



B.Field gave a review of the SFY 2007 Projected Budget, based on Appropriation vs. Potential / Actual

- Salaries fixed, set in statute or union contract
  - Include 3 percent increase
  - Ex.Dir.does not receive the 3 percent increase
- Anticipate full staff
- Increase of ICRC testing and membership costs
- Anticipate 10 percent growth in Prevention exam, due to changes in Prevention
- Anticipate having multiple ethics hearings this fiscal year
- CPM evaluator training needed
- Central Data Base , CAVU, mandated to participate
  - Online renewals
  - Receive credit card payments
- Efforts to reduce postage cost
  - Options other than mailing
  - Online renewals, applications and status information
- Accreditation to be implemented 2007

MOTION: J. Horne, C.Ireland Approved  
Accepted Proposed SFY 2007 Budget

J.Craig Wright questioned the benefits of ICRC.

B.Field listed benefits of ICRC

- Reciprocity
- Defensible system
- Liability of lost or compromised exam.

J.Gay pointed out that creating exam would be a huge and expensive undertaking

#### Prevention Committee Report

Board discussed and approved a motion to adjust 2 year waiting period for RA reapplication, allowing RA's to reapply 30 days prior to their lapse date.

MOTION: A.Hamilton, C. Ireland Approved

Board also discussed establishing a tiered testing for the prevention credential but members expressed concerns over legal ramifications. Suggestions were to use different exams for entry levels, use the curve, adjust the passing score. B. Field to look into legalities and liabilities, other options for a short term solution, other exams to use, look at scores of previous exams and those candidates who have tested repeatedly. J. Gay suggested using a different exam for entry level. Using the example of the State Medical Board, R. Whitney suggested the passing score can to be determined by the regulatory board. V. Crews felt changes cannot be made until the data on testing is investigated

further. J. Carter directed that the issue be referred back to the Prevention Committee for further discussion and research.

Ethics Committee

Nothing to report

Executive Director Update

The Executive Director reported on the following issues:

Strategic Planning Session: Establishing the Board's goals and objectives are the main focus of the upcoming session.

Audit: Currently in progress, Bob will provide a summary to Board when complete but that each Board member would receive their own copy.

Pandemic Flu Plan: Executive Director noted that he was working to complete a plan to Bob will check on model, and strategies.

Old Business

Board discussed briefly a request from Connie Bitorff requesting that she be grand-parented as to the LICDC level. The Executive Director noted that the Board had addressed this issue at its February meeting and that at that time it voted not to grant the LICDC to Ms. Bitorff. As a result the Board did not believe it needed to take action a second time. The Board directed the Executive Director to send a response to Ms. Bitorff's second letter.

Motion to Adjourn 12:00 pm

J.Gay, V.Crews

Approved