

**Minutes of the
Chemical Dependency Professionals Board Meeting
July 30, 2010**

Members present:

Craig Comedy	Michael Dolan	John Ellis
Dianne Fidelibus	Mary Haag	Edna Jones
Judi Smithchild	Glenn Stanton	

Members absent:

Ken Brown	Deb Chambers	Jurldine Hicks	Ashley Kopaniasz
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Others present: Robert Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the ODOT, Columbus, Ohio on 7/30/10 at 12:00 pm.

Chair J. Ellis called the meeting to order.

New board member Michael Dolan was welcomed. Mr. Dolan is a lawyer in the Cleveland area with 20 years experience. He additionally was the Director of the Lottery Commission for three years.

The Board celebrated B. Field's service to the Board and to the country. B. Field will be taking an 18 month leave of absence from the Board for military deployment to Afghanistan.

Approval of the 5/21/10 Minutes was motioned by D. Fidelibus, J. Smithchild and approved by the Board.

J. Ellis recommended that the Board revise the agenda and move the Ethics Report up on the agenda to ensure a quorum of members is still present.

MOTION: To enter Executive Session to discuss confidential ethics cases.
M. Haag, D. Fidelibus
Roll call vote taken and motion APPROVED

Entered into Executive Session at 12:35 pm.

MOTION: To exit Executive Session.

J. Smithchild, M. Dolan

APPROVED

Exited Executive Session at 12:45 pm

MOTION: To accept the consent agreements as presented for Gloria Galloway CDCA #070044, Annette Gannon LICDC #944142, Susan Myers LCDC III #021116, and Shannon Jones LCDC III #031159.
D. Fidelibus, G. Stanton
J. Smithchild abstained

APPROVED

B. Field gave the Treasurer's Report. The Board reviewed SFY 2010 final expenses and revenue. The Board discussed possible ways to grow revenue. As they continue to consider pursuit of a gambling credential, the Board will also investigate the possibilities of partnering with the Lottery Commission to support the funding for the creation of the certification and educational programming. SFY 2011 projected expenses and revenues were also reviewed.

MOTION: To accept the Treasurer's Report.
D. Fidelibus, M. Haag

APPROVED

J. Ellis presented the Education Committee Report. He stated that Case Western Reserve has applied for the master's accreditation and the committee will soon be reviewing that application.

C. Comedy & M. Haag gave the Prevention Committee Report. The prevention survey has been reviewed by the committee and will be distributed by staff to all prevention certified individuals and all ODADAS certified prevention programs. The survey will remain open for three weeks at the end of which the committee will meet to review the results.

D. Fidelibus presented the Treatment Committee Report. She stated that she would like to see the committee meet jointly with the Education Committee to discuss the gambling certification further. M. Dolan recommended that it may be helpful for one of the current board members to obtain the national gambling certification.

J. Ellis presented the Ad Hoc Committee Report. The Ad Hoc Committee met earlier in the day and was tasked with reviewing several credentials to consider whether or not the Board should offer them in the future. The Committee discussed a gambling credential which would be an add-on/endorsement to an already existing clinical license. The Committee recommends that the Board proceed with further review of this. C. Comedy encouraged that prevention also be included in this conversation. The Committee discussed the Criminal Justice certification currently offered by IC&RC and recommend that the Board review this level further to see how it fits within the current LCDC structure. The Committee discussed a Medication Assisted Treatment Specialist endorsement for the LCDC track and recommended further review of this. The Committee discussed a Tobacco Dependence education track and possible endorsement

and recommend further review of this. Lastly, the Committee discussed a Recovery Support Specialist and recommends the Board find a way to tie the CDCA into this process. C. Comedy raised concerns about differences that may need to exist in codes of ethics for individual in recovery support roles. C. Comedy further stated that his office will be hosting the UMADAOP Conference which will include topics on Recovery Management on Sept 9-10 in Columbus.

J. Ellis proposed that the Board address the possible gambling credential first and then move on from there to the other credentials identified. He requested that a joint meeting of the Education & Treatment Committees be set in late August to begin review of this matter. A prevention delegate will also be asked to participate in this joint meeting. Current committee assignments were reviewed as follows: Prevention Committee – C. Comedy, M. Haag; Treatment Committee – D. Fidelibus, G. Stanton; Education Committee – J. Ellis, D. Fidelibus, E. Jones. Members not currently assigned to a committee will need to select a committee and participate in committee meetings as per the board bylaws.

B. Field gave the Executive Director's Report. He stated that the E-licensing project has stalled again. A meeting had been set by DAS to review progress but was recently cancelled by DAS and not re-scheduled as of this date. B. Field discussed his departure from the Board and the transition of his duties to A. Ferguson. A. Ferguson will additionally be training staff to take over her current duties. B. Field stated that he has filed two packages of rules associated with the Board's five year rule review and has one package of rules left to file. B. Field thanked the Board for their understanding of his deployment.

The Board adjourned at 3:00 pm.



Mary Haag, Secretary



John Ellis, Chair