

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 13, 2007**

Members present:

Larry Anthony	Jerry Carter	Deb Chambers
Dianne Fidelibus	Joe Gay	Ann Hamilton
Carolyn Ireland	Richard Whitney	

Members absent:

Craig Comedy	Jessica Horne	Karen Moody-Bierly
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Others present: Bob Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff
Mary Swank, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the OCOSH/BWC Building, Pickerington, Ohio on 8/13/07 at 10:10 a.m.

Chair J. Carter called the meeting to order.

Approval of the 6/11/07 minutes was motioned by L. Anthony, A. Hamilton and approved by the board.

The Board welcomed Deb Chambers as the new ODADAS ex-officio board member. Introductions were made by all.

B. Field gave the Treasurer's Report. FY07 year-to-date is \$7,000 in the black. FY08 July report is currently incomplete because of slow processing as a result of the new OAKS system. Approval of this report will be sought once document is complete. B. Field reviewed modifications made to the expense categories in the budget for streamlining purposes.

MOTION: To approve the year end financial statement.
D. Fidelibus, J. Gay Approved

L. Anthony asked B. Field to investigate video conferencing options for sub-committee use. D. Fidelibus offered CSCC as a possible site for video conferencing to take place.

L. Anthony gave the Education Committee Report. He indicated the committee met on July 25th to finalize its powerpoint presentation for accreditation training. The committee will be further meeting after the board meeting to walk through the presentation. The

committee will present the accreditation training to the full Board at the Oct 1st board meeting and to the selected public members on Nov 7th and 9th.

B. Field gave the Prevention Committee Report. The committee met recently and discussed the creation of a foundational statewide training package. The committee appointed a sub-group to begin working on this. The sub-group met in July to prepare a matrix for the committee's review and includes recommendations for 42 hours of education for the newly proposed prevention entry level certificate. The next committee meeting is Sept 21st.

J. Carter appointed C. Ireland as the new ethics committee chair. C. Ireland gave the ethics report. She indicated that the committee met on 7/31/07 and reviewed 11 new cases.

MOTION: To enter into Executive Session at 11:05 am to discuss confidential ethics cases. C. Ireland, J. Gay Approved

MOTION: To exit Executive Session at 11:25 am to welcome guest speaker. C. Ireland, D. Fidelibus Approved

Board Members took a break from 11:25 am – 11:30 am

Board Members welcomed ODADAS Director, Angela Cornelius and Deputy Director of Programs & Services, Jewel Neely. Director Cornelius addressed the Board and shared with them that her priorities for ODADAS center around ACCESS: Accountability, Communication, Collaboration, Efficiency, Stigma Reduction, Service. Director Cornelius discussed the newly created Workforce Development & Cultural Competency Division at ODADAS led by Deb Chambers. The Director shared that the ODADAS would begin sending a monthly newsletter to legislators.

R. Whitney gave the Treatment Committee report. He indicated that the committee met last Thursday to establish the mission and objectives of the committee.

MOTION: To add the Treatment Committee and mission to the bylaws. R. Whitney, L. Anthony Approved

Under new business, the Board discussed a request it had recently received for a formal definition of family counseling. The Board determined that it is not in a position to define commonly used terms for reimbursement purposes.

B. Field gave the Executive Director's report. He reminded the Board that the ICRC Fall Board Meeting would be coming up in October and that the CPM elimination would be the big issue on the table at this meeting.

Under old business, B. Field indicated that C. Comedy had attend the Safety & Violence Task force meeting and would be able to discuss with the board at the next meeting. B.

Field reminded the Board that the Treatment Committee would be discussing issues that had arisen regarding an adolescent credential, tobacco and gambling credentials as well as peer to peer professionals.

MOTION: To re-enter Executive Session at 12:40 pm to finish discussions of confidential ethics cases.
C. Ireland, J. Gay Approved

MOTION: To exit Executive Session at 12:55 pm.
J. Gay, R. Whitney Approved

MOTION: To reprimand Sara Kennedy, LCDC III via consent agreement and to require 3 hours of ethics training and 6 hours of IDDT training within a six month period for violation of OAC 4758-8-01(B)(1)(i).

The behavior as described in this complaint is unacceptable and conduct of this nature could result in termination of a license. The committee could not establish a sufficient fact pattern to warrant revocation in this case. The Board stresses that this case shall not be used to set precedence for future cases of this nature.

J. Gay, D. Fidelibus Approved

MOTION: To reprimand Kathalene Maddy, CCDC I via consent agreement and to require 3 hours of confidentiality training within a six month period for violation of OAC 4758-8-01(B)(1)(g).

C. Ireland, R. Whitney Approved

MOTION: To suspend Cheryl Woltjen, LCDC II via consent agreement for three months and to require 3 hours of ethics training and six hours of documentation training with that three month period for violation of OAC 4758-8-01(B)(3)(g) and 4758-8-01(B)(6)(b).

C. Ireland, J. Gay

The next Board meeting is 10/1/07. This will be a full day with Board meeting in the am and accreditation training in the pm.

MOTION to adjourn at 1:00 pm J. Gay, C. Ireland Approved



Jessica Horne, Secretary

A handwritten signature in black ink, appearing to read "Gerald Carter". The signature is fluid and cursive, with a large initial "G" and a long, sweeping horizontal stroke at the end.

Gerald Carter, President