



Ohio

Chemical Dependency
Professionals Board

Chemical Dependency Professionals Board Meeting Agenda

Friday, November 19, 2021

10:00am – 4:00 pm

Riffe Bldg., Room 1960

MINUTES

Members Present: Andrew Moss (CHAIR) , John Lisy, Georden Burton, Kenneth Yeager, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Wendy Doolittle arrival 10:14 am, Racheal Mounts , arrival 10:26 am, Rick Massatti (OHMAHAS) arrival 11:04 am

Others Present: Jill Smock - Executive Director, Janice Thomas – Administrative Staff, Lisa Haywood - Assistant Attorney General (assigned general counsel), Stephanie Funkhouser - Board Investigator, Kris Quinn – Administrative Staff, Susan Claugus- Investigative Asst.

Board Meeting Opened: Chairperson A. Moss called the meeting to order.

Time: 10:01 am

Roll Call Attendance performed by J. Mermis: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn
A full quorum was established.

Welcome and Introduction: Chairperson A. Moss welcomed two new Board members Lesley Linn and Racheal Mounts. Also welcomed were visitors from PHP “Safe Haven” program which include Kelley Long, Sarah Thompson Damiani, Katie Trausch and Dr. Richard Whitney

Meeting Minutes

Motion: Chairperson A. Moss asked for a motioned to approve the August 20,2021 meeting minutes. A. Moss stated that the next meeting date in the minutes should be changed from 11.17.21 to 11.19.21. The Motion to approve the minutes was passed with the condition of correction noted above.

J. Lisy/K. Yeager

Passed

Announcements

J. Smock distributed the 2022 Board Roster and meeting dates for review by members

OMHAS Update - Rick Massatti was attending another meeting and would provide report when he arrived.

Public Comments – None

GENERAL BUSINESS

Treasurers Report

S. Morris presented a summary of the quarterly treasurer’s report for FY22 Q1.

10:14 am Wendy Doolittle arrived

PHP/OCDP Safe Haven Program - Guests from PHP presented their proposal to the Board to provide a “safe haven” program for our license and certificate holders with potential impairment for assessment, connection to treatment and monitoring services that could be provided as an alternative to discipline. Drafts in Rule changes for our Board to provide “safe haven” was provided for Board review. The Board was able to ask questions and were favorably to continue to pursue the engagement with the PHP program.

10:26 Racheal Mounts arrived

COMMITTEE REPORTS

Ethics Committee Update

Cases for Board Active

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). Time 10:53 am

Invited Persons: Jill Smock, Executive Director, Lisa Haywood-Assistant Attorney General, Stephanie Funkhouser-Board Investigator, Susan Clausus, Investigative assistant, Janice Thomas Administrative Support, Kris Quinn Administrative Staff

Motion: Chairperson A. Moss motioned to move out of open session Time 10:54 am

J. Mermis/W. Doolittle **Passed**

Roll Call Vote: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts A full quorum was established.

Chairperson A. Moss moved the meeting into Executive Session for the purpose of matters required to be kept confidential (eg. quasi-judicial). Time 10:54 am

11:04 am Rick Massatti arrive is invited to join executive session by Chairperson A. Moss

Motion: Chairperson A. Moss motioned to adjourn out of Executive Session Time: 11:26 am
K.Yeager/S.Morris **Passed**

Roll Call Vote: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounst, Rick Massatti A full quorum was established

Motion: Chairperson A. Moss motioned to resume Open Session Time 11:26 am

Role Call: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts, Rick Massatti

Ethics Case Vote followed:

Ethics Cases

<i>Name</i>	<i>License</i>	<i>Motion to Approve</i>	<i>In favor</i>	<i>Opposed</i>	<i>Abstain</i>	<i>Comments</i>
Tiffany Kashmiry Case 21067	CDCA.161722	J. Mermis/G. Burton	8 Yes		A.Moss W.Doolittle	Written Reprimand (WR)
Keith Mooney Case 21107	CDCA.171463/ preliminary APP000484093	J.Lisy/ K.Yeager	8 Yes		A.Moss W.Doolittle	WR

