

**Ohio Chemical Dependency Professionals Board
Executive Committee Meeting Minutes
October 23, 2015**

Members Present: B. Boyer, A. Ferguson, G. Hogg

The meeting convened at Talbot Hall in Columbus, OH at 11:00am.

The committee reviewed and accepted the 7/24/15 minutes.

A. Ferguson presented the Executive Director's update sharing the following information:

- **Medicaid Fee for Service** – This rule is currently pending review by CSI. There may still be a chance that our licensees could be added to the current rule filing. If not, A. Ferguson will continue to work with Medicaid to see the changes in a rule in 2016.
- **Peer Supporter Certification** – OhioMHAS has asked the Board to review its draft Peer Supporter rules and provide a letter of support. A. Ferguson will share the draft rules with the committee as soon as she receives them.
- **BATA Proposal**: The Ad Hoc Committee held a conference call to discuss the BATA proposal. They identified several clarifying questions for BATA and will have a second conference call later this month to review BATA's response. The committee will then present its findings/recommendations at the November Board Meeting.
- **Gambling Supervisor Fellowship** - A. Ferguson participated in the selection of fellowship participants. The program did not have as many applicants as it hoped. Selected participants will now go through their training/mentoring period and A. Ferguson will participate in the review of final projects in 2016.

The committee discussed the following 2015 work plan items:

- **Board Member Appointments**: Four board seats will be open for appointment in December. All four members are eligible for re-appointment. A. Ferguson will correspond with each member to determine their interest in being re-appointed and will send out a listserv announcement regarding the openings.
- **Officer Elections**: Officer elections will need to occur at the February Board Meeting. The Chair and the Vice-Chair positions are eligible to run for a second term. The Treasurer position will be open as the current Treasurer has served two terms. The committee discussed possible members to run for the Treasurer seat.
- **Executive Director's Review**: The committee received A. Ferguson's self-submission and discussed the process for officers to complete their portion of the review. The Chair will then conduct the review and share the results with the Board. This review will not result in a performance raise since a cost of living raise was already assessed at the beginning of the fiscal year.
- **Customer Survey**: The committee reviewed a draft customer survey. The committee agreed to having the survey linked to each staff's email signature block

and posted on the Board's website. The committee discussed adding a question about the LMS.

The meeting adjourned at 12:30 pm.