Minutes of the
Chemical Dependency Professionals Board Meeting
May 10, 2013

Members present:

Bobbie Boyer    Ken Brown    Tony Grotrian
Mary Haag       Jerry Jones  Ginger Killian Ross
Glenn Stanton   Hope Taft

Members absent:

Shobhana Davda  Ashley Kopaniasz  Robb Yurisko

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 5/10/13 at 10:30 am.

Chair M. Haag called the meeting to order.

M. Haag welcomed new Board Member Tony Grotrian. Tony is filling one of the public member seats and is from Findley, OH. Introductions were made by all.

Approval of the 3/1/13 Minutes was motioned by G. Stanton, K. Brown and approved by the Board.

During Public Comment, the Board reviewed two written submissions staff had received. Larry Pinto’s written submission voiced an interest in seeing the OCSWMFT Board grant reciprocity to our licenses in a similar way that our legislative changes have recently opened our licenses up to OCSWMFT professionals. The Board commented that our licenses are specialty licenses with a narrow scope which would probably preclude the OCSWMFT Board from enacting a reciprocal arrangement for our licensees since OCSWMFT professionals have a broader scope. The Board requested that A. Ferguson share Mr. Pinto’s written submission with the OCSWMFT Board Director so that they are aware of the interest in the field for this.

The Board also reviewed a written submission from Ellen Bishko. Ms. Bishko shared her concern that individuals can provide interventions in Ohio without a credential. A. Ferguson and J. Jones both shared there is no law that requires an interventionist to hold a credential and therefore when ethical problems arise that person does not fall under the Board or ODADAS’s jurisdiction. The Board recommended Ms. Bishko contact her local ADAS Board to raise awareness in the community and wondered if the local board
could create a list of approved interventionists and advertise those individuals in the community. The Board further asked A. Ferguson to send a letter to the interventionist in question and encourage the individual to become credentialed. The Board asked A. Ferguson to report on any further complaints regarding interventionists as they arise so that the Board can determine if there is a pattern of misconduct in this area.

J. Jones presented the ODADAS Update. He indicated that the consolidation of ODMH and ODADAS continues and that Chief and Deputy Director positions were beginning to be named. A rules and policy meeting will be held next week to begin discussions of consolidating the two departments’ rules. J. Jones announced that he will be retiring from ODADAS and the Board thanked him for his contributions and wished him well. J. Jones will share with ODADAS the need to appoint a replacement member.

K. Brown gave the Treasurer’s Report. A written report had been submitted prior for board member review. At the August Board Meeting, a breakdown of what is included in expense categories will be shared with the Board. M. Haag suggested the Board consider adjusting its meeting schedule to time out more appropriately with the quarterly fiscal schedule. B. Boyer asked that the dates that encompassed each quarter be added to the budget document. M. Haag commented on the Accreditation line item being at $0 and A. Ferguson shared the lessons learned regarding this program and that revisions could be made to make it a viable revenue source.

MOTION: To approve the Treasurer’s Report
H. Taft, B. Boyer
APPROVED

M. Haag presented the Executive Committee Report. She stated the committee met at the first of the month. They are working on their work plan and the Board’s strategic planning process. As part of their work plan they will be looking at the fee structure, in particular the renewal fees. They are also looking into the possibility of leveraging fines in ethics cases and will be researching this option. She indicated that the Board still needed to elect a Secretary and that chairs were still needed for both the Treatment and Education committees.

B. Boyer gave the Prevention Committee Report. She stated that the committee met yesterday and is working on establishing their 2013 work plan and has reviewed items from 2012 that need to be carried into this year. One of the work plan items they will be tackling this year are the need to formalize relationships with other external committees and groups to stay abreast of what is happening and avoid duplication of work. They will also be working on several further statutory changes. ICRC is increasing the prevention education hours which means our statute will need to be revised. The committee is looking at trying to pull all ICRC standards out of statute and keep them solely in rule to allow for easier adjusting when necessary. She read the definition of prevention which the committee has been working on as “Prevention is a comprehensive, multi-system set of individual and environmental approaches that maximize physical health, promote safety, and preclude the onset of behavioral health disorders. She additionally shared a
new reporting tool the committee will use to keep the board abreast of committee activity.

A. Ferguson presented the Treatment Committee Report. She stated that she will be getting with committee members to establish a meeting date with the hopes that the committee can set their work plan and establish public members.

A. Ferguson presented the Ethics Committee Report. The Board had 9 consent agreements, 4 notices of opportunity for hearing and 3 orders on agenda for their review.

