

**Minutes of the  
Chemical Dependency Professionals Board Meeting  
November 8, 2013**

**Members present:**

Billy Barclay	Bobbie Boyer	Ken Brown
Tony Grotrian	Mary Haag	Ginger Killian Ross
Joyce Starr	Hope Taft	Robb Yurisko

**Members absent:**

Shobhana Davda	Ashley Kopaniasz	Glenn Stanton
----------------	------------------	---------------

**Others present:**

Amanda Ferguson, OCDPB Staff  
Bobby Robbins, OCDPB Staff  
Charles Steed, Public Comment  
Columbus State Student Observers

The meeting of the Chemical Dependency Professionals Board convened at the Verne Riffe Center, Columbus, Ohio on 11/8/13 at 10:10 am.

Chair M. Haag called the meeting to order.

Approval of the 8/9/13 Minutes was motioned by B. Boyer, K. Brown and approved by the Board.

Dr. Billy Barclay was introduced as a new Board Member. Dr. Barclay fills the Board's physician seat and is the medical director at Talbot Hall, OSU Hospital East.

Under Public Comment, Charles Steed of Warren County TASC spoke with the Board about its requirements to obtain the LICDC. Mr. Steed is currently an LCDC III. He submitted a written letter for the Board's consideration and spoke of his desire to see the Board allow non-masters degreed professionals to obtain the LICDC. Mr. Steed pointed out that many other ICRC jurisdictions accept work experience in exchange for a master's degree and that Ohio allows these individuals to reciprocate to the LICDC without obtaining a master's degree. M. Haag stated that this matter would be referred to the Treatment Committee for further review.

J. Starr gave the OMHAS Update. She stated that the department is working on establishing an advisory committee to guide them on Trauma Informed Care. Boyer encouraged OMHAS to connect with Child Welfare Services on this issue. J. Starr indicated the department is working on adding Peer Support trainings to the Ebased Academy website. The department recently convened a Housing Conference with a

merged MH and AOD audience. They are also working on telehealth with hospitals and linkages with communities. She overviewed a \$1.5 million Community Innovation RFP that was awarded to 12 programs and indicated the state had received an Ohio Safe Schools and SBIRT Grant.

K. Brown gave the Treasurer's Report. A written report had been submitted prior for board member review. K. Brown summarized that FY13 expenditures came in roughly \$54,000 under budget and revenues ended roughly \$20,000 higher than projected. He reviewed the FY14 budget to date. A. Ferguson explained that any overages in revenue is paid into the 4K90 Rotary Fund for all occupational licensing boards and is shared among boards. The Board will be assessing the potential to lower renewal fees if overages continue. The Board asked for statistics on the number of licensees leaving the field each year. A. Ferguson will prepare this for the next board meeting.

M. Haag presented the Executive Committee Report. She stated that she and Amanda met with the Governor's office to discuss upcoming appointments. They reviewed a list of potential appointees and provided recommendations. M. Haag asked the Board to consider a revision to its Bylaws to consolidate the Vice-Chair and Secretary position into one. The Executive Committee believes 4 officers are not needed for a small board such as this one.

MOTION: To combine the Vice-Chair and Secretary positions and revise bylaws accordingly.

H. Taft, R. Yurisko

APPROVED

M. Haag discussed 2014 Officer Nominations indicating that current Vice-Chair Glenn Stanton would be eligible for election as Chair. The Treasurer and Vice-Chair positions would be open for new officers to fill.

B. Boyer gave the Prevention Committee Report. She stated that the committee is working on bringing new, up and coming prevention professionals to the committee as a means of mentoring and building succession. The committee is also working on solidifying communication efforts among groups in the prevention field. The committee finalized its definition of prevention and asked for the Board's formal approval.

MOTION: To adopt the Prevention Committee's definition of prevention as follows: "Prevention is a comprehensive, multi-system set of individual and environmental approaches that maximize wellness and preclude or delay the onset of health and safety problems."

