

OCDP Education Committee  
April 2, 2014  
Meeting Minutes

Present: Amanda Ferguson, Greg Hogg, Debra Thompson

The meeting was called to order at 10:30am at the OCDP Board office.

The committee started the meeting by reviewing the Board's bylaws as they relate to the duties of the education committee. A. Ferguson gave a brief history of the committee and how it had functioned in past years.

The committee discussed public membership for the committee. They agreed to invite Michael Brubaker from University of Cincinnati, Dianne Fidelibus from Columbus State Community College, Roger Rambaud, Allison Sharer and OMHAS to join the committee as public members. A. Ferguson will make those invitations.

The committee reviewed the work plans of both the Treatment & Prevention Committees to ascertain items to be moved to the Education Committees Work Plan. The committee will take all work plan items under the Education section of the Treatment Committee Work Plan. The committee will await further instruction from the Prevention Committee on items they would like the Education Committee to work on. The committee further reviewed additional staff recommendations for items to be added to the plan. These included:

- Investigation of Learning Management Systems
- Review of the Board's education approval processes including approvals of RCHs, CDCA packages and transcript reviews.
- Discussion of gambling education offerings to prepare for the launch of the gambling endorsement.
- Review of Board's accreditation process and discussion of creation of endorsement levels.

A. Ferguson will draft a work plan based on items identified and will disseminate it to the committee members for further review.

The committee discussed the scheduling of further committee meetings for the calendar year. They determined that quarterly meetings would be appropriate. A. Ferguson will work to identify dates that work best for all members.

Meeting adjourned at 12:30pm.