

**Minutes of the
Chemical Dependency Professionals Board Meeting
November 13, 2015**

Members present:

Billy Barclay	Alex Bishara	Bobbie Boyer	Max Cortes
Tony Grotrian	Wendy Haynes-Britton	Greg Hogg	Ginger Ross
Joyce Starr	Tamie Sullivan	Hope Taft	
Debbie Thompson			

Members absent:

Robb Yurisko

Others present: Amanda Ferguson, OCDPB Staff
Bobby Robbins, OCDPB Staff
CSCC student visitors

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 11/13/15 at 10:00 am.

Chair B. Boyer called the meeting to order. Introductions were made.

Approval of the 8/21/15 Minutes was motioned by T. Grotrian, T. Sullivan and approved by the Board.

J. Starr gave the OhioMHAS Update. She shared about several projects underway within the department including projects around ATT Drug Court Funding, Crisis Bed Access, and the Behavioral Health Redesign.

B. Barclay gave the Treasurer's Report. A written report had been submitted prior for board member review. B. Barclay highlighted the Board's FY15 MBE Award and indicated there was one remaining FY15 invoice to pay before closing out the fiscal year. For FY16, B. Barclay indicated that revenue were on track and that the Board was waiting on OBM for direction on payroll increases resulting from new union contracts.

MOTION: To approve the Treasurer's Report
G. Hogg, D. Thompson

APPROVED

B. Boyer presented the Executive Committee Report. She shared that the Board had four seats that would be open for re-appointment in December. A. Ferguson indicated she had posted the seat openings on the Board's listserv and would be meeting with the Governor's office the following week to review submissions. B. Boyer also shared that

officer elections would need to occur at the next board meeting. Both the Chair and Vice-chair seats are eligible for re-election while the Treasurer's seat will need a new office holder to fill. A. Ferguson asked board members to contact her if they wished to make a nomination for any of the officer seats.

B. Boyer presented the Prevention Committee Report. She indicated that the committee had completed an update of its prevention education definitions. She further indicated the committee was working on filling two empty public member seats and drafting new scope of practice rules for prevention certificate holders.

A. Ferguson presented the Treatment Committee Report. She shared that the committee continued to work on clinical supervision guidelines and would be working at their next meeting on a survey targeted to directors and supervisors requesting their help in determining how best to solve the high ethics rate among CDCAs. A. Ferguson also presented a few recommended revisions to the Board's 2015 Five Year Rule Review Submission. These included adjusting the county in which a licensee could appeal a board ruling, increasing the length of time a revoked licensee must wait to re-apply and renaming the term dual relationship as multiple relationship.

MOTION: To accept the recommended rule changes as drafted.
D. Thompson, H. Taft

APPROVED

G. Hogg and D. Thompson presented the Education Committee Report. They shared that the committee had a lengthy discussion of the CEBroker system thus far including feedback from the field on likes/dislikes of the system. The committee discussed the use of subject areas and whether they should be tailored to the front end user (new applicant) or the back end user (renewing licensee). The committee decided to have A. Ferguson work further with CEBroker on possible modifications to improve the subject areas. The committee also began a discussion of webinar guidelines.

H. Taft presented the Art Therapy Ad Hoc Committee Report. She indicated the committee met by conference call on two occasions and conducted a thorough review of the BATA request. The committee ultimately recommended that the Board decline BATA's request to license Art Therapists because the committee did not believe the license was the proper fit for this board, could not identify the benefit of adding the license, and determined the Board needed to focus on its core mission and work toward establishing a new strategic plan.

MOTION: To decline BATA's request to license Art Therapists under the board.
T. Sullivan, G. Ross

APPROVED

A. Ferguson gave the Executive Director's Report. She submitted a written report for the Board's review. She provided the Board with an update on the state's efforts to update the Board's database system and indicated the board was just selected to participate in the next round of implementation beginning in January and ending in July of 2016. She also announced that HB230 had been scheduled for a vote on 11/18/15 in the House Health &

Aging Committee. A. Bishara asked A. Ferguson if there was opposition to the board's licensees being added to the Medicaid Fee For Service rule. A. Ferguson indicated that there was no opposition and in fact that the Ohio Council continued to advocate for the inclusion of licensees. T. Sullivan asked A. Ferguson to share the Start Talking marketing piece with the Board when she received it from the Governor's office.

B. Boyer announced that she and A. Ferguson would be meeting in January with the CSWMFT Board to discuss reciprocity of CEUs between boards. The board discussed the possibility that this move could reduce revenue in this funding category.

