

Chemical Dependency Professionals Board Meeting
MINUTES
May 13, 2016

Members Present:

Billy Barclay	Alex Bishara	Bobbie Boyer
Max Cortes	Wendy Haynes-Britton	Greg Hogg
Ginger Ross	Joyce Starr	Hope Taft
Rob Yurisko		

Members Absent:

Debbie Thompson, Tammie Sullivan

Others Present:

Doug Day, Amanda Ferguson, Bobby Robbins, Janice Thomas

The meeting of the Chemical Dependency Board convened at the Vern Riffe Center, Columbus, Ohio on 5/13/2016 at 10:00.

Call to Order: Chair B. Boyer

Announcements:

B. Boyer announced that B. Barclay is leaving the Board. B. Barclay stated this was his last Board meeting as he will be moving to Albuquerque NM on June 2, 2016. Board members wished him well and he will be missed. B. Boyer mentioned a new pilot program for youth that will expose case managers to training conducted by AOD/Prevention trainers. She was excited to announce that 30 trainers were recruited at a Train the Trainer meeting she facilitated.

Motion: To approve the February 12, 2016 Minutes
W. Haynes-Britton
G. Hogg

Approved

J. Starr gave the OMHAS Update and D. Day was in attendance to answer questions about the BH Redesign. After a brief discussion, G. Hogg summarized that there is a concern that CDCA's may not be hired at a sufficient frequency to support licensure based on the new changes. If the prospects of being hired become limited, the CDCA can't get the work experience needed for licensure. This scenario would likely leave a workforce gap and will directly affect the Board and its licensees. D. Day and J. Starr countered that providers don't currently have all the information necessary to determine their financial forecasts but stated that undoubtedly the BH Redesign will require the providers to make changes. All agreed that there is a desire to see a balanced utilization of CDCA's in the workforce.

A. Bishara questioned whether there is a report that compares the number of LCDC's and CDCA's coming in and out of the system each year. A. Ferguson stated this is a standard part of the Board's annual credentialing report. The next report will be generated in July.

R. Yurisko asked if an adjustment of scopes might help balance the use of CDCA's. A. Ferguson shared that the Board attempted this several years ago but received too much push back from the field to proceed. A. Ferguson explained that law changes can be stalled by public opposition (ex: scope). Rule changes require a public hearing and negative outcry can stop changes.

W. Haynes-Britton gave Treasurers Report. A written report was submitted to members for review prior to the meeting. In summary, the budget is within the fiscal parameters. Several third quarter invoices have not yet been calculated but should be included by the next meeting. The FY15-16 Audit is ok so far with the exception of a few FY16 pieces still to be reviewed. The audit should be complete by late June/early July. A. Ferguson gave a brief explanation of the Auditors process. The FY17 Budget will be presented at the next Board Meeting.

Motion: To approve Treasurer's Report
R. Yurisko
H. Taft

APPROVED

B. Boyer presented the Executive Committee Report. She proposed a revision to the new Mission Statement that was to be brought up for the Board's approval. Members could not come to a consensus so it was agreed to table the final decision until the next meeting. Members were challenged to e-mail ideas to B. Boyer as they come up with them. B. Boyer pointed out that we can't move forward on the Vision Statement or any Marketing prospects until the Mission Statement is approved. R. Yurisko agreed to participate in a sub-committee to work on Board values statements once the Vision and Mission are approved.

H. Taft presented the Prevention Committee Report. Scope of Practice revision work continues. New members were added to the committee to broaden the member base. The committee reviewed 2015 accomplishments and established 2016 work plan tasks.

G. Hogg made the Board aware that medical marijuana legislation has passed in the House.

R. Yurisko presented the Treatment Committee Report. He shared that there were 839 results from the Supervision survey. The Committee suggested shrinking the 8 education categories to streamline the focus. The Committee also suggests clearer supervision guidelines are needed. The first step is to review a pending draft of the supervision guidelines and bring a final draft to the Board for a vote. Another idea is to require Board specific ethics and supervision classes. They also discussed the possibility of adjusting the education hours for CDCA's or creating a better definition of the education requirements. Currently the treatment

definitions are too broad. A. Ferguson stated that tweaking the number of education hours will require a law change.

