

PREVENTION COMMITTEE MEETING

MAY 14th, 2009

Craig Comedy's Office

Members Present:

**Traci Mason
Sharon Kramer
Bob Field
Craig Comedy**

Participate via conference call:

**Mary Haag
Bobbie Boyer**

Others Present:

Marilyn Maciejewski

Craig opened the meeting and Sharon Kramer motioned to approve the minutes from the March 12th 2009 meeting and Traci Mason second it.

Exam Results: Passing rate for the March 2009 exam were over 64% which was better than the international percentage rate. The passing rate for first time testers was greatly improved. Since June 2008 with the introduction of the cut score, changing the weight of each question, the passing rate had dropped.

Craig felt with the proposed OCPS I elimination of the exam, could make a huge difference.

Survey of Study Preparation: Each tester was asked to complete a survey of the study preparation that they used. The survey of those who failed showed minimal study practices and the absence of a degree.

Mary suggested the next survey needs to be more specific.

What position or job do you hold?

What is your role in providing prevention services?

Are you working in prevention?

How many years of experience in prevention?

Mary and Sharon to attend the June exam to look over the questions.

Training / Education Matrix Update: Bob is to revise matrix and send out to committee members. Developed originally for the Practitioner Level, between RA and OCPS I.

The Board has already approved the Committee to pursue the Practitioner Level.

Discussion on new level, to keep same name and roll back requirements

Bob felt to either go forward on the Practitioner level or make adjustments on the OCPS I requirements.

Certification and Requirement Comparative Matrix: Bob will reformulate and send to the Committee and compare current requirements, original proposed and current proposed requirement changes to provide a better picture.

OCPS I – Rollback to the Practitioner Level – 42 hours prevention education / 100 hours of volunteer or paid work experience. No exam. *Option: Exam will be required if certification is desired.*

OCPS II – Roll back to OCPS I, 180 hours of education and degree (to be determined), and passing the written exam.

Bob will also include IC&RC's newly created Supervisor's certification level on the matrix.

He will check on the requirements for this new level.

Would target the OCPS II population.

IC&RC may allow the opportunity for Grandparenting for those already certified.

Will have separate exam, and Bob will investigate.

Will send Matrix out to committee and request feed back by e-mail before the July 9th meeting.

To circulate to the field after July meeting.

Need to develop and float through ADAPAO.

Degree Update: Board approved the Committee to pursue it's own degree for Prevention.

Not restricted to Behavioral Science but have certain hours in areas related to our field, i.e. Social Science.

Possibly using the generic: " ...degree form an accredited institution, specified in Rule and approved by the Board."

Need to work on language for clarity.

Send out current language on degree and survey on degree requirements to committee and request feedback before meeting in July.

Committee Charter: Mary has developed the charter taken from the bylaws, for the purpose to recruit new members and provide a clear understanding of the commitment to serve on the committee. She will revise and include specifics:

To require at least 60% attendance within a year. May participate through conference call.

To specify the Committee shall consist of no more that 15 members with 13 Non-board members.

Bob will complete a list of agencies, organizations to be contacted for their suggestions on potential recruits.

Send out to new recruits and require acknowledgement of agreement.

Ruth Satterfield may serve on Committee as the representative from ODADAS.

Other Business:

Craig to check with ODADAS regarding the ORN/CCAPT training.

Who are the trainers?

What is the curriculum?

Meeting adjourned.

DRAFT