

**Prevention Committee Meeting
Minutes
April 13, 2018**

Members Present: Bobbie J. Boyer, Tia Moretti, Tamie Sullivan, Molly Stone, Kevin Rigby, Jim Ryan, Alisia Clark

Opening Activities

Minutes

The committee approved the minutes for the 01/25/18 meeting.

Announcements

T. Moretti announced the kick off a program involving local police and the school system in Circleville, Ohio working in conjunction with the ADAMH Board to identify funding for afterschool programs. T. Moretti announced the initiative being implemented to instruct 1st responders to make referrals to the Ohio Head Start programs.

J. Ryan announced the ADAPAO Conference will be held May 3, 2018 at Confluence Park Boat House in Columbus, Ohio.

M. Stone announced OhioMHAS received 100 prevention grant applications for review.

T. Sullivan announced that she attended the Opiate Summit sponsored by the Attorney General's office. She will provide additional information at the larger Board Meeting, May 18, 2018.

B. Boyer announced a new curriculum update was developed for the Ohio START intervention program. Ohio START will bring together child protective services, peer mentors, the courts, and behavioral health and treatment providers to work closely with families whose children have been abused or neglected due to parental addiction in Athens, Clermont, Clinton, Fairfield, Fayette, Gallia, Highland, Jackson, Perry, Pickaway, Pike, Hocking, Ross, and Vinton counties. B. Boyer shared the program trained and launched 14 new trainers, the program will be piloted in the southern region of Ohio.

B. Boyer announce the Institute for Human Development will be releasing new webinars on the CARA Act. The CDC will release a webinar on Fentanyl and Safety at the end of June.

Director Updates

Alisia informed the committee there has been an additional layer added to the rules change process (Anti-Trust). The Board has officially has increased the staffing ceiling to accommodate a new full-time employee. The board approves close to 85% of all applications, however, 60 to 70% of applications are returned to the applicant for additional information. The committee agreed to implement more education, webinar opportunities on how to properly apply, and the documentation needed. The board is currently averaging approximately 400 applications per month. A total of 1,129 prevention professionals are certified.

M. Stone asked for the most frequent infractions, to assist with OHMAS providing necessary education. Prevention First will be doing a training at OPEC and this information will help guide content. J. Ryan offered ADAPAO could host a members' focus group on this issue.

Rule Review

The Committee reviewed the Prevention rules that are under the Five-Year Rule Review. The Committee approved moving forward with the new rules. A. Clark will prepare the rules for the OCDPB meeting.

Scope of Practice Review and Next Steps

B. Boyer provided all final changes to the Scope of Practice and will make changes for approval at the next OCDPB meeting. Scope definitions were reviewed first. T. Sullivan made motion and T. Moretti seconded, committee approved final changes to scope definitions.

Changes were made to the Prevention Scope Rule with a robust conversation around who is and who should be providing supervision for prevention staff. The Committee looked at this issue through the public health lens and decided to align the rules with the scopes of practice of various licenses and credential holders from other state Boards. A question was raised regarding the reality in the field regarding nurses supervising prevention initiatives, B. Boyer will send the information to Mary Haag to receive a final layer of review.

J. Ryan made the motion and T. Sullivan seconded, committee approved to send the Prevention Scope Rule to the board for approval.

Committee reviewed the Prevention Scope Matrix to serve as an internal document only. The order will be revised to P/M/S on the matrix as only significant change. This tool will be useful for the field to understand a visual concept of the new scope changes.

B. Boyer with A. Clark will finalize all documents for presentation and vote at next OCDPB meeting.

Work Plan Development

The Committee suggested developing and disseminating a FAQ document to answer questions the field will have on the new rules. J. Ryan will take the lead on drafting a one-pager that outlines the rationale for our new scope of practice and rules, etc.

J. Ryan will have ADAPAO collaborate with the prevention committee on a document titled "Why get credentialed?"

J. Ryan will continue to take the lead on collaborative partnerships. M. Stone will name the most responsive point persons. The committee discussed new members for the prevention committee. J. Ryan has several suggestions. B. Boyer said we need a PAA.

Marketing plan is on hold. A. Clark will get something scheduled to pick this back up. Plan will be revised based on collaboration between T. Sullivan, G. Hogg and A. Clark.

Closing Activities, Plans for Next Meeting

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Follow up items:	Person responsible	Target date
1. Prevention credential numbers to committee	Alisia	5/15/18
2. Top 10 reasons Prevention applications are returned to Molly and Jim	Alisia	5/15/18
3. Input on Application Process	Jim	7/13/18
4. CE Broker updated and information	Alisia	7/13/18
5. Work on Partnership Workplan	Moly/Jim	7/13/18
6. Rationale Document Lead	Jim	7/13/18
7. Send CDCA Supervision Rationale Document example	Alisia	5/15/18
8. Rewrite Marketing Portion of Workplan	Committee	7/13/18

The meeting adjourned at 4:00 pm. **Next meeting date: 7/13/18**