



Ohio

Chemical Dependency
Professionals Board

Meeting Agenda

Friday, February 10, 2023 / 10:00 am– 4:00 pm

Riffe 31st floor West B&C Room

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.

- I. Call to Order (*Chair A. Moss*)
 - a) Roll Call (*P. Atkins*)
 - b) Approval of Minutes
 - c) Announcements
 - d) OMHAS Update

- II. Voting of Officers

- III. Public Comment

- IV. Ethics Cases for Board Action (EXECUTIVE SESSION)
(10 Minute BREAK after completed)

- V. General Business
 - a) Treasurer's Report (*S. Morris*)
 1. Budget FY24/25
 - b) Executive Director Report (*J. Smock*)
Motion to approve ED report and all actions on this report
 - c) AAG Updates
 1. Mandatory Deference
 2. BCI/FBI

LUNCH BREAK

- VI. CE Broker Presentation- Sara McCormick
 - a) Banking hours
 - b) Rolling back hours

- VII. HB509
 - a) CEUS and attestations
 - b) LICDC OAC Rule Requirements
 - 1. Information from master's degree endorsement Universities – Ken Yeager
 - 2. Rule Requirements
- VIII. Peer Supporter (A. Moss)
- IX. ORC to OAC recommendations (A. Moss)
- X. Workforce Development idea for LCDCCII (A. Moss)
 - a) Education Committee report on Pathways
 - b) Apprenticeship Ohio
 - c) Other ideas
- XI. Committee Reports
 - a) Executive Committee (*Chair*)
 - 1. Workplans /Strategic Plan for Board
 - 2. Other General Business (*next mtg 4.27.23*)
 - b) Ethics Committee (*W. Doolittle*)
 - 1. Committee Reports/ Board recommendations or motions
 - 2. Other General Business (*next mtg 4.27.23*)
 - c) Prevention Committee (*G. Burton*)
 - 1. Committee Report / Board recommendations or motions
 - 2. Other General business (*next mtg changed from 4.12 to 4.26.23*)
 - d) Treatment Committee (*J. Lisy*)
 - 1. Committee Report / Board recommendations or motions
 - 2. Other General Business (*Next mtg 5.12.23*)
 - e) ED & TRN Committee (*K. Yeager*)
 - 1. Committee Report / Board recommendations or motions
 - 2. Other General Business (*next mtg.4.14.23*)
- XII. Other Business
 - 1. Annual Financial Disclosure Statements due May 15th. Send email of completion to ED by April 30th.
 - 2. Timesheets due today

Adjournment

Next Meeting is FRIDAY, MAY 19, 2023

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