

**Minutes of the
Chemical Dependency Professionals Board Meeting
December 3, 2010**

Members present:

Ken Brown	Deb Chambers	Michael Dolan
John Ellis	Dianne Fidelibus	Mary Haag
Edna Jones	Ashley Kopaniasz	Glenn Stanton

Members absent:

Craig Comedy	Jurldine Hicks	Judi Smithchild
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Others present: Robert Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff
Joyce Starr, ODADAS Staff
Jenny Campbell-Roux

The meeting of the Chemical Dependency Professionals Board convened at the Franklin County UMADAOP, Columbus, Ohio on 12/3/10 at 10:00 am.

Chair J. Ellis called the meeting to order.

Approval of the 10/8/10 Minutes was motioned by D. Fidelibus, A. Kopaniasz and approved by the Board.

The Board reviewed two consent agreements.

MOTION: To accept the consent agreements for Teresa Smith, RA and Dawn Malone, LICDC.
A. Kopaniasz, G. Stanton APPROVED

The Board reviewed two certification applications from applicants with previous ethics revocations.

MOTION: To enter executive session at 10:20 am to discuss confidential ethics investigations.
G. Stanton, D. Fidelibus Roll Call Vote APPROVED

MOTION: To exit executive session at 10:50 am.
M. Haag, M. Dolan APPROVED

MOTION: Propose to deny the CDCA application of Samuel Chatman for prior ethical misconduct.
A. Kopaniasz, M. Dolan APPROVED

MOTION: Propose to deny the CDCA application of Richard Marvin for prior ethical misconduct.
E. Jones, M. Haag (A. Kopaniasz abstained) APPROVED

B. Field gave the Treasurer's Report. The Board reviewed the newly revised SFY 2011 Budget which reflected condensed expense categories. To date expenses and revenue were reviewed.

J. Ellis recommended that the Board begin to look at ways the Board can further market its credentials to increase revenue. He further suggested looking into approaching insurance companies to encourage that Board licenses be accepted by panels. D. Chambers recommended that the Board have a discussion with the Department of Insurance to see if they could facilitate this conversation. B. Field stated he would investigate further on both these ideas and follow up with the Board. M. Haag stated that a marketing plan should be developed so that the Board can budget appropriately for marketing expenses.

B. Field presented the SFY2012-2013 Budget Submission. He indicated that as a non-GRF entity the Board's expenditures should not exceed incoming revenues. In order to accomplish this for SFY2012-2013, B. Field will eliminate one of the Board's two administrative assistant positions. B. Field assured that Board that services to the field will not be impacted by this staffing reduction.

The Board further discussed the uncertainty of the 2012-2013 budget in light of the changing administration. J. Ellis asked how board re-appointments might be impacted. B. Field stated that all re-applications have been submitted to the current administration and that he will request that re-appointments be made as soon as possible. He further stated that Board members can serve up to 60 days beyond their current term limit which would allow all members to attend the February meeting.

MOTION: To accept the Treasurer's Report.
A. Kopaniasz, M. Dolan APPROVED

J. Ellis presented the Education Committee Report. He stated that Case Western Reserve had submitted the additional items requested by the committee and that their application was now complete.

MOTION: To approve the master's accreditation application of Case Western Reserve.
M. Dolan, A. Kopaniasz APPROVED

Staff will now work with Case Western Reserve to schedule a site visit. The Education Committee's next meeting will be January 14, 2011 at 10:00 am location TBD.

D. Fidelibus presented the Treatment Committee Report. She stated that the committee had not met since the last Board meeting. She requested that staff continue to focus on disseminating the rule changes regarding the CDCA and the proposed licensure changes. B. Field stated that the proposed legislative changes have had limited distribution so far but that he would refocus his efforts on this matter. A. Ferguson stated that the CDCA rule changes would be announced via the listserv immediately following this meeting. D. Fidelibus stated that the committee should schedule a meeting once the legislation has been reviewed by the field to review the finalized draft and any comments the field had submitted for consideration.

