

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 10, 2012**

Members present:

Ken Brown	Craig Comedy	Shobhana Davda
Dianne Fidelibus	Mary Haag	Ashley Kopaniasz
Glenn Stanton		

Members absent:

Jerry Jones	Hope Taft	Geary Teramana
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Others present: Amanda Ferguson, OCDPB Staff
Bob Field, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at Talbot Hall, Columbus, Ohio on 8/10/12 at 10:15 am.

Chair M. Haag called the meeting to order.

Approval of the 5/11/12 Minutes was deferred due to lack of a quorum.

B. Field updated the Board on the merger of ODMH and ODADAS. He referred the Board to a transition website the two agencies had launched. This website includes information on several workgroups that the Board discussed participating in. M. Haag is already participating in the Prevention workgroup. Other workgroups were discussed and attendance recommended.

M. Haag presented the Executive Committee Report. She stated the committee was working on the Board's strategic plan. M. Haag lead the Board in conversation to identify the strengths and accomplishments of the Board since the strategic plan was put in place.

D. Fidelibus presented the Treatment Committee Report. She stated that the committee has met twice since the last Board meeting. They additionally convened the Gambling workgroup and brought together a good group of individuals to begin discussions of the proposed endorsement. The Recovery Coach workgroup is still being formed. The committee is working to identify potential members for that group. The committee continues to review rule changes relevant to the proposed legislative changes as staff bring them to their attention.

M. Haag gave the Prevention Committee Report. She stated that the committee continues to work on preparing rule changes needed for the upcoming legislative changes.

B. Field gave the Executive Director's Report. He referred the Board to his written report. He indicated that SB287 was still waiting for hearings in the House.

C. Comedy arrived at 11:30 am establishing a quorum.

Approval of the 5/11/12 Minutes was motioned by A. Kopaniasz, K. Brown and approved by the Board.

G. Stanton and B. Field gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board discussed procedure and timeline for going to Controlling Board for an increase in spending authority. B. Field shared with the Board that the Governor's office was requesting the biennial budget earlier than usual.

MOTION: To accept the Treasurer's Report
D. Fidelibus, A. Kopaniasz APPROVED

A. Ferguson presented to the Board a request to rescind a previous Notice of Opportunity for Hearing due to the death of the key witness in this case.

MOTION: To rescind the 2/10/12 Notice of Opportunity for Hearing issued to Malcolm McCray, CDCA 090599 and to send Mr. McCray notice of such. Notice shall include the Board's grave concerns regarding the alleged misconduct identified in this case, the rationale for not pursuing the case due to the death of the key witness and the Board's strong recommendation that the individual review the Code of Ethical Conduct and refrain from any behavior that may lead to future violations.

M. Haag, G. Stanton APPROVED
A. Kopaniasz Abstained

A. Kopaniasz presented a report outlining the status of outstanding ethics cases.

D. Fidelibus requested that B. Field provide the Board with a letter of talking points for Board members to use when speaking with legislators about SB287.

M. Haag adjourned the meeting at 12:20 pm.