



Ohio

**Chemical Dependency
Professionals Board**

Wednesday May 18, 2022 10:00 am– 4:00 pm

VIRTUAL MEETING ON TEAMS

MINUTES

MISSION: To cultivate, certify and license quality prevention and addiction professionals.

VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.

Members Present: Andrew Moss (Chair), Kenneth Yeager, Staci Morris, Georden Burton, Lesley Linn, Ray Mounts, John Lisy, Wendy Doolittle, Sherri Bowyer (pm only), Rick Massatti, ex-officio member (OMHAS)

Members Absent: Phil Adkins

Others Present: Jill Smock- Executive Director, Lisa Haywood, AAG, Stephanie Funkhouser - Board Investigator, Kristine Quinn – Administrative Staff

I. Call to Order (Chair)

a. Chairperson A. Moss called the meeting to order at 10:03 am. In the absence of the Vice Chair, he also completed roll call and a quorum was established.

b. **Motion:** Approval of minutes 4/13/2022

K.Yeager/R.Mounts

Passed

c. **Announcements-** none

d. **OMHAS** – R.Massatti shared that for the OAC there was a Rules package that passed that included rules regarding the Opioid Treatment Programs. Rule should be in effect on 6/10/2022. This will allow better for relationships between OTP and LTC facilities. Also, looking ahead to establish mobile treatment programs in the state and have written an Ohio Administrative Code which is in draft form for review. More on this soon. Lastly, legal is going through the OAC to decide which rules pertaining to COVID 19 will stay and which will expire.

II. Public Comment – No public in attendance

III. Ethics Cases for Board Action: Chairperson A.Moss motioned that the board members and invited persons prepare to go into Executive Session for the purpose of matters required to be kept confidential (quasi-judicial).

Invited Persons: Jill Smock- Executive Director, Lisa Haywood- Assistant Attorney General, Stephanie Funkhouser- Board Investigator, Kris Quinn -Administrative Staff, Rick Massatti (OMHAS)

Motion: Chairperson A.Moss motioned to move out of open session

J.Lisy/S.Morris

Time 10:12 am

Passed

Roll Call Out: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss

Chairperson A. Moss moved the meeting into Executive Session for the purpose of matters required to be kept confidential (eg. quasi-judicial). Time 10:15 am

Roll Call In: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss

Motion: Chairperson A. Moss motioned to adjourn out of Executive Session Time 11:01 am
W.Doolittle/J.Lisy **Passed**

Roll Call Out: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss

Roll Call In: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss. A quorum was established. Time 11:05 am

Board Actions

<i>Name</i>	<i>License</i>	<i>Motion to Approve</i>	<i>In favor</i>	<i>Opposed</i>	<i>Abstain</i>	<i>Comments</i>
Francisco Espinosa de los Monteros Escobedo Case 21015	CDCA.175095	G.Burton/ J.Lisy	7 Yes		R.Mounts	WR
Bobbi Westberry Case 21161	CDCA.178206	W.Doolittle/ L.Linn	7 Yes		R.Mounts	WR
Shannon Ellis Case 21176	LICDC.162092	J.Lisy/ R.Mounts	7 Yes		W.Doolittle	2 yr. suspension
Patricia McCormick Case 22002	CDCA.163866	L.Linn/ S.Morris	7 Yes		R.Mounts	WR
Sara Volinchak Case 21109	CDCA.170239	G.Burton/ K.Yeager	7 Yes		W.Doolittle	3 mo. suspension
Gary Taylor Jr. Case 22034	CDCA.171687	L.Linn/ J.Lisy	7 Yes		W.Doolittle	6 mo. suspension
Elizabeth Naish Case 21084	CDCA.174803	S.Morris/ R.Mounts	7 Yes		W.Doolittle	3 yr. suspension
Karl Winfrey Case 22055	CDCA.166691	J.Lisy/ L.Linn	7 Yes		R.Mounts	1 mo. suspension
Jonah Mullins Case 22049	LCDCII.081227	G.Burton/ S.Morris	7 Yes		W.Doolittle	6 mo. suspension
Thomas McBroom Case 21072	CDCA.169011	R.Mounts/ J.Lisy	7 Yes		W.Doolittle	WR
Codie Trent Case 21039	CDCA.173147	J.Lisy/ K.Yeager	7 Yes		W.Doolittle	1 mo. suspension
Carleton Parries Case 21155	LCDCIII.111032	K.Yeager/ J.Lisy	7 Yes		R.Mounts	WR
Dawn Williams Case 21056	CDCAPRE.170168 CDCA.177039	W.Doolittle/ G.Burton	7 Yes		R.Mounts	WR

Consent Agreements (cont)

