

**Minutes of the  
Chemical Dependency Professionals Board Meeting  
February 13, 2006**

**Members present:**

Larry Anthony	Jerry Carter	Joe Gay
Diane Haller	Dana Harlow	Jessica Horne
Carolyn Ireland	David Long	Karen Moody-Bierly

**Members absent:**

Victoria Crews                      J. Craig Wright

**Others present:**      Bob Field, OCDPB Staff  
                                  Amanda Ferguson, OCDPB Staff  
                                  Janet Keller, Public

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 2/13/06 at 10:00 a.m.

Vice-Chairman J. Gay called the meeting to order. Approval of the 12/12/05 minutes was motioned by K. Moody-Bierly, J. Carter and approved by the board.

J. Carter gave the Treasurer's Report. Expenses are currently around \$17,000 under budget and revenues are around \$30,000 under budget. B. Field stated that he would present the 2007 Budget to the Board at the April Meeting.

The Board selected officers for the 2006 year.

MOTION:    D. Haller, D. Long    To elect J. Carter as Chair.                      Approved

MOTION:    D. Long, C. Ireland    To elect J. Gay as Vice-Chair.                      Approved

MOTION:    J. Gay, K. Moody-Bierly    To elect D. Long as Secretary.                      Approved

MOTION:    D. Long, J. Gay    To elect K. Moody-Bierly as Treasurer.                      Approved

B. Field gave the Prevention Committee Report. He indicated that the prevention committee would be meeting on March 2, 2006. Topics for this meeting will include consideration of preceptorship elimination, further discussion of the prevention

examination, and continuation of work to restructure the prevention credentials. B. Field indicated that recent statistics show that the number of RA's allowing their status to lapse has continued to increase since 2000. In 2004, over 100 RA's lapsed and in 2005 over 300 lapsed. B. Field also presents a draft of statutory language changes which may need to be made as the prevention committee moves to restructure the credentials. L. Anthony voiced a concern for the title of the proposed "consultant" level stating that the term consultant is a broadly used term referencing any individual who provides expert service to others and may not be an appropriate title for a credential. D. Haller voiced a concern in the high amount of education and work experience required for the various prevention credentials. J. Horne indicated that education required for these credentials should match what individuals are tested on.

MOTION: To authorize the Prevention Committee to move forward with the process of restructuring the prevention credentials which will ultimately lead to the Board's review and approval of statutory changes for this restructuring.

J. Gay, D. Long

Approved

J. Carter asked that Prevention Committee prepare a document in a grid format which identifies the current requirements and levels as compared to the proposed new requirements and levels.

MOTION: To enter Executive Session to discuss confidential ethics cases.

D. Long, L. Anthony

Approved and entered 10:50 am

MOTION: To exit Executive Session

J. Gay, L. Anthony

Approved and exited 10:55 am

MOTION To accept the recommendation of the hearing examiner in the case of Tim Daniell and to deny Mr. Daniell's application for LCDC III.

B. Field gave the Executive Director's Report. He overviewed a recent memo sent to all CCDC I's regarding the 2008 phase out of this level. B. Field informed the board his efforts to move to the new CAVU database program. Currently there is no timeline for completion of this project but he anticipates at least a 6-8 month transition and implementation period. B. Field updated the board on legislation to consolidate several boards and anticipates that the consolidation will not occur due to disinterest among legislators.

B. Field announced that the Master's Accreditation Rules were 80% complete and would be filed within the week. He stated that we still have not received nominations for the site visit teams needed to conduct accreditation. L. Anthony suggested soliciting volunteers via outside sources. B. Field indicated he is also working with Lorain County

and Cleveland State on the creation of a bachelor's and master's program relevant to the field.

B. Field shared that he had been invited by members of the Ohio Workforce Initiative to participate in a panel discussion on workforce development at an upcoming NAADAC leadership conference in DC. He also indicated that he has been asked to provide data regarding a prevention workforce initiative that may include a phone survey of all current and lapsed RA's.

B. Field stated that the ICRC Spring Director's Meeting would be April 4-7 in San Francisco and that the board would be sending 1-3 participants depending on the structure of the agenda.

J. Carter asked for an update on the two board member vacancies. B. Field stated he had not heard from the governor's office but would contact them to obtain that information.

Under New Business, the board received and reviewed two letters from individuals who hold a board license.

MOTION: To enter Executive Session to discuss the personal and confidential matters referenced in the letters received by the board.

J. Gay, K. Moody-Bierly Approved and entered 11:45 am

MOTION: To exit Executive Session.

K. Moody-Bierly, D. Long Approved and exited 11:50 am

MOTION: To instruct board staff to respond to the two letters received by the board and relay the governing statute and rules regarding both cases.

L. Anthony, D. Haller Approved, 1 Abstention

J. Carter outlined the idea of a board retreat to discuss goals, objectives, priorities and overall strategic plan for fiscal year 2007. B. Field will investigate the possibility of conducting a full day retreat sometime in May with the use of a DAS facilitator.

MOTION to Adjourn K. Moody-Bierly, D. Long Approved