

**Ohio Chemical Dependency Professionals Board
Executive Committee Meeting Minutes
July 24, 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 4/17/15 minutes.

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

- **Office Reorganization** – The cubicle build-outs were completed on 7/9/15. Electric and data re-wiring still needs to be completed to finish the project.
- **Learning Management System** – After conducting staff training to prepare for the launch of the system it was determined that launching the CE tracking and audit piece without the CE approval piece would cause unneeded confusion for users. The systems will now be launched together in mid August.
- **Medicaid Fee for Service** - A written survey was completed by LICDCs in private practice to ascertain key information ODM will need to move forward with the rule revision. A focus group call will now be set in which ODM will have an opportunity to hear more from the LICDCs.
- **Gambling Supervisor Fellowship** - A. Ferguson has been invited to participate on an advisory council for a project underway by Recovery Resources to train 6-8 new gambling supervisors for the field. It will be a year long commitment which will include selection of participants, grading of projects and participation in graduation.
- **Peer Supporter Certification** – IC&RC contacted the Board to share that another Ohio entity was seeking rights to offer the IC&RC Peer Supporter certification in the state. A. Ferguson met with OhioMAS and spoke with IC&RC and determined the Board did not want to release its rights to this entity.
- **Naloxone** – A. Ferguson discussed a recent call from a licensee asking scope and ethics questions as they relate to prescribing and administering Naloxone. The committee decided to bring this item to the full board in August.

The committee reviewed the FY2105 and FY2016 budgets.

- **FY2015** – Final revenue came in roughly \$58,000 above projections. Fourth quarter expenditures are still being processed but it is anticipated that they will come in approximately \$40,000 under budget.
- **FY2016** – Both revenue and expenditure proposals have been set and approved by the state. Following these approvals, the state passed a new union contract which agreed to staff raises at 2.5% over the next three years and a one-time lump sum of \$750 for each employee. These payroll increases were not a part of the expenditure proposal therefore the board is waiting to hear more from OBM on how to proceed with requesting an increase. Currently the board's expenditures are projected to be short of needed dollars by around \$5,000.

The committee discussed a request from the Buckeye Art Therapy Associate (BATA) to revisit the possibility of housing art therapy licensing at the board. The committee did not see any monetary obstacles at this time and decided to ask BATA to present and answer questions at the next board meeting.

The committee discussed a conversation the Board had at its last meeting surrounding marijuana legalization ballot issues in the state. The Board had discussed whether it should take a public position on the matter. A. Ferguson verified with the Governor's office that positions did not need to run through their office. The committee discussed concerns surrounding negative media attention that could result from a staff member or board member speaking publicly on an issue. The committee asked A. Ferguson to reach out to DFSA and determine if they have a current position paper on the issues and if they have a list of organizations who have taken public positions on the matter. The committee indicated a need to discuss further at the board meeting in August.

The committee discussed the following 2015 work plan items:

- Five Year Rule Review – The committee reviewed several rules and made no modifications to the proposed changes.

The committee deferred a review of a draft customer service survey until its next meeting.

The meeting adjourned at 12:45 pm.