G. Hogg conveyed congratulations to the state for voting down Issue 3.

In Other Business, A. Ferguson reminded the members to complete their annual ethics trainings before the end of the calendar year. The Board reviewed tentative meeting dates for 2016 as 2/12/16, 5/13/16, 8/12/16 and 11/4/16. B. Boyer asked that members provide A. Ferguson with any dates they cannot attend to determine if quorum issues present.

B. Boyer announced that this would be T. Grotrian's last board meeting as his term was ending and he would not be seeking reappointment. T. Grotrian will be using the time to focus his efforts in his local community. Board members expressed their gratitude for T. Grotrian's service to the Board and commitment to his community.

The Board took a lunch break from 11:45 pm to 12:30 pm.

T. Grotrian shared his recent Molina Community Champion Award with the Board.

A. Ferguson presented the Ethics Committee Report. The Board had 10 consent agreements, 1 notice of opportunity for hearing and 2 orders on agenda for their review. The cases were voted on as follows:

CONSENT AGREEMENTS

MOTION: To issue a Written Reprimand to **Stephani Calabrese, CDCA #110939** and to require completion nine hours of ethics education via consent agreement for violation of 4758-8-01(B)(1)(j), (B)(6)(a) and (B)(6)(c).
W. Haynes-Britton, D. Thompson
(Abstain: M. Cortes) APPROVED

MOTION: To issue a Written Reprimand to **Leann Click, CDCA #050396** and to require completion of 6 hours of ethics education and 6 hours of documentation education via consent agreement for violation of 4758-8-01(B)(3)(g).
G. Hogg, H. Taft
(Abstain: M. Cortes) APPROVED

MOTION: To accept the surrendered certification of **Ry Daugherty, CDCA #140666** via consent agreement.
G. Ross, W. Haynes-Britton

APPROVED

MOTION: To issue a Written Reprimand to **Kenneth Jackson, CDCA #121492** via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Hogg, D. Thompson
(Abstain: M. Cortes)

APPROVED

MOTION: To issue a Written Reprimand to **Valarie Lawson-Burton, CDCA #130715** via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Hogg, G. Ross
(Abstain: M. Cortes)

APPROVED

MOTION: To issue an indefinite suspension to **Debra O'Neill, LICDC #141002** and to require completion of an alcohol and drug assessment via consent agreement for violation of 4758-8-01(B)(10)(a) and (B)(10)(b).
G. Hogg, D. Thompson
(Abstain: M. Cortes, W. Haynes-Britton)

APPROVED

MOTION: To issue a Written Reprimand to **Laurie Miller, CDCA #040488** via consent agreement for violation of 4758-8-01(B)(3)(d) and (B)(3)(j).
M. Cortes, A. Bishara
(Abstain: G. Ross)

APPROVED

MOTION: To issue a Written Reprimand to **Marc Underation, CDCA #140203** via consent agreement for violation of 4758-8-01(B)(2)(a).
W. Haynes-Britton, H. Taft
(Abstain: M. Cortes)

APPROVED

MOTION: To accept the surrendered certification of **Mallory Wengatz, CDCA #111335** via consent agreement for violation of 4758-8-01(B)(1)(k) and (B)(6)(a).
G. Hogg, D. Thompson
(Abstain: M. Cortes)

APPROVED

MOTION: To modify the consent agreement for case #1430 to add six hours of required ethics education.
G. Hogg, A. Bishara
(Abstain: M. Cortes, G. Ross)

APPROVED

NOTICES OF OPPORTUNITY FOR HEARING

MOTION: To issue a Notice of Opportunity for Hearing to **Leigh Brock, CDCA #110057** for violation of 4758-8-01(B)(1)(a).

G. Hogg, H. Taft
(Abstain: M. Cortes)

APPROVED

ORDERS

MOTION: To order the revocation of **Lillie Mumaw, CDCA #120770** for violation of 4758-8-01(B)(1)(a).
D. Thompson, G. Hogg
(Abstain: M. Cortes)

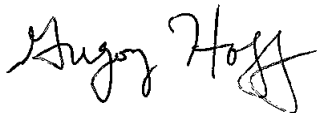
APPROVED

MOTION: To order the revocation of **Jeremy Binni, LICDC #091089** for violation of 4758-8-01(B)(1)(j), (B)(5)(a), (B)(6)(a) and (B)(7)(a).
G. Hogg, W. Haynes-Britton
(Abstain: M. Cortes)

APPROVED

B. Boyer presented the Executive Director's annual review to the Board. Board members expressed their appreciation for A. Ferguson's hard work over the last year.

B. Boyer adjourned the meeting at 1:30pm.

A handwritten signature in black ink that reads "Greg Hogg". The signature is written in a cursive style with a large, stylized "G" and "H".

Greg Hogg, Vice-Chair