

Board may wish to re-evaluate at which prevention certification levels to offer this new exam. J. Horne commented on the appearance of hesitancy to move forward with the prevention changes the board has agreed on already. She further voiced her concern with re-evaluating these decisions which would only further delay the process. After further discussion, Board members reached a consensus to move forward with the prevention changes without further evaluation.

D. Long gave the ethics report. The ethics committee met on 11/28/06 and reviewed 10 new cases. Additionally 3 cases are in the consent agreement stage and 9 cases are still in the investigation stage.

MOTION: To enter executive session at 10:35 am to discuss confidential ethics cases.
J. Gay, D. Haller Approved

MOTION: To exit executive session at 10:55 am.
D. Long, K. Moody-Bierly

MOTION: To reprimand Rhonda Iglar for violation of OAC 4758-8-01(B)(1)(o).
R. Whitney, D. Haller Approved

MOTION: To enter into a Memorandum of Understanding with case #0612 requiring 1 year of inactive status, completion of treatment and documentation from a chemical dependency specialist approved by the Board indicating the counselor is fit for duty.
K. Moody-Bierly, V. Crews Approved

MOTION: To enter into a Consent Agreement with Mary Migra requiring an 18 month suspension for violation of OAC 4758-8-01(B)(6)(a) & (7)(b).
R. Whitney, L. Anthony Approved

B. Field gave the Executive Director's report. He introduced Mary Swank, the Board's newly hired employee. B. Field overviewed OAKS, the state's new payroll, personnel and fiscal software package. B. Field stated he was still waiting on a re-draft of the Board's strategic plan and would be getting with the consultant to set up and third and final planning session for the Board in Jan or Feb.

B. Field indicated that at the last strategic planning session the Board recommended the creation of a treatment committee. J. Gay recommended that there be a board members only committee and then a sub-committee comprised of public members for targeted projects. A. Hamilton suggested that the Board allow for open dialogue at the start with participation by many, but that the end decisions should be made by the smaller group. J. Carter stated that he wanted the committee to set an agenda, goals, parameters of their discussion and processes to be followed. J. Horne suggested that the committee also re-evaluate stakeholders and consider including groups that are important but may not have been at the table in the past such as DYS and DRC.

Chairman Carter formally created the Treatment Committee. He appointed J. Gay, C. Ireland, D. Long, R. Whitney and himself to participate in the committee.

L. Anthony voiced a concern with starting new projects while old projects remained unfinished. He asked for timelines for completion of the master's accreditation project and further understanding of the Board's priorities. The Board discussed this matter and determined that the Education Committee should schedule a meeting after the holidays to identify people to participate in the accreditation site visits and to develop a sight visit training program. It was further suggested that the committee contact AOD programs via mail and/or listserv to solicit site-visit participants and request letters of interest and resumes.

A. Ferguson provided the Board with an overview of the ICRC Fall Meeting. She discussed the ICRC's interest in creating a Co-Occurring Disorders certification. A. Ferguson will forward the details of this certification to each board member for further review and asked that the Board provide staff with their voting inclinations at the February board meeting so that staff could vote on the matter at the ICRC Spring Meeting. A. Ferguson also reviewed ICRC's discussion of a possible elimination of the CPM Oral Exam. She will forward board members further information regarding this matter and asked that the Board determine if they wished ICRC to maintain and improve the exam or eliminate the exam and tie its content into the AODA Written Exam. This decision needs to be made at the February board meeting as ICRC will be voting on the matter at their Spring meeting. The Board additionally asked the newly formed Treatment Committee to convene to discuss the CPM information before the February board meeting.

A. Ferguson updated the Board on the CCDC I Phase-out. She reviewed the process the staff would be following to assist CCDC Is in this transition process. A mailing was sent to all CCDC Is on 12/8/06 reminding them of the phase-out and providing them with steps to take to advance to a license or convert to the CDCA. The Board asked A. Ferguson to create a survey to send to all CCDC Is to identify who planned on moving forward prior to the phase-out. The Board also asked A. Ferguson to send the recent mailing to all programs and the Ohio Council for further distribution.

B. Field provided the Board with legislative updates that may affect the Board including HB685 and SB395.

MOTION: To have B. Field send a letter of support for SB395 on behalf of the Board.

J. Gay, A. Hamilton

Approved

Under old business, J. Horne asked for a status update on the prevention rule and statute changes that had been approved by the Board at previous meetings. B. Field indicated that no progress had been made since the last board meeting. J. Carter asked that a deadline be established. B. Field indicated that the rules would be filed by 12/22/06 and

that he would identify a sponsor for the legislative changes by 1/31/07. A. Hamilton offered to help with the legislative piece.

B. Field indicated that ODADAS may send representatives to the April board meeting to further discuss the possibility of a tobacco treatment certification.

MOTION: To accept the 2007 Board Meeting dates as 2/12/07, 4/9/07, 6/11/07, 8/13/07, 10/15/07 and 12/10/07.

A. Hamilton, D. Long

Approved

B. Field reminded the Board that re-appointments would be made by the Governor for the 4 seats coming up later this month.

Under new business, B. Field reminded the Board that election of officers would need to take place at the February board meeting.

The Board recognized Diane Haller whose term is ending. Ms. Haller will not be seeking re-appointment. The Board thanked Diane for her services and presented her with a plaque of recognition.

MOTION to Adjourn K. Moody-Bierly, R. Whitney

Approved



Gerald Carter, Chair



David Long, Secretary