Leonard Chambers Case 20060	LCDCIII.131152	J.Lisy/ S.Morris	8 Yes		A.Moss W.Doolittle	Revoke
Madison Bauer Case 21101	CDCA. 171066	G. Burton/ J. Mermis	8 Yes		A.Moss W.Doolittle	1 yr suspension
Brittany Koester Case 21026	CDCA.174559 preliminary	G.Burton/ K. Yeager	8 Yes		A.Moss W.Doolittle	1 yr suspension
Michael Burns Case 201111	CDCA.163364	J.Lisy/ K. Yeager	8 Yes		A.Moss W.Doolittle	WR
Connie Horvatic Case 20043	CDCA.172431 preliminary	J.Mermis/ S.Morris	8 Yes		A.Moss W.Doolittle	1 yr suspension, retroactive 6.1.21
Nicole Bulmahn Case 20048	CDCA.164305	G. Burton/ J.Lisy	8 Yes		A.Moss W.Doolittle	6 mo suspension
Cody Cain Case 21116	CDCA.172619	J.Lisy/ K. Yeager	8 Yes		A.Moss W.Doolittle	WR
Dennis Davis Cases 21040, 21075	CDCA.169037	G. Burton/ J.Mermis	8 Yes		A. Moss W. Doolittle	1 yr suspension, retroactive 6.30.21
Richard Fannin Cases 20079, 21048, 21082	CDCA.170090	J.Lisy/ G.Burton	7 Yes		W. Doolittle A. Moss L. Linn	Surrendered Certificate
Stephanie Glass Case 21051	CDCA.175739	J. Mermis/ G. Burton	8 Yes		A.Moss W.Doolittle	1 yr. suspension
Amanda Johnson Case 21032	CDCA.169816	S.Morris/ K. Yeager	8 Yes		A.Moss W.Doolittle	2 yr suspension
Peter Kidnocker Case 21126	CDCA.163510	J. Lisy/ G. Burton	8 Yes		A.Moss W.Doolittle	2 yr suspension

Goldman Hearings 11.19.2021

Hannah Calvert Case 18149	CDCA.166001	J.Lisy/ S.Morris	7 Yes		A.Moss W.Doolittle P.Adkins	6 mo suspension
Alanna Dilley Case 20064	CDCA.173076	G. Burton/ J. Mermis	7 Yes		A.Moss W.Doolittle P. Adkins	WR
Elizabeth Fannin Case 18102	CDCA.165910	S. Morris/ K. Yeager	7 Yes		P. Atkins A. Moss W.Doolittle	6.mo suspension
Justin Goubeaux Case 20083	CDCA.171147	J.Mermis/ K. Yeager	7 Yes		P. Atkins A. Moss W.Doolittle	6 month Suspension retroaction 7.1.21
Robert Nehlen Case 20093	CDCA.173987	G.Burton/ K.Yeager	7 Yes		P. Atkins A. Moss W.Doolittle	1 yr suspension
Megan Rider Case 21004	CDCA.174927	S.Morris/ J.Lisy	7 Yes		A.Moss W.Doolittle P.Adkins	6 mo suspension

Megan Rider Case 21004	CDCA.174927	S.Morris/ J.Lisy	7 Yes		A.Moss W.Doolittle P.Adkins	6 mo suspension
Xiomara Muniz Ruiz Case 19070	CDCA.169225	J.Lisy/ G.Burton	7 Yes		A.Moss W.Doolittle P.Adkins	6 mo suspension
Johna Whitfield Case 17075	LCDCII.101082	K.Yeager/ S.Morris	7 Yes		A.Moss W.Doolittle P.Adkins	6 mo suspension
S. H. Case 20054		G.Burton/ J.Lisy	7 Yes		A.Moss W.Doolittle P.Adkins	No discipline: caution letter and recommendation of CEU on confidentiality.
K.P. Case 21016		J.Mermis/ K.Yeager	7 Yes		A.Moss W.Doolittle P.Adkins	No discipline

