

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 8, 2005**

Members present:

Larry Anthony	Jerry Carter	Joe Gay
Diane Haller	Carolyn Ireland	Fred Karaffa
David Long	Karen Moody-Bierly	Linda Swenson
J. Craig Wright		

Members absent:

Victoria Crews	Dana Harlow	Jessica Horne
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Others present: Bob Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 8/8/05 at 10:00 a.m.

Chair L. Swenson called the meeting to order. Approval of the 4/11/05 and 6/13/05 minutes was motioned by J. Wright, J. Carter and approved by the board.

L. Anthony gave the Education Committee Report. Board members reviewed a summary of the master's accreditation process, site interview questions, a map of regional team areas, and a comparison of the board's masters requirements with those of other master's programs. Larry noted that most master's programs in counseling would meet our requirements with only minor changes or better descriptions of course breakdown. Social work programs seemed most lacking especially in diagnostic hour requirements. The education committee asked all board members to consider individuals who may wish to serve as site reviewers for the accreditation process and to submit those names to the board office.

B. Field gave the Prevention Committee Report. This committee is focusing on restructuring the prevention credential, identifying skill sets and redefining scopes of practice. A potential model has been proposed which includes an entry level, a state specific level and a reciprocal level. Mike Magnusson at ODADAS has provided a tremendous amount of time and expertise in this development. The next prevention committee meeting is 8/17/05. Bob hopes to have timelines and draft documents available for board review soon. The board briefly discussed the ICRC Prevention examination and tasked Bob with developing a resolution indicating Ohio's concern that

the failure rate of this exam reflects a flaw in the test and that this matter should be resolved.

MOTION to enter Executive Session to discuss confidential ethical investigations.

D. Long, F. Karaffa Approved 10:50 am

MOTION to exit Executive Session. K. Moody-Bierly, J. Carter Approved 11:12 am

The Board took a brief break and reconvened at 11:15 am.

MOTION: F. Karaffa, D. Long

To propose to deny the LCDC III application of Tim Daniell

APPROVED

MOTION: F. Karaffa, D. Long

To revise the consent agreement previously offered to Bruce Thumm to a sanction of Written Reprimand.

APPROVED

MOTION: F. Karaffa, D. Long

To accept the hearing examiner's report and recommendation to deny the LCDC II application of Michael Simon.

Opposed: J. Gay Abstain: D. Haller APPROVED

B. Field gave the Executive Director's Report. A postcard will be going to the field the week of 8/22/05 announcing access to updates and listserv via the board's website. Bob stated that he plans to provide bi-monthly updates to the field via the listserv and website. Amanda updated the board on the creation of a listserv which public and professionals can join to receive email updates from the board. Amanda thanked members for reviewing the draft customer survey and announced that the survey will be finalized later in the week and postcards announcing the survey would be mailed the week of 8/15/05. Survey results will be communicated to the board at a future meeting.

B. Field updated that board on the final SFY2005 budget and reviewed encumbrances made. He discussed new revenue codes and sub-codes established for better tracking with OBM. Bob reviewed SFY2006 budget, revenue/expense report and quicken report.

MOTION: D. Long, C. Ireland

The treasurer of the board shall periodically review the individual expenditure reports of the board.

APPROVED

B. Field indicated that the Assistant Director of DAS has been appointed as the chair of the consolidation task force. This chair will be meeting with the three elected board reps on August 15th. Bob also indicated that NAADAC/ICRC mergers talks continued and that he anticipates an update to be released soon but that the talks may continue into next year. He further stated that ICRC continues to have financial (cash flow) problems. Additionally, the ICRC Executive Committee is finalizing an internal audit and management review which should be released soon. Bob believes the leadership at ICRC has improved, that positive changes have been made, but that he will continue to explore alternatives to ICRC.

Under old business, the board discussed use of exams scores by CCDC I's who may have to apply for the CDCA before they obtain the LCDC II.

MOTION: J. Carter, D. Long

When the CCDC I is eliminated, individuals who held this credential, passed the ICRC written exam but had to revert to the CDCA will not be required to re-take this exam when they apply for licensure. APPROVED

The board also discussed the CDCA credential and some members concern that the requirements to obtain this level are too low. Member suggestions included increasing the requirements, re-defining the scope of practice, and adding a time limit to advance. J. Carter stressed the importance of ongoing inclusion of recovering individuals who are extremely valuable to this field. Chair Swenson developed a sub-committee to further review this matter. J. Gay, L. Anthony, J. Carter, D. Long, F. Karaffa and C. Ireland volunteered to participate on this committee.

Under new business, the board reviewed a letter of complaint regarding the board's license and ID card documents. The Board acknowledged the complaint and determined that appropriate steps had been taken to modify the documents based on a previous complaint. The board tasked Bob with responding to the complaint.

MOTION: J. Gay, D. Long

To waive the \$10.00 duplicate license fee for complainant named in letter received by the board.

3 votes for the motion, 4 votes against Motion does not carry

The next board meeting dates are 10/17/05 and 12/12/05. Both will be at 10:00 am at the State Library.

The board received public comment by Tim Daniell. Mr. Daniel requested that his written statement be entered into the board's official minutes. Mr. Daniell's submitted written statement will be added to the official record of minutes held at the board office

which may be viewed by the public. Mr. Daniell stated that ODADAS is lying and asked that this statement be published in the board minutes. Chair Swenson indicated that Mr. Daniell would be awarded a right to a hearing and A. Ferguson indicated that this information would be sent to Mr. Daniell this week.

MOTION to enter Executive Session to discuss confidential ethics matters.

F. Karaffa, D. Long APPROVED 12:45 pm

MOTION to exit Executive Session. F. Karaffa, K. Moody-Bierly APPROVED 12:50 pm

Motion to Adjourn L. Swenson, L. Anthony 12:55 pm