

OCDP Education Committee
July 16, 2014
Meeting Minutes

Present: M. Brubaker, A. Ferguson, D. Fidelibus, J. Hill, G. Hogg, S. Marsh, R. Rambaud, A. Sharer, D. Thompson

The meeting was called to order at 1pm at the State Library.

The committee started with introductions of new members. The minutes of the 4.2.14 meeting were also reviewed.

A. Ferguson gave a brief history of the committee and reviewed the committee charter with the members. Additionally, the committee reviewed its current work plan going over each goal and strategy to familiarize new members with the tasks at hand.

The committee discussed the Gambling Endorsement and increase in scope for prevention. They will review the education requirements for the endorsement as a priority at their next meeting. The committee discussed the efforts being made by the Human Service Degrees Coalition to create an approval process for curriculum for two-year colleges. They further discussed pending legislation that will if passed require the committee to craft a process for the approval of non-federally accredited colleges.

During the work plan review, D. Fidelibus asked that the Committee add a strategy to align the CDCA educational content areas with those required for licensure and volunteered to take responsibility for that task.

The committee reviewed a proposal the Board had recently received from CE Broker for a Learning Management System (LMS) which would automate renewal audits in an online system for ease of use by licensees, ceu providers and board staff. The Committee had a favorable response to the system but identified a series of questions it desired to obtain further information on. These included questions around:

- system protections
- contract requirements
- company business model
- history of the system
- marketing responsibilities
- functionality of the system.

The committee is interested in speaking further with the company to obtain answers to their questions. They also discussed speaking with current entities using the system and looking at any competitors' offerings. A. Ferguson will ask other ICRC boards if they currently utilize a LMS and committee members will share the proposal with colleagues for additional feedback. A. Ferguson will obtain answers to the committee's current

questions and will attempt to have a representative from the company participate in the next committee meeting.

Meeting adjourned at 3 pm.