



COUNCIL ON SEX OFFENDER TREATMENT
1100 WEST 49TH STREET AUSTIN, TEXAS 78756-3183
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Walter J. Meyer, III, M.D. Chairperson

Liles Arnold Maria Molett Judge Patricia Lykos Aaron Pierce Glen Kercher Monica Hernandez
Richardson, Tx Garland, Tx Houston, Tx Belton, Tx Huntsville, Tx McAllen, Tx
Allison Taylor, Executive Director

Council on Sex Offender Treatment Meeting
And Interagency Advisory Committee (IAC) Meeting

Saturday, July 21, 2006 at 1:00 p.m.
Mahncke Room, 3rd Level at Sheraton Gunter Hotel
San Antonio, Texas

MINUTES

Board Members Present

Dr. Walter J. Meyer, Chairperson
Maria Molett, Member
Judge Patricia Lykos, Member
Aaron Pierce
Glen A. Kercher

Board Members Absent

Liles Arnold, Member

DSHS Staff Present

C. David Richards
Allison Taylor
Debbie Peterson

DSHS Staff Absent

Lisa Worry
Rachael Darling
Deborah Morgan
Lupe Ruedas

IAC Members Present

Ana Aguirre
Pat Logterman
Laurie Lindsey
Lauren Lacefield Lewis

Agenda item 1 was the call to order at 1:05 p.m.

Agenda item 2 introduction of Members, Guests, and Staff.

Agenda item 3 approval of March 2006 Minutes; the motion was seconded and passed unanimously after discussion.

Agenda item 4 public comment received

Agenda item 5 Chairperson Report

Agenda item 6 Executive Director Report

Agenda item 7 Division Director Report

Agenda item 8 IAC Report

Agenda item 9 Report from Ethic's Committee

Agenda item 10 discussion regarding Section 110.501, Occupations Code, Dynamic Risk Assessment Pilot Program; the motion was seconded and passed unanimously.

Agenda item 11 discussion regarding Section 8, Health and Safety Code, Internet Study and Safety Recommendations

Agenda item 12 discussion regarding the Biennial Report pursuant to Section 110.160, Occupations Code

Agenda item 13 discussion regarding the Roles and Responsibilities of Council Members and Staff pursuant to Section 110.103 Occupations Code

Agenda item 14 discussion regarding Civil Commitment Legislative Appropriation Request

Agenda item 15 discussion regarding the Mission, Philosophy, and Objectives of the Council

Agenda item 16 discussion regarding comments made to the proposed rules at 22 TAC Chapter 810 published in the May 26, 2006, issue of the Texas Register

Agenda item 17 discussion regarding the final Adoption of the Proposed rules at 22 TAC Chapter 810 published in the May 26, 2006, issue of the Texas Register

Agenda item 18 discussion regarding Policy Statement for License Marriage Family Therapist, Social Work and License Professional Counselor Licensees regarding 22 TAC Chapter 810

Agenda item 19 discussion regarding September 2006 Renewal Process and Random CE Audit and Criminal History Check

Agenda item 20 discussion regarding Draft Criminal History Review Policy

Agenda item 21 discussion regarding Program Specialists Representation on the Multidisciplinary Team; the motion was seconded and passed unanimously.

Agenda item 22 discussion regarding the SVP Summit; the motion was seconded and passed unanimously Allison Taylor and Lisa Worry to attend.

Agenda item 23 discussion regarding SVP Registration Requirements pursuant to Chapter 62

Agenda item 24 announcements and comments

Agenda item 25 presentation of future agenda items

Agenda item 26 discussion of future meeting dates

Agenda item 27 adjournment

Minutes Approved Nov. 3, 2006.

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
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or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.