

Sex Offender Treatment Provider Advisory Committee Regular Meeting Minutes

September 23, 2022

Committee members present: Corey McNally, MS, LMHC, Dept. of Corrections, Chair

Larraine Lynch, MSW, LICSW, CSOTP, Vice Chair

Daniel Yanisch, Psy.D., CSTOP (inactive)

Bryce Nelson, J.D.

Jedd Pelander, Dept. of Children, Youth & Families

Sonja Hardenbrook, J.D.

Holly Coryell, Ph.D., Dept. of Social & Human Services

Committee members absent: Daniel Knoepfler, LMHC, CSOTP

Jason Bailey, MA, LMHC, NCC, SOTP

Staff members present: Brandon Williams, Program Manager

James Chaney, Executive Director

Noelle Chung, Assistant Attorney General

Nancy Delgado, Program Support Karen Gohlsen, Program Support Melody Casiano, Policy Analyst

Ashley Bell, Behavioral Health Coordinator

Guest presenters: None

On September 23, 2022, the Sex Offender Treatment Providers Advisory Committee met via web conference. Notice of the meeting was published on the <u>profession website</u> and was sent out through the GovDelivery listserv.

1. Call to Order - Corey McNally, Chair

- 1.1. Introductions Mr. McNally called the meeting to order at 1:02 p.m. Committee members, agency staff, and public participants introduced themselves and their area of practice.
- 1.2. Changes to the OPMA –Noelle Chung (assistant attorney general) briefed the committee on the change in meeting requirements once the federal state of emergency is lifted and asked the committee to vote to choose between hybrid or virtual meetings. She also informed the committee that they would need to include an item for public comment immediately after the approval of the agenda. *Motion to keep meetings virtual until the federal state of emergency is lifted and to insert an agenda item for public comment, seconded, vote 7-0.*
- 1.3. Approval of the September 23, 2022 regular meeting agenda. *Motion to approve the agenda, seconded, vote 7-0.*
- 1.4. Public Comment There were no comments from the public.
- 1.5. Approval of the May 9, 2022 regular meeting minutes. Mr. Yanisch asked for a correction to his credential that appears on the first page of the minutes. It should read "CSTOP (inactive)". *Motion to approve the minutes as amended, seconded, vote 7-0.*
- 1.6. Approval of the July 8, 2022 special meeting minutes. Mr. Yanisch asked for a correction to his credential that appears on the first page of the minutes. It should read "CSTOP (inactive)". *Motion to approve the minutes as amended, seconded, vote 7-0.*

2. Program Manager's Report - Brandon Williams, Program Manager

- 2.1. <u>Credentialing report</u> Mr. Williams briefed the committee on the SOTP credentialing statistics as of April 2022. There are currently 101 active SOTP licenses and three pending applications, In addition, there are currently 16 active affiliate certifications and one pending application. Mr. Williams also presented an historical comparison of SOTP licensure data from the past ten years.
- 2.2. <u>Budget</u> Mr. Williams briefed the committee on the program budget as of March 2022. The fund balance is currently \$ 714,065.
- 2.3. <u>Committee vacancies</u> There is still a vacancy for a superior court judge.
- 2.4. Rulemaking update The policy statement for distance telehealth was filed on September 9, 2022.

3. Advisory Committee Outreach - Brandon Williams, Program Manager

3.1. The committee shared outreach ideas and will form an outreach subcommittee to discuss further.

4. 2023 Meeting Dates – Brandon Williams, Program Manager

- 4.1. The committee selected meeting dates for 2023:
 - January 23, 2023 at 1 p.m.
 - June 12, 2023 at 1 p.m.
 - September 11, 2023 at 1 p.m.
 - December 4, 2023 at 1 p.m.

Motion to approve the 2023 meeting dates, seconded, vote 6-0 (Mr. McNally had to step out of the meeting and was not available for this vote).

5. Rulemaking Workshop – Brandon Williams, Program Manager

5.1. The committee continued to deliberate on changes to <u>Chapter 246-930 WAC</u> and the focus for this meeting was regarding the inclusion of a new section regarding telehealth. There is currently a policy statement in place until this rule is incorporated into the WAC. Discussion will resume at the next workshop, which will occur at the next public meeting on October 24, 2022.

6. Open Discussion of the Advisory Committee

6.1. Ms. Hardenbrook asked where she could find the policy statement regarding telehealth to reference. Mr. Pelander provided an update on the SOPB activity: the board will be meeting two more times this year and will be voting on recommendations regarding lifetime supervision in October.

7. Future Business – Brandon Williams, Program Manager

- Outreach subcommittee nominations
- Rulemaking regarding health equity CE (ESSB 5229)
- 2023 legislative update calls
- Discussion of invitation of organizations of people who are engaged in treatment (for Jan. meeting)

8. Adjournment

The meeting adjourned at 3:56 p.m.

Submitted by: Brandon Williams, Program Manager Sex Offender Treatment Provider Advisory Committee	Approved by: Corey McNally, Chair Sex Offender Treatment Provider Advisory Committee
On file SIGNATURE	On file SIGNATURE
DATE	DATE