

**Minutes of the
Chemical Dependency Professionals Board Meeting
October 17, 2005**

Members present:

Larry Anthony	Jerry Carter	Victoria Crews
Joe Gay	Diane Haller	Jessica Horne
Carolyn Ireland	Fred Karaffa	David Long
Karen Moody-Bierly	Linda Swenson	J. Craig Wright

Members absent:

Dana Harlow

Others present: Bob Field, OCDPB Staff
Amanda Ferguson, OCDPB Staff
James Lapczynski, ODADAS on behalf of Dana Harlow

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 10/17/05 at 10:00 a.m.

Chair L. Swenson called the meeting to order. Approval of the 8/8/05 minutes was motioned by J. Carter, L. Anthony and approved by the board.

The Board discussed recording abstention or opposition votes in the minutes. The Board tasked B. Field with asking legal counsel about guidelines or requirements for recording votes at a public meeting.

L. Anthony presented the Education Committee Report. The Board reviewed the summary of the master's accreditation program. B. Field asked board members to use the newly developed nomination form to recommend individuals for the regional education site team members. Selection of these members will be finalized in Jan/Feb of 2006 in preparation for a required training. Nominees should at a minimum be a licensed professional working in the field. L. Anthony presented draft rule language for the accreditation process. B. Field indicated that members could share this draft rule language with the public.

MOTION: To accept the master's accreditation manual, application, rules and related documentation. D. Long, K. Moody-Bierly APPROVED

V. Crews presented the Prevention Committee Report. The prevention work-group has been working on a review of the credential requirements and scope and are considering revisions to both. The next committee meeting will be 11/2/05 at which time the work-

group will present their draft recommendations for discussion. These recommendations will then be presented to the Board at the December meeting. B. Field indicated changes will require statute and rule revisions and that he plans to begin meeting with legislators to gain support/sponsorship for these changes.

F. Karaffa presented the Ethics Committee Report. The committee met on 10/5/05 and discussed 19 new cases as well as 3 active cases.

MOTION: To enter executive session to discuss confidential ethics cases.
F. Karaffa, D. Long APPROVED and entered at 10:45 am

MOTION: To exit executive session.
F. Karaffa, K. Moody-Bierly APPROVED and exited at 11:00 am

MOTION: To revoke the CCDCC III-E certification of Barbara Sue Andrews for Violation of OAC 4758-8-01(B)(6)(a) and OAC 4758-8-01(B)(7)(a).
J. Wright, L. Anthony APPROVED

MOTION: To allow David Villa to re-apply for LCDC III.
J. Carter, C. Ireland APPROVED

B. Field presented other committee reports. He stated that the newly created CDCA review committee would be meeting on 10/19/05 to discuss possible changes to the requirements and/or scope of practice for the CDCA.

B. Field presented the Executive Director's report. He stated that Charlotte was returning from disability this week and that the temp who filled her position while she was gone did an excellent job. A. Ferguson presented a preliminary overview of the customer satisfaction survey results. She highlighted areas of interest she noticed in the results and indicated she would provide a more detailed report at the December meeting. She has yet to review and compile some 350 open ended question responses. The Board was pleased with the overall results of the survey and voiced an interest in seeing surveying continue in the future.

B. Field reviewed the SFY2006 budget and introduced a new reporting format. He indicated that 1st Quarter expenses were on track but that revenue was slightly down. He stated a review would be conducted to determine the cause of this dip in revenue. B. Field also updated the Board on consolidation. The consolidation work group charged with identifying how to consolidate met on 9/14/05 and received public testimony. Many associations voiced their dislike of the consolidation proposal. These associations appear to be uniting to lobby against this proposal and B. Field has encouraged our field's associations to join in this effort. As it stands, the work group is scheduled to complete its report by the end of 2005 and the consolidation transition is to take place in July of 2006.

B. Field updated the board on ICRC Fee increases to go into effect October 1st. All exams will be leveled to \$70.00 and membership dues per credentialed person will be raised from \$1.00 to \$1.50. The board asked B. Field to look at how this will fiscally impact the board and our customers and report back at next meeting. The board discussed their displeasure with the ICRC Prevention exam and asked that it be added as a topic of discussion at the next board meeting. B. Field also announced that he would be resigning from the ICRC Executive Committee.

B. Field talked briefly about the ODADAS Mega Conference, ODADAS Continuum of Care Project and issues on the horizon. Some included: potential of gambling addiction authority, further discussion of diagnosis authority, possible position paper from board on third party payer issues.

The Executive Committee was tasked with discussing B. Field's performance review before the next meeting. Officer Nominations will be accepted at the next meeting. Board meetings will be set for 2006 every other month on the 2nd Monday. Once reservations are made, the board will receive confirmation of 2006 calendar.

MOTION to Adjourn D. Long J. Carter 1:00 pm