

Juneocdp

**MINUTES
June 14, 2004**

The Ohio Chemical Dependency Professionals Board was called to order at 1:00 p.m. by Chair, Dr. Joe Gay.

In attendance: Chair, Dr. Gay, VP Wright, Sec. Long, Anthony, Haller, Moody-Bierly, Crews, C. Ireland, Horne, Karaffa, Dana Harlow (ODADAS), Beth Farnsworth (OCSWMFT Board) absent: G. Carter

Approval of Minutes: Wright moved and Haller seconded to accept the minutes of the 4/12/04 OCDPB meeting. **PASSED**

Wright moved and Haller seconded to accept the minutes of the 5/10/04 meeting. **PASSED**

Committee Reports

Transition Committee: (Cmte. Chair absent). Dr. Gay reported that this committee will need to stay in business for a while.

By-laws Committee: Cmte. Chair suggested items to be reviewed by the Board. Justice Wright suggested "simple provision of appeal as part of due process"
Moved by Swenson, seconded by Moody-Bierly to accept by-laws. **PASSED**

Education/training Committee: Cmte. Chair Anthony reported that the clinical/diagnosis requirement was completed. Moved by Wright, seconded by Long to accept committee's recommendation. **PASSED**
Anthony reported good progress on Master's level academic program accreditation. Next focus will be on Bachelors/Associates level programs.
Bierly moved and Ireland seconded to have Educ. Committee review disputes about accreditation and recommend to the entire Board for decision. **PASSED**
Education program sponsor form moved for acceptance by Long, seconded by Haller. **PASSED.**
Educational program provider forms moved for acceptance by Karaffa, seconded by Wright. **PASSED**

Prevention Committee: J. Horne reported on ICRC Conference in Scottsdale, AZ. Mentioned several states have concerns about question pool on Prevention test. Suggested Ohio needs to come forward as a leader to exert pressure to positively impact on ICRC prevention activities. Reflected that ICRC did not appear open to suggestions. Cmte. Chair Crews reported on progress toward obtaining "public" members for the subcommittee.

Executive Director Report:

Discussion of staff “coverage”. A. Ferguson approved to hire 1 full time permanent and 1 full-time temporary (9 month) position.

Acting Exec. Dir. Ferguson informed the Board that she will outsource printing of licenses in an effort to improve professional appearance of documents. (Approx. \$4 for set of license and wallet card). Estimated that 3000 per year will be needed.

Ferguson outlined new procedures for Board Member payment. Travel will still be recorded on separate special form for the purpose. Proposed bi-weekly submission of hours worked to keep payments smooth and steady.

Dr. Gay reported that Acting Exec. Director Ferguson will receive pay commensurate with her increased responsibilities.

Old Business:

Wright moved, Bierly seconded to accept recommendations and actions of Executive Committee from 5/10/04. **PASSED**

Chair finalized rest of the year meeting schedule. No July meeting. August 9, October 12 (Tuesday), and December 13. Acting E.D. Ferguson will try to arrange for future meetings at the State Library.

New Business:

The Chair appointed the following committees:

Executive Committee, with Chair Gay as Chair of Exec. Cmte. V-Chair Wright, Sec. Long as members. Gay proposed officer position of Treasurer be created, elected and become a member of the Exec. Committee and financial overseer on the Admin. Cmte. Motion to create Treasurer position with Linda Swenson as Treasurer made by Wright, seconded by Crews, and **PASSED**

Administrative Committee, with Jerry Carter as Chair, Treasurer Linda Swenson and Carolyn Ireland, Diane Haller, Jessica Horne. (QA, finances/budget oversight and credentialing oversight)

Ethics Committee, with Karaffa as Chair, Justice Wright, Long and Crews as members. Ms. B. Farnsworth of the OCSWMFT Board provided information on processes used by her Board regarding ethics investigations and findings.

Prevention Committee: V. Crews, Chair with J. Horne, K. Moody-Bierly as members. Cmte. will recruit “public” members as advisors to the committee.

Education Committee: with L. Anthony as Chair, members Carolyn Ireland, Diane Haller. “Public” advisors will be sought by the committee.

Note: Dr. Karaffa appointed as “at-large” member to serve on various committees as needed by the Board Chair.

NEXT MEETING AUGUST 9, 1:00 p.m. Site TBA—hopefully State Library

Adjournment:

Crews moved and seconded by acclimation. Dr. Gay adjourned meeting at 3:00 p.m.

Note: OCDP Board committees might find helpful information at the following sites:

www.psychology.ohio.gov. Click on Regulatory Compliance and Board Disciplinary Actions.

www.cswmft.ohio.gov

www.ocdp.ohio.gov