

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 12, 2016**

Members present:

Alex Bishara	Bobbie Boyer	Max Cortes
Wendy Haynes-Britton	Greg Hogg	Ginger Ross
Joyce Starr	Tamie Sullivan	Robb Yurisko

Members absent: Hope Taft Paul Schoonover Debra Thompson

Others present: Amanda Ferguson, OCDPB Staff
Bobby Robbins, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the Vern Riffe Center, Columbus, Ohio on 8/12/16 at 10:00 am.

Chair B. Boyer called the meeting to order.

Approval of the 5/13/16 Minutes was motioned by R. Yurisko, A. Bishara and approved by the Board.

The Board shared Announcements with each other. A. Bishara & A. Ferguson shared that they recently attended one of the BH Redesign Trainings and also had a meeting with Ohio Department of Medicaid to discuss coding and supervision matters. CDCA's will be able to bill at their supervisor's rate if they are receiving direct supervision and at a lower rate if they are receiving general supervision. The Board agreed that they'd be glad to disseminate information to our licensees if ODM had information that wanted us to share.

J. Starr gave the OhioMHAS Update. She updated the Board on several projects underway within the department including projects around the Grants Management System, Trauma Informed Care Initiatives and the DRC Grant recently awarded to CareSource. The Board spent some time discussing the Data2000 training for physicians, Opiate Treatment Programs and linkages OhioMHAS is making with the DEA.

A. Ferguson gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board briefly discussed outstanding expenses from FY16, the results of the FY15-16 audit, the draft FY17 budget and the FY18-19 budget preparation process. W. Haynes-Britton identified a typo in the FY 17 spending authority reported and A. Ferguson clarified that it is \$502,087.

MOTION: To approve the FY17 Budget.

M. Cortes, R. Yurisko

APPROVED

B. Boyer presented the **Executive Committee Report**. She walked the Board through a continued discussion of its draft mission and vision.

MOTION: To accept the following mission statement “To cultivate, certify and license quality prevention and addiction professionals”.

G. Hogg, R. Yurisko

APPROVED

MOTION: To accept the following vision statement “A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.”

W. Haynes-Britton, G. Ross

APPROVED

B. Boyer requested that the Board ratify a 2.5% parity raise for the Executive Director. All other board staff automatically received the raise at the start of the fiscal year. The Executive Director’s raise must be approved by the Board.

MOTION: To approve a 2.5% parity raise for the Executive Director.

T. Sullivan, R. Yurisko

APPROVED

B. Boyer presented the **Prevention Committee Report**. She indicated that the committee is excited about the upcoming name change of prevention certifications which will be set in motion once HB230 take effect.

R. Yurisko presented the **Treatment Committee Report**. The committee took a meeting off due to scheduling conflicts. They did not have any pressing matters before them and will meet next in September.

A. Ferguson presented the **Education Committee Report**. She stated the committee had discussion on online/web-based education and the IC&RC education changes but did not make any recommendations as no board members were present at the meeting. The committee will continue discussion of these items at their next meeting. A. Ferguson shared that the committee had finished their review of Master’s Accreditation Applications for John Carroll University and the University of Akron and recommended approval of both without site visits.

MOTION: Approve the Master’s Accreditation Applications for John Carroll University and the University of Akron without site visits.

T. Sullivan, R. Yurisko

APPROVED

The Board took a lunch break from 12:00pm to 12:37pm.

A. Ferguson gave the **Executive Director’s Report**. She submitted a written report for the Board’s review. She provided the Board with an update on the new eLicense online

application system and shared that the office is short-staffed presently due to the graduation of two interns and one full-time staff member on medical leave.

A. Ferguson presented the **Ethics Committee Report**. The Board had 6 consent agreements, 5 notice of opportunity for hearing and 9 orders on agenda for their review. The cases were voted on as follows:

CONSENT AGREEMENTS

MOTION: To issue a Written Reprimand to **Mildred Bailey, LCDC III #111068** via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Ross, R. Yurisko
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Written Reprimand to **Tamara Burkett, CDCA #011172** and to require completion of six hours of ethics education via consent agreement for violation of 4758-8-01(B)(1)(j) and (B)(6)(a).
R. Yurisko, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Written Reprimand to **James Ehrenfels, LICDC-CS #933781** and to require completion of nine hours of ethics education via consent agreement for violation of 4758-8-01(B)(1)(h), (B)(1)(j) and (B)(1)(k).
W. Haynes-Britton, G. Hogg
(Abstain: M. Cortes) APPROVED

MOTION: To grant LCDC III application approval to **Diedre Fleming** via consent agreement and to require quarterly supervision reports for one year.
G. Ross, W. Haynes-Britton
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Written Reprimand to **Christopher Hoffman, CDCA #141545** for violation of 4758-8-01(B)(2)(a).
R. Yurisko, T. Sullivan
(Abstain: M. Cortes) APPROVED