M. Haag gave the Prevention Committee Report. She stated that the IC&RC will not be moving forward with a prevention supervisor level at this time but that the committee decided to proceed with the changes to the Board's statute which would create a supervisory level in Ohio. She stated that the proposed changes were reviewed at OPEC and participants appreciated being involved through the draft process. The committee has begun work on drafting a degree definition and will next meet on January 20th.

B. Field gave the Executive Director's Report. He re-iterated that outstanding questions linger in light of the new administration. He is participating in a strategic planning committee with other Board's & Commissions to formalize an education/marketing campaign that can educate legislators and the new administration about the Board and its functions. Staff continues to work on setting up the e-licensing database and a new copier will be leased soon through the state's cost-per-copy program.

Under New Business, B. Field reminded the Board that election of officers would take place at the February board meeting. All officers are currently eligible for re-appointment except the secretary position currently held by M. Haag. 2011 Board meeting dates were finalized for February 11, May 13, August 12 and Nov 18.

MOTION: To take a 15 minute recess.
M. Dolan, J. Ellis

APPROVED

The Board recessed from 12:30 pm to 12:45 pm.

Under Old Business, K. Brown discussed criminal justice as it relates to the field of addiction. He stated that the changes to the CDCA level may encourage many probation and parole officers to pursue this level. He encouraged that the Board continue to look at ways to marry the field of addictions with the field of criminal justice. The Board discussed continuing education requirements for corrections, probation and parole officers. D. Fidelibus recommended that the Board market the new CD101 curriculum to criminal justice programs within colleges and universities.

J. Starr presented an ODADAS update on gambling. She stated that the gambling training series continues with great success and attendance. The Lottery Commission is assisting in the funding of these trainings and may assist with other aspects of this process. In light of the changing administration the department is waiting for direction to then begin next steps. ODADAS has worked with the Gambling Hotline to update all referral sources so that current treatment programs and individually licensed providers offering gambling services in Ohio are accurately identified.

J. Starr stated that ODADAS envisions an endorsement to current licensure which would require individuals to obtain 30 hours of gambling education and one year of clinical supervision. The current ODADAS training offers 24 hours of this training. J. Starr stated that after completion of the education hours, counselors could add screening of gambling conditions to their scope of practice and after completion of the one year of clinical supervision could add treatment of gambling conditions to their scope of practice. She further explained that the clinical supervision was currently being successfully conducted via conference calling and that individuals did not have to maintain an active caseload to participate in this supervision.

The Board discussed their ideas for a gambling endorsement. Envisioned structure would include building the gambling education into the requirements for all new LCDC II, LCDC III and LICDC professionals so that their scope would automatically include gambling screening. Current LCDC II, LCDC III and LICDC professionals would have a designated period of time to complete the training hours to add gambling screening to their scope. An endorsement could then be obtained after one year of clinical supervision by submitting an application for endorsement along with an application fee. This endorsement would be tied to the renewal of the individuals LCDC II, LCDC III and LICDC with a minimum number of education hours in gambling related topics. Endorsement would also be available to other licensed professionals (LPC, LSW, etc) with demonstration of the same requirements and a nominal renewal fee of possibly \$25.

M. Haag commented that the current ODADAS gambling training did not include prevention strategies and questioned where prevention fit into this process. J. Starr stated that the Prevention Dept was working on that aspect and recommended the Board speak further with Ruth Satterfield at ODADAS to obtain the prevention strategies planned by ODADAS. J. Ellis recommended that the Board infuse gambling education into the application process for new prevention professionals and also offer a period of time for current prevention professionals to obtain training in gambling to then increase their scope to cover the prevention of gambling conditions.

A. Ferguson offered to craft a vision paper which outlined the Board and ODADAS' proposal regarding a gambling endorsement. Once the document is reviewed and agreed upon, the Board will then convene an advisory group to provide feedback. B. Field will draft sample legislative language for review as well. All Board members were asked to consider who might be invited to participate in this advisory group.

MOTION: To adjourn.

J. Ellis, M. Dolan

APPROVED

The Board adjourned at 2:30 pm.

A handwritten signature in cursive script that reads "Mary F. Haag".

Mary Haag, Secretary

A handwritten signature in cursive script that reads "John Ellis".

John Ellis, Chair