

**Minutes of the
Chemical Dependency Professionals Board Meeting
November 14, 2014**

Members present:

Bobbie Boyer	Max Cortes	Tony Grotrian	Greg Hogg
Ashley Kopaniasz	Ginger Killian Ross	Glenn Stanton	Joyce Starr
Hope Taft	Debbie Thompson	Robb Yurisko	

Members absent:

Billy Barclay

Others present: Amanda Ferguson, OCDPB Staff
Bobby Robbins, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the Verne Riffe Center, Columbus, Ohio on 11/14/14 at 10:10 am.

Chair G. Stanton called the meeting to order.

Approval of the 8/1/14 Minutes was motioned by A. Kopaniasz, R. Yurisko and approved by the Board.

The Board welcomed public guests Pat Moss of Columbus Area/Project Linden and Crystal Hawkins a CSCC student.

J. Starr gave the OMHAS Update. She updated the Board on the department's efforts around Trauma Informed Care indicating they were currently holding regional meetings surrounding this topic. She shared that the clinical roundtable chairs came together to discuss a uniform structure and will begin meeting quarterly. She also updated the Board on various grants the department had received including grants related to housing, criminal justice and pregnant women needing medication assisted treatment.

A. Ferguson gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board reviewed the results of the FY13/14 audit and final FY14 figures. A. Ferguson shared that several modifications were made to the FY15 budget to account for increases or decreases in spending based on FY14. The Board discussed the FY16/17 budget submission.

A. Ferguson presented the Executive Committee Report. She shared current nominations for officer elections as follows: B. Boyer for Chair, G. Hogg for Vice-Chair, B. Barclay for Treasurer. Additional nominations may be made prior to the February Board

meeting. The Board reviewed board seats which would be open for appointment on 12/23/14. A. Ferguson shared that she met with the Governor's staff and obtained a list of all applicants for Board seats. She asked members to review the list and provide any input on the candidates.

B. Boyer presented the Prevention Committee Report. She indicated that the committee continued to make progress on their work plan and focused at their most recent meeting on reviewing an examination remediation policy.

A. Ferguson shared with the Board that OMHAS plans to revise its rules regarding authorized prevention providers. They plan to remove the Board's treatment credentials from this list as scopes of practice for these credentials do not include prevention services. OMHAS indicated that this change would impact roughly 60 individuals who are currently practicing with a treatment credential. The Board was in support of this measure so long as a timeline for individuals to obtain a prevention credential was established.

R. Yurisko presented the Treatment Committee Report. He shared that the committee continues to work on defining clinical supervision and establishing formal guidance on best practices and has focused their attention on the CDCA certification. The committee further met with representatives from OMHAS and defined the education requirement for the new Gambling Endorsement. A. Ferguson presented the draft rules relative to the gambling endorsement and scope increase for prevention professionals.

MOTION: To approve the gambling endorsement rules package.
A. Kopaniasz, B. Boyer

APPROVED

G. Hogg & D. Thompson presented the Education Committee Report. They indicated the committee met with a representative of CE Broker at their last meeting to review a Learning Management System to help with the tracking of CEUs and audits. They were impressed with the presentation and voted to encourage the Board to enter into a contract with this company.

MOTION: To enter into a contract with CE Broker to utilize its Learning Management System.
H. Taft, B. Boyer

APPROVED

The committee also worked on aligning the CDCA education requirements with those of the LCDC levels. This alignment was presented to the Board for approval.

MOTION: To approve the alignment of CDCA education content areas to LCDC content areas.
R. Yurisko, D. Thompson

APPROVED

A. Ferguson indicated she would now begin the rule making process to enact the alignment.

The Board broke for lunch from 11:35am – 12:15 pm.

The Board welcomed guests Dianne Fidelibus (CSCC) and Karen Burr (Clark State) who presented on the Associate's Degree Curriculum Endorsement project. Under this project associate's degree curriculum will be reviewed by the Ohio Coalition of Associate Degree Human Service Educators (OCADHSE) to determine if this curriculum meets the 180 hour requirement for LCDC and/or the 70 hour requirement for CDCA. Once endorsed by (OCADHSE) it is the organizations hope that the Board would recognize the endorsement and publish the endorsement colleges on its website.

MOTION: To enter into a partnership with OCADHSE and to recognize those curriculum programs endorsed by OCADHSE.

B. Boyer, H. Taft

APPROVED

D. Fidelibus further encouraged the Board to support prevention and chemical dependency certificates at the Ohio Board of Regents level to assist colleges in developing and maintaining curricula in these areas.

The Board took a few moments to recognize and thank Ashley Kopaniasz and Glenn Stanton for six years of service to the Board. Both members' terms are coming to an end this year. Ashley has served as the Board's Ethics Investigating Board Member and Glenn has served as both Vice-Chair and Chair.

A. Ferguson presented the Ethics Committee Report. The Board had 1 denial of application, 17 consent agreements, and 3 notices of opportunity for hearing on agenda for their review.

DENIAL OF APPLICATION

MOTION: To issue a Notice of Opportunity for Hearing to **Kenneth Darby, CDCA applicant** for violation of 4758-10-01(A)(10).

R. Yurisko, G. Stanton

(Abstain: A. Kopaniasz)

APPROVED

CONSENT AGREEMENTS

MOTION: To accept the surrendered license of **Richard Anderson, LCDC III #021035** via consent agreement for violation of 4758-8-01(B)(2)(a).

