

**Minutes of the
Chemical Dependency Professionals Board Meeting
February 14, 2005**

Members present:

Larry Anthony	Jerry Carter	Victoria Crews
Joe Gay	Diane Haller	Dana Harlow
Jessica Horne	Carolyn Ireland	David Long
Karen Moody-Bierly	Linda Swenson	J. Craig Wright

Members absent:

Fred Karaffa

Others present: Amanda Ferguson, OCDP Staff

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 2/14/05 at 1:00 p.m.

Chairman J. Gay called the meeting to order. Approval of the 12/13/04 minutes motion by J. Carter, second by L. Anthony passed by the board.

Election of officers for 2005:

J. Carter nominated Linda Swenson as Chair. Nomination approved by all.
D. Long nominated Joe Gay as Vice-chair. Nomination approved by all.
L. Anthony nominated Dave Long as Secretary. Nomination approved by all.
L. Anthony nominated Jerry Carter as Treasurer. Nomination approved by all.

The Education Committee Report was presented by L. Anthony. The committee met recently to review the proposed Master's Accreditation Process. The manual and application were updated. The committee also discussed public membership in the form of regional teams, policies for review of programs, notification of new process, etc. The committee will work to have written documents prepared for Board approval at the next meeting. Once this process is complete, the committee will begin work on accreditation for associate and bachelor programs.

The Prevention Committee Report was presented by V. Crews. The Board discussed the results of the ODADAS hearing on the prevention program rules. V. Crews updated the Board on the committees work to create a survey for prevention professionals. The survey information will be used to determine future course of action for the credential.

V. Crews also updated the Board on the Preceptor Training of Trainers that will be conducted in March.

J. Wright motion, second by V. Crews to enter executive session to discuss the Ethics Committee Report.

J. Carter motion, second by K. Moody-Bierly to end executive session.

Motion by D. Haller, second by J. Wright on the following ethical issues:

Samuel Cole	Violation of 4758-8-01(B)(2)(a) and (B)(3)(b) Conviction of a misdemeanor and fraudulent behavior Sanction: Revocation
Joseph Stanfill	Violation of 4758-8-01(B)(1)(g), (B)(3)(d) and (B)(3)(g) Fraudulent behavior Sanction: 1 year Suspension
Mark Van Hout	Violation of 4758-8-01(B)(1)(i), (B)(1)(l) and (B)(6)(a) Inappropriate client contact Sanction: Written Reprimand

Consent Agreements to be offered:

LL 1 Year Suspension, completion of therapy	Client Boundary Violation
PW Written Reprimand	Client Boundary Violation
BT 6 Month Suspension	Confidentiality and Client Welfare Violation
JR Written Reprimand	Fraud Related Conduct

Motion by J. Wright, second by L. Anthony on the following ethical issue:

Paul Henfield	Violation of 4758-8-01(B)(3)(b) and (B)(3)(d) Fraudulent behavior Sanction: Indefinite Suspension of a minimum of 1 year with opportunity to apply for reinstatement after one year upon demonstration of good cause.
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The Executive Director Report was presented by A. Ferguson. She indicated that testing scores for the December 2004 AODA Written Exam were at a 93% passing rate (national average was 63%). Prevention scores were at a 27% passing rate (national average was 18%). L. Swenson reviewed and discussed the budget for the first and second quarter of FY05.

The Board finalized the Diagnostic Authority Statement with minor revisions. The statement will be posted on the website and distributed to board staff. Motion J. Carter, second D. Haller to approve the document.

The Board discussed the Governor's recent proposal to consolidate 27 regulatory boards into 3 current agencies. The Governor's plan will keep the boards autonomous but staff will be combined. Under this proposal, the board would become a part of the Department of Health. The Governor has requested the board's support of this proposal. The Chair,

Vicechair and Acting E.D. will provide testimony before the Health and Human Services Subcommittee on Feb 24, 2005. The Board discussed their concerns surrounding this plan.

The Board discussed recent events at ICRC which include the potential withdrawal of NY, IL and FL from ICRC. Ohio has been invited to participate in discussions of alternate testing and reciprocity with these boards. Board members discussed their concerns about ICRC and their interest in pursuing alternatives.

Resolution motioned by J. Carter, second by D. Long to allow the E.D. and Chair the authority to examine alternatives to ICRC and utilize board funds in this undertaking. Additionally, the Board will develop an Ad-hoc committee to further address these concerns and any needed changes to process and rule that may arise.

The next Board Meeting has been set for 4/11/05 at 10:00 am at the State Library.