Motion: Chairperson A. Moss motioned for break

Time 11:38 am

Role Call out: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts, Rick Massatti,

Chairperson A. Moss reconvened after break

Time 11:50 am

Roll Call Vote: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts, Rick Massatti
A full quorum was established

Executive Committee Update

J.Smock asked Board members where they prefer to hold future meetings now that more options are opening up. The consensus is that the preference is to stay on the 19th floor. An overview of the 2022 Committee Calendar was discussed.

Rick Massatti gave an OHMAS update. Discussed the mobile medication units regulations and rule changes that will be needed, telecounseling update and shared about SORS funding dollars available.

Prevention Committee Update

G.Burton reported the committees desire to align Prevention credentials with Treatment with the opportunity for a PRE and a renewable certificate as entry level credentials, and to pursue licensing at the more professional, degreed OCPS and OCPC level. A special committee planning meeting is scheduled for 12.16.2021 to discuss and create a plan. J.Lisy expressed the need to provide more prevention training opportunities across the state and online to those seeking certification.

Motion: G. Burton motioned to allow the Prevention Committee to work on aligning Prevention application and credentials with Treatment credentials.

G.Burton/W.Doolittle

passed

P. Adkins reported on the confusion created with using the terms "prevention" with FFPSA and the Prevention Committee desire for a Board statement as to what is determined "Prevention" and services that can be used for work experience and training for the Prevention Certification process.

A. Moss motioned to break for Lunch

Time 12:14 pm

Role Call: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Leslie Linn, Rachel Mount, Rick Massatti

Chairperson A. Moss reconvened after Lunch break

Time 12:49 pm

Roll Call Vote: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts, Rick Massatti
A full quorum was established

S. Funkhouser and S. Claugus left the meeting @ 12:49 pm

Treatment & Education Committee Update

J. Lisy discussed HB452 and its components. The board discussed the need to have this bill move and allow changes to occur in Rule. Approximately 4-5 LICDC applicants are told they do not meet the Masters Education Grid or other LICDC requirements upon review. J. Smock brought the concern that second reviews by the ED are being requested when applicants are told they don't meet the requirements. Board supports the work of the reviewer, and what the reviewer determines will be the case until the bill is passed.

ED & TRN Committee Update

K.Yeager reported that the Committee will return to separate meetings in 2022 and two new committee members have joined Christi Lackner (OCAM) and Sara Friedman (OSU School of Social Work). He expressed the desire of the committee along with the treatment committee to integrate language to be aligned with that of the DSM.

Executive Director Report

J. Smock announced that S. Claugus began November 8, 2021 as an Investigative Assistant/Administrative Professional 2. K.Quinn is now handling most all info emails and calls and Arielle has taken over the exam liaison role. J.Smock gave an overview of status on Licensure, ethics/grievances, fiscal and CE Broker. . E-License changes have occurred to give inactive, lapsed status for those able to renew with a late fee, those in escrow status must renew, endorsements follow the status of the license, CDCA PRE must apply for CDCA if inactive, lapsed. IC&RC's completing job analysis for ADC and prevention exams, and are beginning to allow remote proctoring of exams. J. Smock commended Recovery Ohio and the Addiction Policy Forum on well executed online training entitled "A Comprehensive Training on Navigating Addiction" that was offered statewide this month and recommended the Board make an exception to allow 6 hours of CEU's in TR1 for renewals only even though they did not seek Board approval. K.Yeager/G.Burton **Passed**

Motion: Chairperson A. Moss motioned to accept Executive Director Report and all actions reported
W.Doolittle/K. Yeager **Passed**

