Laura called the meeting to order at 2:40pm. Members reviewed and approved the minutes from the May 30th, 2006 meeting.

Program under review: Renewed Comprehensive Certification
oVantage Point.
„XLaura and Sandi have reviewed the application submitted by Kathleen Carty for renewed comprehensive certification. Group members reviewed the renewed certification summary, which includes a review of the program curriculum and other related documents. Laura and Sandi have completed six (6) group observations. Overall, the application materials and the group sessions observed were in compliance with BIPSOC Standards; Review Subcommittee members recommended approval for renewed comprehensive certification for Vantage Point pending presentation to the Oversight Committee at the next regularly scheduled meeting on August 7th, 2006.

Program with Application due January 2007
oLaura will mail the application for renewed comprehensive certification for RIBIP in October 2006. A volunteer is needed to assist
in the review process for this agency. Current certification will expire in April 2007.

Monitoring visits
o Galilee Mission to Fishermen (August 2006)
o Kent House (October 2006)

XA volunteer is needed for possible monitoring visits to the program during the indicated months.

Facilitator Qualification forms
o RIBIP

Laura received additional supplemental facilitator qualification forms from George Sheehan of RIBIP as requested. Subcommittee members reviewed and approved the application which now qualifies the individual as a seasoned facilitator. Laura will notify Mr. Sheehan of the approval and add the application to the seasoned facilitator’s file.

o FVI

Laura received supplemental facilitator qualification forms from Sue Wilkie of FVI. Subcommittee members reviewed and approved the application which now qualifies the individual as a seasoned facilitator. Laura will notify Ms. Wilkie of the approval and add the application to the seasoned facilitator’s file.
oTri-Hab

„XLaura received an action plan for the Supervisor who will be providing individual supervision to the proposed Supervisor of the batterers intervention program of Tri-Hab. Subcommittee members reviewed and approved this action plan.

„XAdditional supplemental Supervisor qualification forms from David Spencer of Tri-Hab have been received requesting that the individual who is overseeing the batterers intervention program be considered for Supervisor. As this individual does not posses a Master’s degree, however he has over six (6) years of experience in batterers intervention and other related fields. Upon review, the Review Subcommittee members decided that this individual may qualify as a Supervisor, but emphasized that training received throughout the year focus on the role of a Supervisor and the dynamics of Supervision, etc. Laura will follow-up with Mr. Spencer via written correspondence of these decisions.

Misc.

Subcommittee members requested follow-up regarding the RIBIP Pawtucket site, which had been reported in need of a number of repairs. Laura followed-up with George Sheehan of RIBIP who stated that the landlord fixed the ceiling, replaced the lighting and tiles that were damaged.

Meeting adjourned at 4:10pm.

Next Meeting:
September 26th, 2006 @ 2:30-4pm (1st Floor Conference Room) (tentative) 
Minutes prepared by Laura Jaworski