MOTION: To accept the surrendered license of **John Rehak, LICDC-CS #83876** for violation of 4758-8-01(B)(2)(a).
G. Hogg, T. Sullivan
(Abstain: M. Cortes) APPROVED

NOTICES OF OPPORTUNITY FOR HEARING

MOTION: To withdraw the 5/13/16 Notice of Opportunity for Hearing to **Marc Underation, CDCA #140203** for violation of 4758-8-01(B)(1)(a).
R. Yurisko, G. Ross

(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Forte Brown, CDCA #130162** for violation of 4758-8-01(B)(2)(a) and (B)(5)(a).

G. Hogg, W. Haynes-Britton

(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Shirley Mannon, CDCA-PRE #150383** for violation of 4758-8-01(B)(3)(g) and (B)(3)(l).

G. Hogg, G. Ross

(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Christopher O'Hara, CDCA-PRE #150828** for violation of 4758-8-01(B)(1)(j), (B)(1)(k), (B)(5)(a), (B)(6)(a) and (B)(7)(d).

G. Hogg, W. Haynes-Britton

(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Brandon Pittman, CDCA #100400** for violation of 4758-8-01(B)(3)(k), (B)(3)(l), (B)(6)(a) and (B)(7)(a).

W. Haynes-Britton, G. Hogg

(Abstain: M. Cortes)

APPROVED

ORDERS

MOTION: To order the indefinite suspension of **Stephani Calabrese, CDCA #110939** for violation of 4758-8-01(B)(1)(a).

R. Yurisko, G. Hogg

(Abstain: M. Cortes)

APPROVED

MOTION: To order the indefinite suspension of **Leann Click, CDCA #050396** for violation of 4758-8-01(B)(1)(a).

G. Ross, G. Hogg

(Abstain: M. Cortes)

APPROVED

MOTION: To order the revocation of **Timothy Cook, CDCA #141521** for violation of 4758-8-01(B)(1)(h), (B)(1)(j), (B)(1)(k), (B)(5)(b), (B)(6)(a) and (B)(7)(a).

G. Hogg, T. Sullivan

(Abstain: M. Cortes)

APPROVED

MOTION: To order the indefinite suspension of **Eva Kronsperger, CDCA #110442** for violation of 4758-8-01(B)(2)(a), (B)(5)(a) and (B)(10)(b).

R. Yurisko, W. Haynes-Britton

(Abstain: M. Cortes)

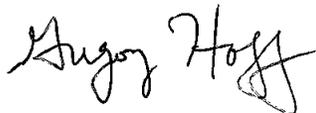
APPROVED

- MOTION: To order the revocation of **Scott Self, LICDC-CS #943583** for violation of 4758-8-01(B)(1)(h), (B)(1)(j), (B)(6)(a) and (B)(7)(a).
G. Ross, R. Yurisko
(Abstain: M. Cortes) APPROVED
- MOTION: To order the suspension of **Chris Smith, CDCA #150209** for two weeks for violation of 4758-8-01(B)(1)(b) and (B)(1)(f).
G. Hogg, R. Yurisko
(Abstain: M. Cortes) APPROVED
- MOTION: To order the reprimand of **Stacey Smith-Riley, CDCA #150227** for violation of 4758-8-01(B)(1)(b).
G. Hogg, T. Sullivan
(Abstain: M. Cortes) APPROVED
- MOTION: To order the revocation of **Melissa Weber, LCDC III #141054** for violation of 4758-8-01(B)(1)(b), (B)(1)(j), (B)(6)(a) and (B)(7)(a).
T. Sullivan, W. Haynes-Britton
(Abstain: M. Cortes, G. Hogg) APPROVED
- MOTION: To order the indefinite suspension of **Thomas Wilson, CDCA #120342** for violation of 4758-8-01(B)(2)(a), (B)(3)(a) and (B)(5)(b).
G. Hogg, T. Sullivan
(Abstain: M. Cortes) APPROVED

In **Other Business**, the Board reviewed its FY2016 Credentialing Report. It was noted that the number of active supervision credentials on both the treatment and prevention side are declining. The Board asked if birthdates could be used to determine if lapses are due to retirement. They also asked if geographic location could be identified to see if a certain region was seeing a stronger trend. A. Ferguson stated she would work on those statistics.

B. Boyer expressed that she and A. Ferguson would continue to work on the Board's Strategic Planning document. R. Yurisko and M. Cortes volunteered to help on vetting this document.

B. Boyer adjourned the meeting at 1:50pm.



Greg Hogg, Vice-Chair