

**Prevention Committee Meeting
Minutes
March 11, 2016**

Members Present: Bobbie J. Boyer, Craig Comedy, Emily Cornish, Stacy Gibson, Kevin Rigby,
Tamie Sullivan, Hope Taft, Kathy Yokum

Guests Present: Dwayne Harris, Carla Conners, Anthony Stevens, Columbus State students

Opening Activities

Minutes

MOTION: Approval of the minutes for the 1/8/16 meeting
Rigby, Cornish APPROVED

Announcements

Bobbie welcomed new committee member Stacy Gibson who completed her orientation prior to the meeting along with Kathy Yokum from OhioMHAS. New members, Tristan Hall and Tia Moretti, completed their orientation on 2/19, however they had previous commitments for today's meeting.

Kathy updated the committee on the new OhioMHAS consolidation of rules and upcoming webinars, including one on Tuesday for prevention. She will send a list of the webinars.

Bobbie shared that ODJFS has a new comprehensive case management employment program with new emphasis on youth ages 16 to 24 who are out of school, independent and working. Bobbie will probably be leading the training effort at the Institute for Human Services and will be looking for 20 trainers in prevention and positive youth development for 3-day trainings over the next four months. Trainers need engagement skills and strength-based case management experience.

We will add the update of the Prevention Committee charter to the agenda.

Follow up items:	Person responsible	Target date
1. Send members list of upcoming webinars.	Kathy	3/21/16

Director Updates

No director updates as Amanda is fulfilling her jury duty.

Charter Updates

Reviewed the Prevention Committee Charter and made recommendations for changes, including increasing the number of committee members to 15, which may include 12 non-board members. Under the authority section, it was recommended to remove the wording “as previously approved by the Board” as the board does not review the committee work plan. It was also recommended to remove “alcohol/drugs” in the purpose statement to be consistent with our prevention definition. The committee also would like to change the role of board staff to the following: “will support the preparation of minutes documenting the Committee’s deliberations”.

Strategic Planning

The board has scheduled a strategic planning session in May. The plan is to upgrade and revise the OCDPB mission and develop a vision for the next season of development.

Scope of Practice Dialogue

The goal for the Scope of Practice document is to accurately reflect practice descriptions for each credential while aligning the terminology with the Center for Substance Abuse Prevention and the International Certification & Reciprocity Consortium (IC&RC). Tabled review of the matrix for the next meeting.

Follow up items:	Person responsible	Target date
1. RA (registered applicants) – remove 1d; add definitions at the bottom for assist, engage & independent practitioner; vet each activity in real life	Bobbie	5/20/16
2. OCPSA – noted that this credential needs 45 hours training and 100 hours experience	Bobbie	5/20/16
3. OCPS I – manage/perform “under supervision of”		
4. OCPS II – okay as is		

2015 Work Plan Review

Bobbie asked the committee to take a moment to celebrate the successes from the 2015 Work Plan:

- OhioMHAS updated e-based prevention training is moving forward
- Ethics courses to the field are available through OhioMHAS
- Follow-up is needed with Molly to see if there is a need to keep the Workforce section on the work plan.
- Marketing brochure template and initial plan were completed with help from Kevin
- Key legislation was approved in the House and moved into committees in the Senate. Two more hearings are needed to get on Senator Jones’ agenda.
- Partnership section addressed with key partners identified. Jim drafted MOU templates to be updated at the next meeting.
- Credentialing has been finished with a focus on a new credential for OCPSA target and benefits, as well as updates to all prevention credentials.

Follow up items:	Person responsible	Target date
1. Check in with Molly on the Workforce Section to see if we need to include any items in this section in our 2016 plan and let Bobbie know by 3/28/16.	Kathy	3/28/16

2016 Work Plan

Marketing

Tamie presented ideas regarding marketing, including creating materials, partnering with OhioMHAS, sending news releases and submitting op-ed guest columns to statewide papers, and suggested that treatment credentials be marketed along with prevention. However that would be beyond the scope of this committee. Bobbie noted that at the Board's strategic planning this idea could become part of the board's agenda.

Stacy shared plans by OhioMHAS and a group of statewide coalitions working together to host regional outreach programs four times per year as part of the Ohio Coaching and Mentoring Network, targeting RAs to increase their credentials and join the field of prevention. The first program is scheduled for March, so we will target the May and Aug/Sept meetings with clear messages and a promotional piece that will simply ask "Why drug prevention?" Tamie agreed to develop a draft with key messages and graphic design brief for the next meeting in May.

Legislation/Rule

Strategy #1 will implement legislation to change the names of the credentials. Currently, when IC&RC changes, we have to change the law and that takes a long time to come into compliance. We are trying to make this legislative change, so we only have to change the rules going forward.

Strategy #3 is to rename the board, which should be addressed at the upcoming strategic planning meeting. The 2016 Prevention Committee Work Plan has been consolidated to marketing, legislation/rule and partnerships. The committee agreed that all sounds good in light of more potential work coming from the board's strategic planning session.

Closing Activities, Plans for Next Meeting

1. Tamie agreed to have marketing materials for review at the next meeting.
2. Bobbie will revise the Scope of Practice documents and we will spend some time on the RA section.
3. Jim will update the group on the partnerships.
4. Bobbie will have an update on the board's strategic planning.
5. Craig was asked to circulate the email he sent regarding prevention degree programs at some Ohio universities.

The meeting adjourned at 3:45 pm. **Next meeting date: 5/20/16**