

**Prevention Committee Meeting  
Minutes  
January 8, 2016**

Members Present: Bobbie J. Boyer, Lawrence Calloway, Emily Cornish, Jim Ryan, Molly Stone, Tamie Sullivan, Hope Taft, Kathy Yokum

Staff and Guests Present: Amanda Ferguson

Members Absent: Craig Comedy, Kevin Rigby

**Opening Activities**

Minutes

MOTION: Approval of the minutes for the 9/25/15 meeting  
Taft, Sullivan APPROVED

Announcements

Bobbie shared that her organization was working on a training program with ODJFS for their comprehensive case management employment program and was looking for trainers to participate.

Molly updated the committee on the new OhioMHAS prevention standards taking effect on 4/1/16. These rules include a new matrix of eligible providers which removes CD treatment professionals and limits RAs and OCPSAs to providing services where they previously could supervise.

<b>Follow up items:</b>	<b>Person responsible</b>	<b>Target date</b>
1. Send members link to new standards and notifications of upcoming trainings.	Molly	2/1/16

**Director Updates**

Amanda shared that the Board staff recently went through a very successful and beneficial prevention basics training with Jim Ryan. She additionally shared that the Board would be launching into a database reconfiguration over the next 6 months and anticipated staff to be very busy during this time period. The new database will include online applications, complaints and service requests such as address/name changes.

She updated the committee on the status of HB 230 indicating it had passed the House in December and was now waiting to be assigned to a committee in the Senate. Once assigned, she will reach out to the committee chair and other Senators to encourage swift action on the bill. Hope and Tami volunteered to assist with advocacy efforts for this bill.

Amanda shared that she had been invited to participate in the OhioMHAS SPF-PFS Advisory Committee and Molly took a few minutes to share with the committee about the PFS grant which is focused on increasing access to evidence based prevention in rural areas.

Lastly, Amanda shared that she recently heard from retired committee member Doug Wentz who asked that she let the committee know he wears his team prevention jersey gift every week to the gym.

### **LMS Update**

Amanda gave a brief update on the progress of the Board’s learning management system. She indicated staff has been working to bring education providers to a place of comfortability with the system. They have created new instruction manuals, FAQ documents and have walked providers through the system on a one-on-one basis. Staff will continue to work with providers to make sure they are using the system appropriately. Amanda indicated they next planned to begin using the auditing function of the system.

### **Scope of Practice Dialogue**

The committee reviewed a draft scope of practice document Amanda had created using recommendations from the committee at its last meeting. The committee recommended several adjustments to the document including creating a matrix for a visual reflection of the rule text. Amanda will mock up the revisions and present to the committee for further review.

<b>Follow up items:</b>	<b>Person responsible</b>	<b>Target date</b>
1. Update draft scope rule	Amanda	3/11/16
2. Create scope matrix	Amanda	3/11/16

### **Prevention Education Hours**

Amanda shared that she would be approaching the Treatment and Education Committees and encouraging that they eliminate the Prevention Strategies educational category from treatment professionals application requirements. IC&RC does not require a called-out category of this nature and OhioMHAS standards will no longer allow these professionals to provide prevention services.

She further shared that the Treatment Committee is working on adjusting law/rule to incorporate DSM 5 language and asked the committee to discuss how to revise Prevention Foundation I & II titles. The committee agreed that using the term substance use and addictive disorders was acceptable. The committee further discussed the long term goal of eliminating the foundations as they are not an IC&RC requirement and instead incorporating addiction content among the domains.

### **Work Plan Review**

#### Partnerships

Jim led the committee in a continued discussion of partnerships. The committee added PCSAO, Ohio Responsible Gambling (ORG), ODH and SOPHE to the state stakeholder group list. The committee

decided that it wanted OhioMHAS, ADAPAO and UMADAOP to always hold a seat at the table. Additionally, they encouraged that a coalition perspective also be present on the committee.

Members considered the possibility of an annual meeting with a wider group of stakeholders not at the table regularly. This meeting could target key information the committee might wish to garner from the stakeholders as well as update them on short/long term committee plans. Bobbie noted that such a meeting could be considered when there is a specific need for broader input to accomplish the work of the committee. For example, when developing targeted marketing strategies with partners, additional organizational representatives may be invited to a planning meeting, rather than hosting an annual event without a particular need.

## Membership

The committee reviewed three applicants for membership to the committee and decided to extend an invitation for all three applicants to join. Amanda will extend invitations to these individuals and will work with Jim Ryan to establish an orientation date for these new members.

Follow up items:	Person responsible	Target date
1. Invite applicants to join the committee	Amanda	1/15/16
2. Set Orientation date	Amanda & Jim	1/31/16
3. Hold Orientation	Amanda & Jim	3/11/16

## Closing Activities

Bobbie asked each member to work on cleaning up their sections of the work plan prior to the next meeting. We will then dedicate time to getting the work plan updated for 2016. Amanda will also provide an updated committee contact list for review at the next meeting.

Follow up items:	Person responsible	Target date
1. Clean up work plan and send to Bobbie <ul style="list-style-type: none"> <li>• Jim – Partnerships</li> <li>• Molly - Workforce Development</li> <li>• Marketing – Kevin, Tami</li> <li>• Legislation/Rule – Amanda</li> <li>• Credentialing - Amanda</li> </ul>	ALL	2/15/16
2. Update committee contact list	Amanda	3/11/16

The committee agreed to move its 5/13/16 meeting to 5/20/15 to accommodate the board meeting date.

Follow up items:	Person responsible	Target date
1. Update meeting date on web and notify members of new date	Amanda	1/15/16

The meeting adjourned at 4:00pm. **Next meeting date: 3/11/16**