

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 12, 2011**

Members present:

Ken Brown	Craig Comedy	Shobhana Davda	John Ellis
Dianne Fidelibus	Mary Haag	Jurldine Hicks	Jerry Jone
Glenn Stanton			

Members absent:

Edna Jones	Ashley Kopaniasz	Hope Taft
------------	------------------	-----------

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

The meeting of the Chemical Dependency Professionals Board convened at Franklin County UMADAOP, Columbus, Ohio on 8/12/11 at 10:00 am.

Vice Chair M. Haag called the meeting to order.

Approval of the 5/13/11 Minutes with a correction to the date on the minutes was motioned by D. Fidelibus, G. Stanton and approved by the Board.

The Board welcomed Jerry Jones as the new ODADAS Ex-Officio Member. Introductions were made.

MOTION: To take the money Board Members had previously donated for Bob Field's military deployment and use it toward the cost of lunch for this and future meetings until the money has been depleted.

J. Hicks, D. Fidelibus

APPROVED

B. Field gave the Treasurer's Report. He referred the board to the fiscal update he had submitted in writing and discussed end of fiscal year results. The Board reviewed the SFY12-13 Budget and discussed a shift in categories and where various expenditures now fall. B. Field discussed a change in ICRC Membership dues which now requires the Board to pay ADC and CS dues for an LICDC. Previously the Board only paid CS dues for this level license.

B. Field shared that as of 6/1/11 he had taken over the processing of new ethics complaints. He had considered attending the CLEAR Investigators training which A. Ferguson took previously but found the training to be cost prohibitive at this time. B.

Field will instead work closely with A. Ferguson to train internally. B. Field stated he would be attending the Fall ICRC meeting to be held in Florida in October at an estimated cost of \$1,100.

MOTION: To accept the Treasurer's Report and ICRC Travel Expenses for R. Field.
J. Hicks, C. Comedy APPROVED

R. Field & D. Fidelibus presented the Education Committee Report. R. Field stated the committee planned to set a meeting date soon. D. Fidelibus shared that the committee had been reviewing CDCA Education packets being submitted by providers. She indicated both the Education and Treatment Committees were waiting on the legislative changes before meeting to achieve their next goals.

D. Fidelibus presented the Treatment Committee Report. She stated that the committee had received a comment of concern from a committee member regarding the legislative changes. The concern regarded the new LICDC level practicing with only one year of experience unlike LISW or LPCC who must have two years of experience. D. Fidelibus shared that the scope for the LICDC is very narrow and therefore it is appropriate to only have one year experience.

B. Field raised another concern he had received from a licensee who wanted to see the LICDC scope expanded to cover the full DSM. B. Field shared with this licensee that the Board was interested in expanding the scope to include all addictions. D. Fidelibus commented that allowing an LICDC to practice in the full scope of the DSM would duplicate what LISW and LPCC currently do.

M. Haag inquired about the status of the Impairment Committee. D. Fidelibus stated that a chair needs to be established for this committee. B. Field stated he would work with J. Ellis to identify a chair.

C. Comedy gave the Prevention Committee Report. He stated that the committee met on 8/11/11 and created a work plan with timeline of the items to be completed for the legislative changes. The committee is working on rule terminology for degrees and education. The committee is also working on prevention curriculum. D. Fidelibus encouraged the committee to create learning objectives that can be infused into already established programs and courses. She stated that new courses take 12-18 months to create at the college level and that augmenting current courses is much more doable.

B. Field gave the Executive Director's Report. He directed the board members to refer to the written director's report he had submitted. Senator LaRose has agreed to sponsor the Board's legislative changes. His office will establish a timeline and B. Field hopes to see the bill introduced in September. B. Field met with the aide for Senator Burke to discuss third party payer issues for our licensees. He will continue to work with their office at with the Ohio Council on this matter. B. Field reminded members that they are required to attend an annual ethics training. The Board asked B. Field to obtain the DVD so that the training could be a part of the November Board Meeting.

M. Haag tasked B. Field with polling all Board members for best days of the week to meet for next years Board Meetings and to report on this at the next Board meeting. B. Field indicated that E. Jones, J. Hicks, G. Stanton and A. Kopaniasz will have their terms expire in December.

B. Field shared that he presented at OPEC in November on the legislative changes. He further stated that the state of Connecticut is now offering a training on Medication Assisted Treatment and B. Field has talked with ODADAS about this training opportunity. D. Fidelibus stated that taking a training like this would be a good way for licensees to then add this service to their professional disclosure statement. M. Haag asked that the Education or Treatment Committee look at this matter further.

B. Field shared that he had been asked to run for the office of Administrative Representative within the ICRC. D. Fidelibus recommended that he not run because of all that the board is trying to accomplish at this time. C. Comedy and J. Hicks agreed.

The Board took at break for lunch at 11:50 am.

The Board resumed the meeting at 12:25 pm.

Under Old Business, J. Hicks volunteered to chair the Impairment Committee.

Under New Business, A. Ferguson shared that one of the Board's licensees had been selected to participate in the ADC Exam Item Writing.

A. Ferguson gave the Ethics Committee Report. She indicated that the board had before it several cases which required motions and recommended that the board first address cases which did not require any discussion and then enter Executive Session to discuss those cases which the Board wished to further discuss before voting.

MOTION: To order the lifting of the suspension of the CDCA certification of Mr. Tyrone Johnson #060064.
G. Stanton, C. Comedy APPROVED

MOTION: To order the revocation of the CDCA certification of Ms. Angela Bradley-Cotrell CDCA #100481.
D. Fidelibus, G. Stanton APPROVED

MOTION: To adopt the recommendation of the Hearing Officer and deny the CDCA application of Richard Marvin.
M. Haag, D. Fidelibus APPROVED

MOTION: To issue the Notice of Opportunity for Hearing for Mr. Michael Flatley LICDC #031036.
J. Ellis, K. Brown APPROVED

MOTION: To accept the Consent Agreement reprimanding for Bernard Garrett, CDCA #031124 and requiring two hours of ethics education with a focus in 42CFR.
J. Ellis, D. Fidelibus APPROVED

MOTION: To accept the Consent Agreement for Jennifer Murphy, LCDC III #061026.
J. Ellis, J. Hicks APPROVED

MOTION: To reject the Consent Agreement for Kellee Sims-Clark, CDCA #060077.
G. Stanton, J. Hicks APPROVED

MOTION: To offer a revised Consent Agreement for a 30 day suspension to Kellee Sims-Clark, CDCA #060077.
G. Stanton, J. Ellis APPROVED

MOTION: To enter Executive Session to discuss confidential ethics investigations.
D. Fidelibus, J. Ellis Roll Call Vote APPROVED

Executive Session entered at 1:05 pm.

MOTION: To exit Executive Session.
D. Fidelibus, G. Stanton APPROVED

Exited Executive Session at 1:10 pm.

MOTION: To order the revocation of the LICDC license of Mr. Anthony Zizzo CDCA #943985.
D. Fidelibus, G. Stanton APPROVED

D. Fidelibus stated that the Board needed to stay connected with ODADAS on gambling and encouraged that the Board keep moving quickly on this matter so that when the legislative changes have passed the momentum can continue to gambling matters.

J. Ellis discussed the need to build relationship with other state agencies: DMH, DYS, DRC, Health and DOE.

MOTION: To adjourn.
M. Haag, J. Ellis APPROVED



Dianne Fidelibus, Secretary

A handwritten signature in black ink, appearing to read 'John Ellis', written in a cursive style.

John Ellis, Chair