

Attending: Donavan Grant, Chair, NOVA; Larry Blount, Elwood McPhail, U-CARE; Mary Linker, PEACE, Barbara Rodriguez, Abby Carlquist, Johnette Smith, Monica Schario, DOSE; Bernetta Thigpen, NC Council for Women

- I. Welcome and Introduction
 - Donavan Grant, Chair welcomed everyone to the NCPAT meeting held at the DOSE program in Raleigh 7/20/12.
- II. Approval of Minutes
 - Minutes of 4/20/12 meeting were approved.
- III. Treasurer's report and membership.
 - Treasurer, Joe Marinello was not present, but at last report on 4/20/12, there is currently \$5,201.77 in the NCPAT reserve.
- IV. Regional reports and program updates
 - Larry Blount shared that U Care is co- sponsoring an event featuring Tony Porter with A Call to Men on Thursday 10/18/12.
 - V. Continuing Goals for NCPAT
 - NCPAT will coordinate a one day conference focusing on cognitive-behavioral change that would apply to any approved curriculum that is being used. Other training components discussed were psycho-educational vs. clinical methods, and more "hands on" techniques to use in BIP group.
 - VI. NC Council for Women update
 - Bernetta Thigpen with the NCCFW reported that the BIP Best Practices Handbook is almost complete. She also reported that there is new membership on the DV Commission and changes in state legislation. Bernetta reported that Gov. Purdue is combining DOC, DOS, and DOJJ.

VII. Additional Business

• Mary Linker rose a question regarding lethality assessment in terms of what other BIP's were using and how. It was suggested that NCPAT consider pro-rating dues in order to encourage membership. The current NCPAT By-Laws were reviewed and it was suggested that these be revised in 2013.

IX. NCPAT Officer Position Adjournment

• Donavan Grant and Joe Marinello were nominated and voted to retain their positions as Chair and Treasurer by a quorum at the 4/20/12. The offices of Co-Chair and Secretary did not receive any nominations. At this point, Ellen Elliot is still the residing Co-chair, and the Secretary position is still vacant.