

Ocdpb1204

OHIO CHEMICAL DEPENDENCY PROFESSIONALS BOARD
MINUTES of December 13, 2004

Present: J. Gay, L. Anthony, V. Crews, D. Haller, F. Karaffa, C. Ireland, L. Swenson, K. Moody-Bierly, D. Long, D. Harlow (ODADAS), A. Ferguson (Staff)

Call To Order: 1:00 pm by Chair Joe Gay at State Library of Ohio

Approval of Minutes of October meeting: Spelling errors corrected by A. Ferguson. Approval moved by V. Crews, second by K. Moody-Bierly – PASSED

Committee Reports:

Prevention Committee: Presented by V. Crews

- Written report provided to board members
- V. Crews noted that Hispanic/Latino and Appalachian representatives to the public sub-group are still being sought.
- Prevention Standards will go to public review soon, after 10 years of development.
- Discussed possibility of entry level exam for preventionists (current academic-based exam poses problems for some candidates). Obtaining CEU's poses some problems for some candidates. Perceived lack of exam-related curricula available.
- Prevention committee initiated idea of surveying the prevention field. Current estimated costs of on-line survey approximately \$300.

Ethics Committee: Written report provided Discussion reserved for Executive Session.

Education Committee: No report. Will prepare report for February 2005 meeting.

Executive Director Report:

- Personnel Discussion reserved for Executive Session
- Update on Director Bob Field. Email address available through A. Ferguson. Director Field projects an April 1, 2005 return to work.
- Minor changes made to printed license (credential changed to license)

Executive Session: Moved by F. Karaffa, second by D. Haller to go into Executive Session to discuss personnel and ethics committee findings. PASSED. Board went into Executive Session at 1:30 pm.

Board resumed Public Session at 1:52 pm and took the following actions:

1. F. Karaffa moved, second C. Ireland a motion to offer a consent agreement of a written reprimand to JA for unreported relapse if proof of counseling is provided. PASSED
2. F. Karaffa moved, second L. Anthony that JB be offered a consent agreement of a 3 month suspension for past relapse and related criminal conviction. PASSED
3. F. Karaffa moved, second L. Anthony that DS be offered a consent agreement of a written reprimand for monetary loans to client and boundary issues. PASSED

4. F. Karaffa moved, second V. Crews a motion to uphold a license revocation for FD for a misdemeanor conviction of theft. PASSED
5. V. Crews moved, second F. Karaffa a motion to offer a consent agreement of 1 year suspension to SB for boundary issues with a former client. PASSED

Old Business:

Diagnostic questions from the field

- D. Harlow suggested board formulate an answer and post on FAQ of website
- Several members offered to send their thoughts to A. Ferguson who will distill into an answer to limits of diagnostic abilities.
- Diagnostic information may be disseminated to the field through a position paper or similar document.

New Business:

A. Ferguson notified board of possible need to discuss work experience requirement for the LCDC II.

A. Ferguson notified board of process used to determine reciprocity status of candidates from other ICRC states. Board will continue to monitor this situation.

Reviewed brochure of Society of Chemical Abuse Professionals. No action taken.

A. Ferguson notified board that a commitment to attend a workforce development seminar in Florida would need a new representative due to absence of Director Field. Chairman Gay will work to find a replacement. Expenses mainly paid by the Florida Licensing Board.

Other Business:

Board Meeting dates presented for 2005: 2/14, 4/11, 6/13, 8/8, 10/17, 12/12

J. Cunningham of DAS sends a reminder that board members must attend more than 3/5 of scheduled meetings in a two-year period.

Chairman Gay notified the board that elections will be held at the Feb 2005 meeting.

A. Ferguson will provide all board members with an updated contact list shortly.
Adjournment: 3:05 pm

Respectfully submitted 12/13/04

David C. Long, Ph.D.
Board Secretary