MOTION: To issue a Written Reprimand, 2.5 hours of education and a planned audit to Diane Tubbs, CDCA #050374 via consent agreement for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Taft, Stanton APPROVED

MOTION: To issue a Written Reprimand, 11 hours of education and a planned audit to Kim Goldhamer, LICDC #933632 via consent agreement for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Boyer, Ross APPROVED

MOTION: To issue a Written Reprimand, 10 hours of education and a planned audit to Richard Anderson, LCDC III #021035 via consent agreement for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Stanton, Brown APPROVED

MOTION: To issue a Written Reprimand, 4.75 hours of education and a planned audit to Beth Manring, LICDC #943964 via consent agreement for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Stanton, Brown APPROVED

MOTION: To allow Patricia Sons, CDCA #021181 to surrender her license via consent agreement.
Boyer, Stanton APPROVED

MOTION: To issue a Written Reprimand to Marsha Manon, LICDC #041023 via consent agreement for violation of 4758-8-01(B)(3)(d), (3)(g), (3)(h) and (3)(i).
Boyer, Brown APPROVED

MOTION: To issue a Written Reprimand, 4 hours of education and a planned audit to John Bergausen, LICDC #923197 via consent agreement for violation of 4758-8-01(B)(1)(a) and (3)(a).
Ross, Boyer APPROVED
MOTION: To issue a Written Reprimand, 14 hours of education and a planned audit to S. Mark Gilliam, LCDC III #101170 via consent agreement for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Boyer, Stanton  APPROVED

MOTION: To issue a Written Reprimand to Leslie Gagne, LICDC #943791 via consent agreement for violation of 4758-8-01(B)(2)(a).
Boyer, Ross  APPROVED

MOTION: To approve the notice of opportunity for Edna Powell, LCDC III #111046 for violation of 4758-8-01(B)(3)(a), (3)(d) and (3)(l).
Boyer, Stanton  APPROVED

MOTION: To approve the notice of opportunity for Michael Simon, CDCA #070014 for violation of 4758-8-01(B)(1)(h), (1)(j), (6)(a), (6)(c), and (7)(a).
Boyer, Brown  APPROVED

MOTION: To rescind the 3.1.13 notice of opportunity for Billie Gilliam-Frierson, LICDC #081141 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Ms. Gilliam-Frierson has complied with her renewal audit and is no longer in violation.
Taft, Boyer  APPROVED

MOTION: To rescind the 4.9.13 the notice of opportunity for Susan Haag, CDCA #090689 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Ms. Haag has complied with her renewal audit and is no longer in violation.
Boyer, Taft  APPROVED

MOTION: To order the revocation of Sarah Walsh’s CDCA #090077 for violation of 4758-8-01(B)(2)(a).
Boyer, Stanton  APPROVED

MOTION: To order the revocation of Chelsey Keiffer’s CDCA #080761 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Boyer, Ross  APPROVED

MOTION: To order the revocation of Joeline Gillette’s CDCA #090163 for violation of 4758-8-01(B)(2)(a), (1)(a) and (5)(a).
Taft, Brown  APPROVED

MOTION: To lift the suspension of Kyle Estep’s CDCA #913021. Mr. Estep has complied with the terms of his suspension.
Stanton, Brown  APPROVED
A. Ferguson gave the Executive Director’s Report. She submitted a written report for the Board’s review.

The Board broke for lunch at 12:00pm and returned at 12:30 pm.

Under Other Business ODRC Director Gary Mohr presented a proposal to the Board requesting that it allow incarcerated individuals to apply for and obtain their CDCA. Director Mohr shared that 80% of the prison population has a history of AOD issues and 40% have mental health conditions. ODRC is working with ODADAS and ODMH to create a strategic plan for recovery services in the prisons. They will be adding therapeutic communities in Grafton and Chillicothe by the end of 2013. Director Mohr’s proposal would bring educational providers into the prisons to provide the required 40 hours of education to pre-selected group of offenders. Offenders would then apply for their CDCA and be given opportunities within the prison to be mentored and supervised and gain skills in this area to build a career path.

B. Boyer asked Director Mohr to explain the criteria they would use to select eligible offenders. Director Mohr shared that they would be individuals at low risk for re-offending, sexual and violent offenders would be screened out, and offenders would have already gone through IOP. K. Brown asked if this idea was offender driven and whether or not there were any model programs in other states. Director Mohr said the idea was not offender driven and that California is currently doing this with offenders who have life sentences. K. Brown followed up with a concern for ethical boundaries and conflicts of interest for offenders who would be both counselor and fellow inmate. John Sexton with ODRC shared that the pre-selected offenders would be segregated into one housing unit in an effort to avoid boundary issues. He further indicated that they would pilot the program in one prison to start.

M. Haag raised the question of how long an offender would be in sobriety prior to entering the program. She also asked if treatment providers had been involved in this process to get them to agree to hire the offenders once they left the program and was told that providers had not yet been approached. K. Brown voiced the need to see more parole officers obtain licensure so that they can have a greater understanding of recovery and not send offenders back into the system for minor slips in the recovery process. B. Boyer raised concerns that while an offender may be a model citizen while incarcerated there are many challenges on the outside and it is good for an individual to have some time to adjust personally before moving forward into a counseling role. M. Haag thanked Director Mohr and his staff for their presentation. The Board will review their written proposal and consider further. M. Haag asked the Board to review the proposal and be prepared to discuss at the next Board Meeting.

The Board then received a brief refresher training on Public Records and Open Meetings from Sarah Pierce with the Attorney General’s Constitutional Office.

M. Haag adjourned the meeting at 2:00 pm.
Mary Haag, Chair