G. Hogg to present the Education Committee Report. The committee's last meeting was cancelled.

The Board recessed for lunch break from 12:25 to 1:00

A. Ferguson presented the Ethics Committee Report. She stated that the committee is working to reach a point where they can review active cases as they come in. Commendations to Bobby for his hard work to get fully caught up on cases. A. Ferguson stated that there are currently 88 Open, 15 Closed or Dismissed 2015/2016 cases as of this meeting.

W. Haynse Britton asked if the ethics mistakes were honest or intentional? A. Ferguson answered that they were a mixture of both honest and intentional.

G. Hogg suggested professionals be subjected to live ethics classes for ethics issues. G. Ross suggested that this be across the Board and A. Ferguson agreed. H. Taft and B. Boyer agree that the intent is good, but worry that the restriction will tie professional's hands if not enough classes are available. The Ethics Committee agrees to monitor case by case as to who should participate in live classes.

A. Ferguson presented the Ethics Cases:

CONSENT AGREEMENTS

MOTION: To issue a one year Suspension to **Tessa Gore, CDCA #121327** via consent agreement for violation of 4758-8-01(B)(1)(h) and (B)(6)(a).

W. Haynes-Britton, G. Ross
(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Written Reprimand to **Lori Duhl, LCDC III #121076** and to require completion of six hours of education via consent agreement for violation of 4758-8-01(B)(1)(f) and (B)(3)(j).

B. Barclay, H. Taft
(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Written Reprimand to **Derrick Jenkins, LCDC III #081050**, to limit independent practice, require registration of a supervisor and quarterly reports from both supervisor and probation officer via consent agreement for violation of 4758-8-01(B)(2)(a).

A. Bishara, H. Taft
(Abstain: M. Cortes)

APPROVED

- MOTION: To issue a Written Reprimand to **John Gilmer, CDCA-PRE #150030** and to require completion of twelve hours of ethics education and three years of supervision monitoring via consent agreement for violation of 4758-8-01(B)(1)(j), (B)(1)(k), (B)(3)(l), (B)(6)(a) and (B)(6)(c).
G. Hogg, G. Ross
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Written Reprimand to **Cierra Wilson-Jackson, CDCA #140694** via consent agreement for violation of 4758-8-01 (B)(2)(a).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Written Reprimand to **Jon Nesbitt, CDCA #090490** and to require completion of six hours of education via consent agreement for violation of 4758-8-01(B)(2)(a).
A. Bishara, H. Taft
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Written Reprimand to **Dale Agnew, LCDR III #021135** via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Hogg, A. Bishara
(Abstain: M. Cortes) APPROVED
- MOTION: To accept the surrender of **Susan Southall's CDCA** certification **#140083** via consent agreement.
G. Hogg, G. Ross
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Written Reprimand to **Kimberly Fitzgerald, CDCA #120366** via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Ross, R. Yurisko
(Abstain: M. Cortes) APPROVED
- MOTION: To lift the revocation of **Leigh Brock CDCA #110057** and to instead issue a Written Reprimand and require a mandatory audit at next renewal via consent agreement for violation of 4758-8-01(B)(1)(a).
W. Haynes-Britton, H. Taft
(Abstain: M. Cortes) APPROVED