Lisa Ashafa Case 21116(B)	CDCA.174186	W.Doolittle/ J.Lisy	7 Yes		R.Mounts	WR
Savannah Call Case 20118	CDCAPre.173107 CDCA.176638	J.Lisy/ W.Doolittle	7 Yes		R.Mounts	WR

Goldman Hearings

Ashley Crone Case 21119	CDCA.176485	R.Mounts/ W.Doolittle	8 Yes			Revocation
Melissa Martin Case 21061	CDCAPre.173279	W.Doolittle/ L.Linn	8 Yes			Revocation retroactive to 5/1/21
Jacob Vaughn Case 21033	CDCAPre.175613	R.Mounts/ W.Doolittle	8 Yes			Revocation retroactive to 2/9/22
Kortney Gherardi Case 21028	CDCA.121416	W.Doolittle/ R.Mounts	8 Yes			Revocation retroactive to 7/1/21

Roll Call Out: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss

Chairperson A.Moss reconvened after break

Roll Call In: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss. A quorum was established. Time 11:32 am

IV. General Business

- a. **Treasurer’s Report** – S.Morris provided a report on FY22 Q3. Stated with 25% of the fiscal year left budget is still on target.
- b. **Executive Director Report** -J. Smock reminded the Board that staff member J.Thomas will retire at the end of June. We are continuing to cross train staff in preparation. J. Smock stated we are still not staffed appropriately for the demands of the board and will consider this when asking for funding. Updates were given on the license applications and ethics cases numbers. Having an investigative assistant is allowing for more effective monitoring of consent agreement conditions. J. Smock also reported on the revenue from renewal balance corrections due to incorrect reporting at renewals of holding dual treatment and prevention credentials with our board. E-license online supervision report fixes should be fixed in June. CS endorsement applicants will now attest in the application to the 2000 hours of additional work experience required, and the supervision report will only be for clinical supervision hours. The updates will clear up confusion where possible. Elicense is also working on a solution to be able to run a report for us to be in compliant with the Fresh Start HB 263 yearly reporting.

Staci Morris left the meeting 11:45 am/ Staci Morris returned to the meeting 11:52 am
 Sherri Bowyer entered the meeting 11:46 am
 Rick Massatti left the meeting 12:00 pm

- J. Smock shared that postcards will be mailed to those who have still not paid the balance due for those non-dual licensed renewal fees owed. They will state of potential discipline if not paid by June 30, 2022. We are in the middle of a State Audit. We don't expect a final report until the fall. S.Claugus will be trained on how to do a compliant audit for the CEU renewals. We will start with 1% now, another 1% in the summer and then quarterly from there. J. Smock requested and recommended she not attend the IC&RC Spring Meeting and wait until the fall meeting due to numerous factors. This was agreed upon by the members. The website project is moving forward. Stakeholder/partnership update – J.Smock and A. Moss met by request with Representative John to answer questions regarding CDP license requirements and changes proposed in HB 452. A.Moss and L.Linn submitted a workshop proposal for the Ohio Counselors Assn conference "Exploring the Value of Credentials issued by OCDP Board".

Motion: A.Moss motioned to approve the Executive Directors Report and all actions within.

K.Yeager/R.Mounts

Passed

- c. A. Moss **motioned** to move out of Public Session and to go into Executive Session for the purpose compensation of a public employee.

G.Burton/ W.Doolittle

Passed

Invited Persons: Lisa Haywood- Assistant Attorney General, Kris Quinn -Administrative Staff

Roll Call Out: : (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss, Sherri Bowyer (S. Bowyer had technical difficulty and did not make it into Executive Session)

Roll Call In: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss, Sherri Bowyer

Time 12:22 pm

Motion: Chairperson A.Moss motioned to approve the 3% cost of living increase for a public employee.

G.Burton/W.Doolittle

Passed

V. Committee Reports

- a. **Ethics Committee** – W. Doolittle reported on the Position Statement that the committee has been working on regarding the ethical practice and professional conduct regarding the hiring of clients. She asked for recommendations around the wording of the statement. Discussion regarding adding a time frame between the time a client leaves treatment and being hired as an employee. J.Lisy pointed out that many rural communities and counties have limited supervisors and it is important to consider the risk of dual relationship that could easily take place. R. Mounts reported on the committee's Position Statement regarding social media. There was discussion around if clients accounts are "public" verses "private" may play a role appropriateness. There are also apps specific to recovery which are a gray area in all of this. A. Moss shared that time-based factors may need to be considered. W. Doolittle and R. Mounts will take the suggestions and draft statements to be presented for vote at next board meeting.
- b. **Executive Committee** – A.Moss gave a brief Peer Support update on the last meeting with OMHAS, and no changes to report from last report to the Board. Committee worked on language in rules the Board asked the committee to define. Also discussed the associate degree endorsements offered as the board has utilized the Ohio Coalition of Associate Degree Human Services Educators to complete the endorsement review of colleges that submit for the endorsement and suggested a MOU would be appropriate. The committee will continue to review committee work plans and will plan for a full strategic planning process to engage the full Board.

