

**Minutes of the  
Chemical Dependency Professionals Board Meeting  
April 10, 2006**

**Members present:**

Larry Anthony	Jerry Carter	Victoria Crews
Joe Gay	Diane Haller	Ann Hamilton
Carolyn Ireland	Jim Lapczynski	David Long
Richard Whitney		

**Members absent:**

Jessica Horne	Karen Moody-Bierly	J. Craig Wright
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**Others present:** Bob Field, OCDPB Staff  
Amanda Ferguson, OCDPB Staff  
Mike Magnusson, ODADAS Prevention Chief

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 4/10/06 at 10:00 a.m.

Chairman J. Carter called the meeting to order. J. Carter welcomed new board members Ann Hamilton and Richard Whitney. Ms. Hamilton is filling the public member seat and Mr. Whitney the MD seat. Introductions were made by both new and current members.

Approval of the 2/13/06 minutes was motioned by D. Long, J. Gay and approved by the board.

B. Field gave the Treasurer's Report. Expenses are currently around \$14,000 under budget and revenues are around \$40,000 short of the projected amount. B. Field gave a review of the state's appropriation and budgeting process. J. Carter asked for a May conference call of the executive committee to review the proposed budget for June's meeting.

L. Anthony gave the Education Committee Report. The committee is still in need of regional public volunteers to participate in the site visit portion of the accreditation process. B. Field stated he would put a call out to affiliate associations and the new E-based Treatment website. It was also suggested that a call be posted on our website and sent via our listserv. Several members voiced their interest in seeing the accreditation process begin even if the board did not yet have all the needed public participation. B. Field stated that he believed the process could begin at the start of the fiscal year.

MOTION: V. Crews, D. Haller Approved  
To enter executive session at 11:00 am to discuss confidential ethics cases.

MOTION: D. Long, L. Anthony Approved  
To exit executive session at 11:10 am.

MOTION: D. Long, V. Crews Approved with 2 abstentions  
To reprimand Angela Pepper, CCDC I for violation of OAC 4758-8-01 (B)(6)(a).

MOTION: D. Long, J. Gay Approved  
To revoke Sarah Hilbert, CCDC I for violation of OAC 4758-8-01 (B)(1)(k) and 4758-8-01 (B)(6)(a).

V. Crews gave the Prevention Committee Report. She gave a brief history of the prevention committee's work. B. Field overviewed the issues the prevention certification is facing which included loss of professionals, a poor examination, and a difficult preceptorship process. He identified the elimination of preceptorship as a short term solution and identified changes to the exam process and restructuring of the certification levels as long term solutions. He then reviewed a document which outlined the certification changes the prevention committee was proposing.

M. Magnusson of ODADAS is a member of the prevention committee and was present to answer questions. He also announced to the board that the ODADAS Program Standards for Prevention had just passed.

D. Long asked if the board could adjust the passing score for the prevention examination as a short term solution. B. Field stated he would investigate the matter further with ICRC. B. Field did state that ICRC would be conducting a new prevention role delineation study this summer and were hoping to have an item writing session in August. ICRC's goal is to have the new prevention exam available in March of 2007.

The Board discussed supervision requirements for the practical experience hours required. They discussed degree flexibility and discussed the use of the term "Consultant". It was determined that the OCPS I and II levels would retain their current names and that the newly created entry level would be given an appropriate name. This would eliminate the need for the Consultant level and would eliminate grandparenting.

MOTION: L. Anthony, V. Crews Approved  
To adopt, with the language changes discussed today, all recommendations of the Prevention Committee in regards to restructuring of the prevention credentials.

B. Field gave the Executive Director's Report. He indicated that the office has been a bit short staffed the last two weeks do to illness and a leave of absence but that all staff were back to date. He announced that board consolidation language was removed from the budget bill and that the Board's appropriation authority for 2007 had been restored. He updated the Board on his trip to DC for the NAADAC Workforce Development Project and overviewed a Registered Applicant phone survey the workforce project was sponsoring.

B. Field reported on the Spring ICRC Meeting. The ICRC will be making changes to the CPM Oral Exam in order to make it more legally defensible. ICRC and NAADAC are still in discussions for a possible merger. ICRC has increased testing fees, but the Board has obtained a waiver on this fee increase through January 2007.

B. Field indicated that the Board's strategic planning session would be scheduled for May or June for a full day. Discussion topics could include growth, current structures and roles, and future plans. Dates of the planning session would be forthcoming.

MOTION to Adjourn 2:00 pm

L. Anthony, V. Crews

Approved