NOTICES OF OPPORTUNITY FOR HEARING

- MOTION: To issue a Notice of Opportunity for Hearing to **Leann Click, CDCA #050396** for violation of 4758-8-01(B)(1)(a).
A. Bishara, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Stephani Calabrese, CDCA #110939** for violation of 4758-8-01(B)(1)(a).
G. Ross, B. Barclay
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Stacy Smith-Riley, CDCA-PRE #150237** for violation of 4758-8-01(B)(1)(b).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Chris Smith, CDCA-PRE #150209** for violation of 4758-8-01(B)(1)(b) and (B)(1)(f).
G. Hogg, B. Barclay
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Marc Underation, CDCA #140203** for violation of 4758-8-01(B)(1)(a).
G. Hogg, H. Taft
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Curtis Halsell, LCDR III #141324** for violation of 4758-8-01(B)(1)(f), (B)(1)(j), (B)(4)(a), (B)(6)(a) and (B)(7)(a).
R. Yurisko, G. Ross
(Abstain: M. Cortes) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Eva Kronsperger, CDCA #110442** for violation of 4758-8-01(B)(2)(a), (B)(5)(a) and (B)(10)(b).
A. Bishara, W. Haynes-Britton
(Abstain: M. Cortes, G. Hogg) APPROVED
- MOTION: To issue a Notice of Opportunity for Hearing to **Scott Self, LICDC-CS #943853** for violation of 4758-8-01(B)(1)(h), (B)(1)(j), (B)(6)(a) and (B)(7)(a).
G. Hogg, G. Ross
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Eric Fouts, CDCA #140569** for violation of 4758-8-01(B)(1)(h), (B)(1)(j), (B)(3)(g), (B)(3)(l), (B)(5)(a) and (B)(6)(a).
W. Haynes-Britton, G. Hogg
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Thomas Wilson, CDCA #120342** for violation of 4758-8-01(B)(2)(a), (B)(3)(a) and (B)(5)(b).
A. Bishara, R. Yurisko
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Timothy Cook, CDCA-PRE #141521** for violation of 4758-8-01(B)(1)(h), (B)(1)(j), (B)(1)(k), (B)(5)(a), (B)(6)(a) and (B)(7)(a).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Melissa Weber, LCDC III #141054** for violation of 4758-8-01(B)(1)(b), (B)(1)(j), (B)(6)(a) and (B)(7)(a).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED

ORDERS

MOTION: To order the revocation of **Erika Garcia-Stoddard, CDCA-PRE #140867** for violation of 4758-8-01(B)(1)(f), (B)(1)(j), (B)(6)(a) and (B)(7)(a).
G. Hogg, G. Ross
(Abstain: M. Cortes) APPROVED

MOTION: To order the revocation of **Shannon Imhoff, CDCA #000615** for violation of 4758-8-01(B)(1)(h), (B)(1)(k), (B)(6)(a) and (B)(7)(a).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes, A. Bishara) APPROVED

MOTION: To order the indefinite suspension of **Rachel Imler, CDCA #030284** for violation of 4758-8-01(B)(1)(a). The suspension shall remain in effect until such time as Ms. Imler complies with the terms of her 5/8/15 consent agreement.
H. Taft, B. Barclay
(Abstain: M. Cortes) APPROVED

A. Ferguson presented the Executive Director Report. She stated that HB230 passed the Senate sub-committee and is moving toward the Senate Floor. As part of the new database platform the Board staff is tasked to start testing 6 hours a day for 3 weeks beginning 5/23-6/10. Test cases are being reviewed prior to testing. A Listserv announcement will be sent out to the field to explain the delay in response time during testing and Board Staff will prioritize work during

this time. Data migration is set to occur 6/19 - 6/27 and the field will receive notification prior to this that during data migration the Board will be unable to process Applications. The Go Live date for the new system is June 27th and we will again begin processing Applications. A. Ferguson will send out a generic communication to notify the public of the new online process in place. A detailed communication will be sent out in July for Renewal candidates, etc.

The Board will continue to use CE Broker until the end of their Contract.

A. Ferguson suggested to the Board that 30 days is a reasonable timeframe to discontinue accepting paper applications after going live. The Board members were in agreement. This information will be communicated to the field and a second letter will go out to the Renewable people.

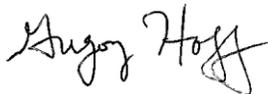
Other Business: A. Ferguson stated the all Financial Disclosure Statements had been filed.

Motion: To approve IC&RC Reciprocity Rule Draft
H. Taft
G. Hogg

APPROVED

B. Boyer adjourned meeting at 2:24p.m.

Next Meeting: August 12, 2016
Hope Taft will be absent at the August meeting.



Greg Hogg, Vice-Chair