO trainers, offered this as a resource for WATSA trainings

Membership Committee

- N/A

Sex Offender Policy / Media Committee –

- Michael has an SOPB report - he will discuss at general meeting. SOPB is responding to the Governor's request (four questions). Discussion/debate re: role of SOPB.

Budget Committee

- Total assets: \$37,654
- Net income: \$6825
- Conference profit: \$5852

Eastern WA: (Colson not present)

- Discussed inviting Ken Schafer to share responsibility of Eastern WA rep with John, to increase possibility of having a rep present at meetings, conferences, etc.

Other Issues:

- Florence Wolfe and Dan K. both received the exact same threatening letter. They have consulted with law enforcement, attorneys, etc. Possible topic of discussion for a retreat? (Dan K. & Florence)

Agenda items for future meetings

1. Monthly Meetings

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Membership Committee

- Need to discuss recruitment of new WATSA members, officers