B. Boyer, G. Ross

(Abstain: A. Kopaniasz, G. Hogg)

APPROVED

MOTION: To issue a Written Reprimand to **Holly Borders, LICDC-CS #923196** and to require completion of 21 hours of education and a mandatory audit via consent agreement for violation of 4758-8-01(B)(1)(a).

B. Boyer, D. Thomspen

(Abstain: A. Kopaniasz, G. Hogg)

APPROVED

- MOTION: To issue a Written Reprimand to **William Burbick, LICDC-CS #965750** and to require completion of 40 hours of education and a mandatory audit via consent agreement for violation of 4758-8-01(B)(1)(a).
R. Yurisko, B. Boyer
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Marisa Callahan Hathaway, CDCA #130532** via consent agreement for violation of 4758-8-01(B)(3)(l).
R. Yurisko, B. Boyer
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Todd Davis, LCDC II #991670** and to require completion of 2 hours of ethics education and a mandatory audit via consent agreement for violation of 4758-8-01(B)(1)(a).
G. Ross, G. Stanton
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Whitney Folsom-Lecouffe, CDCA #100847** via consent agreement for violation of 4758-8-01(B)(3)(k).
R. Yurisko, G. Ross
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a six month Suspension to **William Goins, LICDC-CS #872313** and to complete a college level ethics in counseling course via consent agreement for violation of 4758-8-01(B)(1)(j), (B)(1)(k), (B)(3)(g), (B)(6)(a) and (B)(7)(a).
B. Boyer, G. Stanton
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Carvell Green, CDCA #110760** via consent agreement for violation of 4758-8-01(B)(2)(a).
R. Yurisko, B. Boyer
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To require **Amy Guss, CDCA #060389 & OCPS I #1143** to complete an assessment before renewing her certifications via consent agreement.
H. Taft, B. Boyer
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Erin Helms, LICDC #111099** and to require completion of 15.5 hours of education and a mandatory audit via consent agreement for violation of 4758-8-01(B)(1)(a).
R. Yurisko, G. Ross
(Abstain: A. Kopaniasz) APPROVED

- MOTION: To accept the surrendered license of **Alan Jefferis, LICDC #964484** via consent agreement.
H. Taft, B. Boyer
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To accept the surrendered certificate of **Jessica Napier, CDCA #130240** via consent agreement.
B. Boyer, R. Yurisko
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To accept the surrendered certificate of **Murray Satterfield, CDCA #080169** via consent agreement.
B. Boyer, H. Taft
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Theodore Shannon, CDCA #080025** and to require completion of 40 hours of education and a mandatory audit via consent agreement for violation of 4758-8-01(B)(1)(a).
R. Yurisko, G. Stanton
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Anthony Taylor, CDCA #120310** via consent agreement for violation of 4758-8-01(B)(2)(a).
D. Thompson, M. Cortes
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To issue a Written Reprimand to **Brenda Ward-Brown, LICDC-CS #031126** and to complete an assessment and any recommended treatment via consent agreement for violation of 4758-8-01(B)(2)(a).
G. Ross, D. Thompson
(Abstain: A. Kopaniasz) APPROVED
- MOTION: To require **Jeremiah Williams, CDCA #130289** to complete a college level ethics in counseling course and to receive monitoring supervision via consent agreement for violation of 4758-8-01(B)(6)(a).
B. Boyer, H. Taft
(Abstain: A. Kopaniasz) APPROVED

NOTICES OF OPPORTUNITY FOR HEARING

- MOTION: To issue a Notice of Opportunity for Hearing to **George Adams, CDCA #110269** for violation of 4758-8-01(B)(10)(a) and (B)(10)(b).
B. Boyer, G. Stanton
(Abstain: A. Kopaniasz) APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Margaret Barros, LCDC III #081262** for violation of 4758-8-01(B)(10)(a) and (B)(10)(b).

B. Boyer, R. Yurisko

(Abstain: A. Kopaniasz, T. Grotrian)

APPROVED

MOTION: To issue a Notice of Opportunity for Hearing to **Linda Railing, CDCA #080396** for violation of 4758-8-01(B)(1)(a), (B)(3)(a) and (B)(3)(d).

R. Yurisko, B. Boyer

(Abstain: A. Kopaniasz)

APPROVED

A. Ferguson gave the Executive Director's Report. She submitted a written report for the Board's review. She highlighted that Marilyn Maciejewski would be retiring from full time employment with the Board on 11/26/14 after 15 ½ years of service. Ms. Maciejewski will be returning part-time in February. The vacant full time position will be filled and staff duties are being shifted to adjust for this transition. She also shared that she continues to work with Rep. Sprague's office on the Board's legislative changes but that efforts lagged slightly this quarter due to a loss of a co-sponsor and the need to withdraw some language that was being questioned. Rep. Sprague still hopes to introduce the language before the end of the year.

Under Other Business the Board reviewed several rules up for their five year rule review.

MOTION: To accept the rules as presented for five year rule review.

B. Boyer, G. Stanton

APPROVED

The Board approved meeting dates for 2015 as 2/13/15, 5/8/15, 8/14/15, and 11/13/15.

A. Ferguson also reminded members that ethics trainings were due by the end of the year.

MOTION: To enter Executive Session to discuss the Executive Director's annual performance review.

B. Boyer, H. Taft

Roll Call Vote Taken

APPROVED

Entered Executive Session 1:50pm. Exited 2:15pm.

MOTION: To authorize a raise for the Executive Director based on the annual performance review.

B. Boyer, G. Hogg

APPROVED

Chair Stanton adjourned the meeting at 2:20pm.