- c. **Prevention Committee** – G.Burton reported the committees work plan establish the OCPA Pre and Renewable will slow down in order to fine tune the proposal package. Will most likely wait until the new year.

Motion to break for lunch
W.Doolittle/K.Yeager

Time 1:08 pm
Passed

Roll Call Out: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss, Sherri Bowyer

Roll Call In: (A.Moss) John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss, Sherri Bowyer A quorum was established.

- d. **Treatment Committee** – J.Lisy reported a workplan was discussed to include co-occurring disorders and inclusion in scope. This would include determining eligibility for the designation, education requirements etc. The education committee would be included in the discussion as things move forward. This work group is meeting prior to the next committee meeting and A. Moss may attend as J. Lisy may not be able to attend. Regarding expanding test acceptance: L.Linn reported that there have been no significant changes since the last time the research was done. J. Lisy stated they will be putting together a full report on which states accept both tests, the IC&RC and NAADAC exam. Lastly, in regards to Workforce Development they would like to put together a Wellness Support Plan for licensed professionals looking at PHP Program and doing some outreach to license/certificate holders re: ability to do self-reporting. J.Lisy asked for the June meeting to be held remotely.
- e. **Education and Training Committee** – K.Yeager reported that the bachelors to masters advanced standing accelerated program is tied up in HB 452. There is a concern that some providers may be offering CE that lack scientific evidence and evidence base education within the content area. The guidelines for approving these courses are being reviewed. There is support in the reduction of renewal hours required for retirees. Lastly, training will be offered to CDP staff on content areas by several committee members this summer to strength knowledge and answer any questions.

VI. Peer Support Update – A. Moss shared there is no major update. The main issue at this point is funding and timing of funding and where the funding will come from.

- a. **Board Name change** – Brainstorm and discussion of potential updated Board name changes occurred:

1:55pm G.Burton left the meeting

Motion to recommend The Ohio, Prevention, Treatment, Support Professionals Board as the next name of the Board if a plan is put forward to acquire the peer certification through a budget bill.

R.Mounts/J.Lisy

Passed

VII. Renewal CEUS

- a. **Board policy regarding credit for teaching a required content area.** Consensus was that generally you put in more time and learn the subject matter even more when you teach then when you take a class therefore if you do teach a course on a content area you should get the renewal hours that may be attributed to that required renewal content area.

Motion to accept teaching a credentialing area of content can be used to meet that required content hours of CEU's

K.Yeager/S.Morris

Passed

- b. CEUS hour requirements potentially changing from 40-30 every two years. The discussion factored in the IC&RC requirements, the Social Work Boards requirements, and the required hours for Seniors. Discussed advocating with IC&RC to lower the required CEUS for renewals.

R. Massatti entered the meeting 2:28 pm

L. Linn stepped out of the meeting 2:32 pm/ L. Linn re-entered the meeting 2:34 pm

It was agreed to pursue changes that if a licensee/certificate holder does not hold a reciprocal endorsement, they can renew with 30 hours, and if they do hold the reciprocal endorsement then they would still need 40 due to IC&RC requirements. K.Yeager suggested we require 20 hours for seniors with senior status. J.Smock will put the ticket in to elicense to see what the cost would be to make the changes and we will revisit the conversation at the August meeting and evaluate the expense.

Motion to explore the cost of making changes in elicense CEU's requirement for those who don't have a reciprocal endorsement to 30 and to 20 for Seniors.

J.Lisy/K.Yeager

Passed

VIII. Rules Update

J. Smock reported that she is updating the list of Rules to be updated and those still needing updates. L. Haywood shared a link got SB9 considerations regarding Rules for the Board's review not because they pertain per se to this board, but to what the intent is regarding Rules.

IX. Other Business – None reported

Motion: Chairperson A. Moss motioned to adjourn meeting

Time 2:51 pm

W.Doolittle/R.Mounts


Passed

Roll Call Out: (A.Moss) John Lisy, Kenneth Yeager, Wendy Doolittle, Staci Morris, Ray Mounts, Lesley Linn, Andrew Moss, S. Bowyer

K.Q.



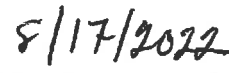
 Board Vice Chair



 Date



 Board Chair



 Date

Next Meeting Wednesday, August 17, 2022 at Riffe