Motion: Allow the Board to accept remote proctoring examinations from IC&RC testing company
P.Atkins/W.Doolittle **Passed**

Motion: Chairperson A. Moss motioned for a 10 minute break

Time 2:10 pm

Role Call: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Leslie Linn, Rachel Mount, Rick Messatti

Meeting Reconvened

Time 2:20

Role Call Vote: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Philip Atkins, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts, Rick Massatti,
A full quorum was established

Peer Support Update

OHMHAS and CDP held another update meeting to discuss the Peer Supporter certification. Meetings every third Monday will begin. P. Atkins requests that a special board meeting occur in January to make decisions regarding this credential in relation to the CDCA and the scope of practice. Meeting date was set for Friday January 21, 2022 at 10 am.

CDCA PRE and CDCA Additional Education

J. Smock introduced the discussion about CDCA's who received their PRE and then take the exact same education in which to receive their RENEWABLE. Board members agreed that the intent of the 40 hours of education for the PRE and the additional 30 hours of education for the renewal was to gain additional knowledge.

Motion: Chairperson A. Moss motioned for education for applicants applying for CDCA renewable be different education CEU courses than what was provided when applicants received the CDCA PRE.

K. Yeager/W. Doolittle

Passed

Dual License Fee

J. Smock outlined for the board the situation of licensee's that answer Yes to holding dual license (both a treatment and a prevention credential) when renewing and receiving a discounted rate on their fee, but in fact they do not hold both credentials with our board. This has cost the Board a loss of renewal dollars over the years. The discussion entailed recouping the renewal fees owed from renewals in 2020 and 2021, and eliminating the dual license discount option as opposed to paying a high fee for license to develop a fix with the system to not allow those who do not hold both to receive a discount.

Motion: Chairperson A. Moss motioned to recuperate the money lost from unpaid fee's.

J. Lisy/W. Doolittle

Passed

Motion: Chairperson A. Moss motioned to eliminate the discount in Rule.

P. Atkins/K. Yeager

Passed

2:52 R. Massatti departs

2:57 P. Atkins departs

Rules

Safe Haven Rules 4758-11-03 and edits to 4758-8-01 and 03 provided by PHP were discussed and determined that J. Smock will send out changes/edits determined by AAG Haywood and J. Smock will be sent to the Board members to provide comments back to J. Smock to pass along to PHP staff.

Motion: To accept Rules 4758-20-01 through 4758-20-06 with no change

K. Yeager/J. Mermis

Passed

Motion: To accept Rules 4758-99-01 and 4758-6-12-14 Scope and Practice with no changes

K. Yeager/W. Doolittle

Passed

Motion: To add four hours minimum to each content area 1-4 in Rule 4758-5-11(c)

K. Yeager/J. Lisy

Passed

No Motion Rule 4758-6-06 – Tx Committee to review what constitutes treatment services as the Code no longer exists

Motion: To approve 4758-13-05

W. Doolittle/K. Yeager

Passed

No Motion Rule 4758-2-01 – All committees to review behavioral science degree definition and bring to February board meeting, along with any other definitions they believe should be changed and/or added to this Rule.

OTHER BUSINESS

J. Smock announced that time sheets are due today.

Chairperson A.Moss thanked J.Mermis for his time with the Board as this is his last meeting. J.Mermis gave his parting remarks and gratitude for his time on the Board.

Motion: Chairperson A. Moss motioned to adjourn the meeting
G.Burton/R.Mounts

Time 3:46

Passed

Role Call Out: Andrew Moss, John Lisy, Georden Burton, Kenneth Yeager, Wendy Doolittle, Staci Morris, Jim Mermis, Lesley Linn, Racheal Mounts

Next Special Meeting of the Board will be January 21, 2022

Next Regular Board meeting will be Wednesday, February 23, 2022

K.Q.



Board Vice Chair

1/21/22

Date



Board Chair

1/21/22

Date

