

ocdpb1004

Ohio Chemical Dependency Professionals Board, 10/18/04—MINUTES

Present: L. Swenson, V. Crews, J. Horne, F. Karaffa, L. Anthony, C. Ireland, G. Carter, D. Haller, D. Long, J. Gay

A. Ferguson, Staff; D. Harlow, ODADAS; M. Wise, AG Office

Call to Order: 1:10 pm by David Long, Secretary at the State Library of Ohio

Larry Anthony gave a short report on the recent OAADAC conference. Workforce development was a focus of the conference, which is in alignment with OCDP Board goals. A. Ferguson, Acting Ex. Dir., L. Anthony and P. Bridgeman (Ohio Behavioral Healthcare Council) presented a workshop. Amanda Ferguson was recognized for her excellent presentation.

Approval of Minutes of 8/9/04 mtg.: 2 minor changes noted. G. Carter moved and F. Karaffa seconded to accept the minutes as corrected. Motion passed.

Dr. Joe Gay, Pres. arrived and chair turned over to him at 1:17 pm

Committee Reports:

Executive Committee: Phone answering problem solved through hiring of new receptionist.

Administrative Committee: No report

Education and Training: Discussed “Behavioral Science Degree” developed a definition. For our purposes a Behavioral Science Degree will have human behavior as a focus and contain at least 40 credits in specific behavioral courses. (ie, no music, art, computer science degrees, etc)

Prevention Committee: Conference call 10/14/04. First public meeting will be held in Mansfield on 10/21/04 from 11:00 am to 1 pm. 8 of 11 invitees to the Community members accepted. The Board discussed one invitee as a possible conflict of interest but determined no conflict exists. Public members are Bobbie Herron, Michael Langford, Doug Wentz, Holly Zweizic, Mike Magnusson, Sharon Kramer, Deborah Chambers, Traci Mason

Ethics Committee: D. Long moved and J. Haller seconded an executive session to discuss confidential ethical topics. Motion passed. Entered executive session at 1:33 pm. 2:35 pm, open meeting resumes. Break 2:35-2:40 pm.

Call back to Order by Dr. Gay at 2:40 pm. L. Anthony moved, V. Crews seconded a motion to indefinitely suspend (min. of 6 mos.) Melvin K. Castle for violation of client boundary rules--Passed. F. Karaffa moved and C. Ireland seconded a motion to indefinitely suspend (min. of 6 mos.) George Smith for accepting money from a client. A consent agreement will be sought from Mr. Smith—Passed. Moved by F. Karaffa, seconded by G. Carter that Ivan Faske be sent an application form as requested. Application should receive scrutiny from the ethics committee if, or when, submitted—Passed.

**8 Notices of Opportunity to be sent
4 complaints dismissed
7 cases awaiting response from named individual**

Executive Director Report:

**--Letter to CCDC I's sent notifying them of the upcoming elimination of this status.
--ICRC Fall meeting to be attended by Dr. Gay and A. Ferguson
--Staffing—new receptionist hired
--L. Anthony to represent OCDPB at Chicago ATTC conference on Chem. Dependency Professionals education curricula.**

Old Business:

**--Set Board meetings for 2005: 2/14, 4/11, 6/13, 8/8, 10/17, 12/12
(note that 10/17 is the 3rd Monday of the month)
--Confidentiality in Ethics Process: Opinion of AAG Michael Wise reviewed**

New Business:

--Re-appointments for Jerry Carter, Joe Gay, Linda Swenson, Karen Moody-Bierly. Or inform Governor's office of need to search for new members. All are 3-year terms.

--Correspondence RE: Nicotine Dependency Training. Discussed and determined that statute does not authorize OCDPB to delve into this area. CD professionals will be notified of this organization and their goals through the OCDPB newsletter.

Other Business:

--A Ferguson reminded that new OCDPB officers need to be elected in February, 2005

- **D. Harlow informed the Board that Prevention Rules are being reviewed for submission to JCARR.**

ADJOURNMENT: Moved by F. Karaffa, Seconded by L. Anthony. Meeting adjourned at 3:10 pm.

Respectfully submitted,

David C. Long, Secretary