Minutes of the Chemical Dependency Professionals Board Meeting July 7, 2003

Members present: Larry Anthony Gerald Carter Diane Haller

Dana Harlow Jessica Horne Carolyn Ireland

Frederick Karaffa David Long, Secretary

J. Craig Wright, Vice-Chairman

Members absent: Joe Gay, Chairman Karen Moody-Bierly Linda Swenson

Victoria Wilder Crews

Others present: Beth Collis, Counselor and Rule Writer

Michael Wise, Attorney General's Office

Amanda Ferguson, ODADAS Credentialing Unit Robert Field, ODADAS Legislative Liaison

Pat Bridgeman, The Ohio Council

Donna Conley, OCA

The meeting of the Chemical Dependency Professionals Board convened at the Riffe Center, Columbus, Ohio on 7/7/03 at 1:00 p.m.

Vice-Chairman Wright called the meeting to order. Approval of the 6/23/03 minutes motioned by L. Anthony, seconded by G. Carter passed by the board.

Vice-Chairman Wright outlined the meeting goals and objectives, specifying the need to review and approve the proposed rules draft. L. Anthony added that the board needed to further discuss the desired starting salary range for the executive director position.

Objective I: Review and approval of draft rules.

- A. D. Long pointed out the fact that the revised code allow LCDC III's to supervise CDCA's only. He indicated that the board may want to consider legislative action to allow LCDC III's to supervise all levels below them. J. Wright asked D. Long to draft a letter stating such and to submit it to Chairman Gay and himself. J. Wright indicated that with the Chairman's approval he may be able to make contact and potentially get the language change added to a future bill.
- B. Board members discussed the difference between licensed levels and certificate levels as outlined in the revised code.
- C. Board members discussed at length issues regarding scope of practice. G.
 Carter noted inconsistency in language between the revised code and the proposed rules. Members discussed whether to broaden or narrow the scope.
 P. Bridgman suggested that assessment and diagnosis be listed separately in

- the scope and that the board use the term "chemical dependency conditions" along with the definition of such in the revised code. L. Anthony and J. Horne questioned why the scope of practice was the same at all levels of both prevention and treatment.
- D. Visitors P. Bridgman and D. Conley voiced concerns with the code of ethics for clinical supervisors.
- J. Wright stated that he was well aware that each member was probably uncomfortable with some part of the draft rules but that it was imperative that we stay on schedule and approve the draft for filing with JCARR.

MOTION: F. Karaffa, D. Long seconded

To approve the draft rules with the following changes:

- 1. 4758-8-02 (C)(1) will now read "One of the primary obligations..."
- 2. Amend scope of practice language in all applicable sections to fall in line with the term "chemical dependency conditions" as outlined in the revised code.
- 3. 4758-6-05 (A)(3) will separate assessment and diagnosis by creating an additional line item.

PASSED

Objective II: Approval of salary range for executive director.

A. Personnel Committee Chair L. Anthony requested that the board discuss and approve a starting salary range for the executive director position. This range would then be place in the PR piece for advertisement. A. Ferguson indicated that John Cunningham had stated that \$50-75K was a reasonable and feasible range.

MOTION: L. Anthony, D. Long seconded

To set the starting salary range for the executive director position at \$60-70K. PASSED

Other Discussion Items:

- A. A. Ferguson asked the board to select a date for the public hearing of the draft rules indicating that it must be set between August 8 and August 17 of 2003. Public hearing was set for August 14, 2003 at 1pm with the location to be scheduled by A. Ferguson.
- B. J. Wright requested all members use same language when distributing copies

of the draft rules as follows: "This is a draft of the rules recommended by the Chemical Dependency Professionals Board. These rules are subject to change and must be approved by JCARR before they go into effect. The Board welcomes comment from all recipients. Comments may be made in writing to Mr. Wise at (contact information to be procured from M. Wise) or in person at the scheduled public hearing.

MOTION to Adjourn: F. Karaffa, J. Wright seconded PASSED