



**Idaho Council on Domestic Violence and Victim Assistance**  
**Committee for Oversight of Domestic Violence Offender Intervention Programs and Standards Agenda (Amended)**  
**Wednesday, June 19, 2019**  
**304 N. 8<sup>th</sup> St., Ste 146**  
**Boise, ID**  
**8:00 a.m.**

<b>Agenda Item Who's Responsible</b>		<b>Outcome/Discussion</b>
8:00 a.m.	Call meeting to order <i>Wes Somerton, Council Chair</i>	Wes called the meeting to order at 8:00 a.m.
	Approve Minutes from June 7, 2019	Doug motioned to approve Minutes from June 7, 2019 Motion seconded by Lori Anne Motion passed unanimously
	Program Curriculum Review (Another Way; Choosing Change) <ul style="list-style-type: none"> <li>• Action Item: Vote to approve/disapprove curriculum</li> </ul>	Lori Anne motioned to approve Another Way; Choosing Change curriculum Motion seconded by Sarah Motion passed unanimously
	Distance Learning Policy & Procedure Discussion <ul style="list-style-type: none"> <li>• Vote to approve/disapprove policy and procedure</li> </ul>	The Committee discussed how the Distance Learning Policy & Procedures would be implemented. The Committee discussed ways to ensure confidentiality with a secure VPN. The Committee noted that they would like to have details regarding the Proctor included in the policy. The Distance Learning Policy & Procedure was to be updated and sent to The Committee

		for review and would be voted on during a conference call on July 9, 2019.
	Exemption for onsite direct supervision Policy & Procedure <ul style="list-style-type: none"> <li>• Vote to approve/disapprove policy and procedure</li> </ul>	The Committee discussed Exemption for onsite direct supervision Policy & Procedure. A few minor changes were to be made to the original document and will be sent to The Committee for review. This Policy & Procedure will be voted on during a conference call on July 9, 2019.
	CODVOIPS Membership Discussion	The Committee discussed the open positions for members on the Committee. The discussion was based around suggestions for members coming from a variety of professions in the field in order to broaden the perspective of The Committee.
	Graduate Internship Projects	The Committee will work with a BSU intern to review best practices in other states for Offender Intervention Program minimum standards. The goal is for the intern to research the literature and provide recommendations for our minimum standards.
	Adjourn	Wes adjourned the Committee meeting at 11:25 a.m.

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.