G. Ross, H. Taft

APPROVED

R. Yurisko presented the Treatment Committee Report. He stated the committee met in October and added Andrew Moss as a new member with a focus in supervision topics which are on the committee's work plan. The committee also discussed the gambling endorsement progress and the OMHAS prevention scope request. The committee set priorities for their 2013 work plan items. The Board asked that the Treatment and

Prevention chairs be included in future discussions with OMHAS on the prevention scope request.

A. Ferguson presented the Ethics Committee Report. The Board had 4 consent agreements, 5 notices of opportunity for hearing and 5 orders on agenda for their review.

MOTION: To rescind the Notice of Opportunity issued 8/9/13 and to issue a Written Reprimand to Johannah Conant, CDCA #090131 via consent agreement for violation of 4758-8-01(B)(2)(a).

Boyer, Yurisko APPROVED

MOTION: To issue a Written Reprimand and anger management assessment to Cheryl Fuller, LCDC II #031011 via consent agreement for violation of 4758-8-01(B)(2)(a).

Taft, Ross APPROVED

MOTION: To issue a Written Reprimand, 3 hours of ethics education, 3 hours of record keeping and registered clinical supervision for six months to Mark Gallot, LCDC III #091062 via consent agreement for violation of 4758-8-01(B)(3)(g).

Yurisko, Brown APPROVED

MOTION: To issue a Written Reprimand to James Portis, LCDC II #964537 via consent agreement for violation of 4758-8-01(B)(2)(a).

Boyer, Ross APPROVED

MOTION: To approve the notice of opportunity for Tina Harper, OCPS I #1088 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Boyer, Yurisko APPROVED

MOTION: To approve the notice of opportunity for Shanna Rose, CDCA #110145 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Brown, Barclay APPROVED

MOTION: To approve the notice of opportunity for Diane Tubbs, CDCA #050374 for violation of 4758-8-01(B)(1)(a).

Brown, Ross APPROVED

MOTION: To approve the notice of opportunity for Jessica Weiss, CDCA #080828 for violation of 4758-8-01(B)(1)(j), (6)(a) and (6)(c).

Boyer, Brown

APPROVED

MOTION: To order the revocation of Tara Barton, CDCA #100871 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Boyer, Taft

APPROVED

MOTION: To order the revocation of Audra Bost, CDCA #111384 for violation of 4758-8-01(B)(1)(j), (5)(a), (6)(a) and (6)(c).

Brown, Barclay

APPROVED

MOTION: To order the revocation of Summer McCort, LCDC III #101212 for violation of 4758-8-01(B)(1)(h), (1)(j) and (6)(c).

Boyer, Brown

APPROVED

MOTION: To order the written reprimand of Craig Serow, CDCA #100261 for violation of 4758-8-01(B)(2)(a) and (5)(a).

Ross, Grotrian

APPROVED

MOTION: To order the revocation of Jami Steinbrook, CDCA #100648 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Yurisko, Boyer

APPROVED

The Board asked that FY2013 Ethics Statistics be presented at the next Board Meeting.

A. Ferguson gave the Executive Director's Report. She submitted a written report for the Board's review. J. Starr indicated she would discuss the gambling endorsement piece further with the OMHAS legislative team. A. Ferguson also shared the FY2013 LSC Board Report with the Board.

Under Other Business A. Ferguson reminded the Board that annual ethics trainings were due by 12/20. She will resend the information regarding completion of this training to all members. The Board reviewed and accepted proposed dates for 2014 board meetings as 2/7/14, 5/9/14, 8/8/14, and 11/14/14. All will be from 10am to 2pm in Columbus.

MOTION: To enter executive session to discuss the annual review and compensation of the Board's Executive Director.

K. Brown, R. Yurisko

Roll Call Vote

APPROVED

Entered Executive Session at 11:40am and exited at 11:55am.

Chair Haag adjourned the meeting at noon.

DRAFT