

**Minutes of the
Chemical Dependency Professionals Board Meeting
October 9, 2009**

Members present:

Ken Brown	Deb Chambers	Craig Comedy
John Ellis	Dianne Fidelibus	Mary Haag
Jurldine Hicks	Edna Jones	Ashley Kopaniasz
Judi Smithchild	Dave Schaffer	Glenn Stanton

Members absent:

J. Craig Wright

Others present: Robert Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the ODOT, Columbus, Ohio on 10/9/09 at 10:00 a.m.

Chair D. Fidelibus called the meeting to order.

Approval of the 8/14/09 Minutes was motioned by D. Schaffer, A. Kopaniasz and approved by the Board.

B. Field gave the Treasurer's Report. He reported on the final figures for the FY2009 Budget indicating that expenses were slightly over budget and revenue was under budget but higher than the last few years. The Board reviewed a revised FY2010-2011 Budget which now meets spending authority levels due in large part to the Board's anticipated office move by 12/31/09.

MOTION: To approved the FY2010-2011 Budget.
J. Ellis, M. Haag

APPROVED

J. Ellis gave the Education Committee Report. He reviewed the 101, 102, 103 and 104 proposed curriculum with the Board. J. Ellis also presented several website enhancement recommendations that will help with marketing the new curriculum.

MOTION: To approve the learning outcomes for the addiction 201, 301 and 401 classes. M. Haag, J. Smithchild

APPROVED

C. Comedy gave the Prevention Committee Report. The committee will be adding new public members by their next meeting in November. The committee met with the

ODADAS Prevention Division to review the draft changes to the prevention certification levels and requirements. Concerns discussed included consumer protection if education hour requirements were lowered, elimination of the RA level in light of the new OPA level and creation of a new supervisor level. The committee plans to meet further with ODADAS to continue discussing these concerns.

D. Fidelibus gave the Treatment Committee Report. She and B. Field met with OPA and the ODADAS Treatment Division to discuss draft changes to the treatment credentials and requirements. Both organizations were very supportive of the draft changes. B. Field additionally met with the CSWMFT Board and with Rep. Jordan who helped secure Matt Huffman's support to draft legislative language for the draft changes.

MOTION: To enter Executive Session to discuss confidential ethics cases.
J. Hicks, A. Kopaniasz
Roll Call Vote taken and motion APPROVED

MOTION: To exit Executive Session.
A. Kopaniasz, G. Stanton APPROVED

MOTION: To accept the hearing officer's report and recommendation to revoke the CDCA certification of Benjamin Kelch #050137 for violation of OAC 4758-8-01(B)(6)(a), OAC 4758-8-01(B)(7)(a) and OAC 4758-8-01(B)(3)(a).

J. Ellis, G. Stanton APPROVED
D. Fidelibus, E. Jones, J. Smithchild, K. Brown Abstain

The Board tabled discussion of ethics case #0913 until the next board meeting.

B. Field gave the Executive Director's Report. He stated that the staff is undertaking the document management project which is taking a great deal of time to accomplish. Staff has been authorized to accrue compensatory time for work they complete related to this project. Additionally, the office is working on hiring a second Columbus State work-study student. B. Field reported on the automation of travel approval in OAKS and stated that office staff would be assigned as proxy for board member travel. B. Field reminded Board members of the ICRC Meeting being held in Columbus at the end of the month and invited them to visit if they wanted.

Under new business, the Board was reminded that officer elections would need to take place at the February board meeting and that the current chair and treasurer would not be eligible for re-election. The Board also discussed BMV Form 2326. This form currently lists old CCDC certification levels that no longer exist and B. Field will look into contacting the BMV to have it corrected. The Board discussed the implications of counselors signing this form and while the statement to be signed says "To the best of knowledge" the board suggested that counselor discuss the form with an attorney before signing.

The Board adjourned at 1:45 pm.

Dianne Fidelibus

Dianne Fidelibus, Chair

Mary F. Haag

Mary Haag, Secretary