

**Minutes of the
Chemical Dependency Professionals Board Meeting
December 12, 2005**

Members present:

Larry Anthony	Jerry Carter	Victoria Crews
Joe Gay	Diane Haller	Dana Harlow
Carolyn Ireland	Fred Karaffa	David Long
Karen Moody-Bierly	Linda Swenson	

Members absent:

Jessica Horne J. Craig Wright

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

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 12/12/05 at 10:10 a.m.

Chair L. Swenson called the meeting to order. Approval of the 10/17/05 minutes was motioned by J. Carter, J. Gay and approved by the board.

J. Carter gave the Treasurer's Report. Expenses are currently around 11,000 under budget and revenues are around \$17,000 under budget. Board members discussed the possible reasons for the low revenue and suggested further review by the Executive Director to understand revenue trends. B. Field discussed the need to request additional appropriation authority from the controlling board for the remainder of the fiscal year.

MOTION: J. Carter, D. Long

To authorize a request to the controlling board for an increased appropriation authority that will include \$42,923, \$13,200 and \$33,000, a total of \$89,123.

APPROVED

L. Swenson reminded board members that selection of officers would be made at the February 2006 meeting. Dr. Richard Whitney has applied with the governor's office to fill Dr. Karaffa's seat on the board. Board members informally discussed the officer and committee chair positions and individuals voiced interest in those positions.

B. Field gave the Education Committee Report. The Master's Accreditation Program rule filing will be completed this month. We will then have 65 days for our public hearing and to final file with an effective date in April 2006.

V. Crews gave the Prevention Committee Report. She reviewed the proposed new levels of prevention credentials that were prepared by the committee. The levels would include RA, OCPS I, OCPS II and OCPC. The proposal includes elimination of preceptorship, testing at the lower levels and broadens the types of acceptable degrees. Board members discussed these levels and issues related to scope and V. Crews stated that further discussion would be had by the committee to refine the proposal. The next prevention meeting will be held in January 2006.

The Board took a moment to honor Dr. Karaffa and L. Swenson for their service to the board. Both members will not be returning to the board in 2006.

MOTION K. Moody-Bierly, D. Long 12:15 pm

To enter Executive Session to discuss confidential ethics cases. APPROVED

MOTION F. Karaffa, D. Long 12:30 pm

To exit Executive Session.

MOTION J. Carter, K. Moody-Bierly Abstentions: 1 member

To order the following ethical sanctions:

To indefinitely suspend the CCDC I certification of Larry Drake for violation of OAC 4758-8-01(B)(1)(f). Individual must complete inpatient treatment and maintain 1 year of sobriety during this suspension.

To reprimand the CDCA certification of Carolynnane Highben for violation of OAC 4758-8-01(B)(3)(g).

To suspend the CDCA certification for six months of Joycelynn Pablo for violation of OAC 4758-8-01(B)(1)(g).

To revoke the CDCA certification of Teresa Whitlock for violation of OAC 4758-8-01(B)(1)(k) and OAC 4758-8-01(B)(6)(a).

To revoke the CCDC III-E certification of Samuel Williams for violation of OAC 4758-8-01(B)(7)(a) and OAC 4758-8-01(B)(1)(k).

B. Field gave the CDCA Committee Report. The committee suggested increasing CDCA education requirements from 40 hours to 80 hours in defined content areas, eliminating the work experience requirement and modifying the scope of practice. Board members

discussed concern regarding the modified scope. J. Carter stated there is a difference between a master's level CDCA and a non-degreed CDCA and asked that the committee account for this difference. The committee will reconvene to discuss the CDCA further.

A. Ferguson gave an overview of the open-ended responses compiled from the Online Customer Survey. She discussed changes the staff was planning to make based on the responses received.

B. Field gave the Executive Director's Report. He discussed the status of board consolidation and stated that the working committee is now recommending that all boards go to the Department of Commerce. Additionally SB222 has been introduced which would eliminate the proposed consolidation altogether. B. Field discussed his participation in the workforce development project and stated that an Ebased Treatment website would be out in March of 2006 and would be managed by ORN.

D. Harlow updated the board on the ODADAS Continuum of Care Project. The work group has had one meeting and will meet again after the new year.

The 2006 Board meeting dates have been set for: 2/13/06, 4/10/06, 6/12/06, 8/14/06, 10/16/06, 12/11/06. All meetings will be held at the State Library at 10: 00 am.

MOTION to Adjourn.

L. Anthony, D. Long

APPROVED