

**Education Committee Meeting
Minutes
January 19, 2018**

Members Present: Greg H, Debra T, Michael B, John E, Diane F.

Staff and Guests Present: Alisia C.

Members Absent: Alex B, Teri G, Roger R, Allison S, Kathy Y.

Introductions

Minutes

MOTION: Debra T. to approve the minutes from the October 27, 2017 meeting.
Michael B. second the motion. The October 27, 2017 minutes were approved.

Announcements

None

Director Updates

Alisia C. informed the committee that the examination process has slightly changed. As of January 1, 2018 the board will not accept payments for exams. All payments will go directly to IC&RC. This is a slight adjustment from the original process. Applicants will receive a notification when they are eligible to take the exam that explains how to pay IC&RC directly.

The state introduced the OH-ID verification portal.

The Board is introducing a new website very soon. A suggestion was made to update the CE Broker instructions.

Board Sponsored Training

The Treatment committee requested that the Education committee work on a board sponsored Ethics training. A subcommittee will be developed to determine the best way for the committee to move forward with providing Ethics training to the field.

Greg H. commented that the Board may not be the best place to facilitate the training. He asked that the committee consider vetting the trainings of training facilitators and allow them to develop and deliver the training.

John discussed broadening the content of the Ethics training to include social media and the digital platform. John also discussed the need to remain cutting edge as well as

consider the current CDCA infractions. A consideration for implementing a newsletter, and webinars was introduced.

The training will be discussed in the Ethics Sub Committee.

Rules Update

Alisia C. discussed the CDCA Supervision rule was filed with JCARR. A new rule that encourages licensees to volunteer in health care settings has been developed.

Work Plan

The committee updated the work plan with new target dates. Alisia C. stated the education grids will be reviewed and replaced. She is working on new grids to present to the committee.

Bachelor Curriculum Programs

The committee determine the need for a subcommittee to discuss the Bachelors level curriculum approval. The subcommittee will include Diane, Michael, John and Alex. Alex will set up a meeting with Diane. Alisia C. adjusted the language on the webpage to delete the word accreditation and replace it with curriculum endorsement.

Need to continue discussion:

1. The committee will discuss the IC&RC ADC Education revisions.
2. review of its master's accreditation program to coincide with any implemented changes to the ADC Education
3. How to education stakeholders on MAT.
4. NBCC Continuing Education packet

The meeting adjourned at 4:00pm.

Next meeting date: 4/20/18