

E. Jones, C. Comedy
J. Smithchild abstained APPROVED

MOTION: To accept the consent agreement for Michael Brown.
M. Haag, G. Stanton
J. Smithchild abstained APPROVED

MOTION: To accept the consent agreement for Janice Flucas.
C. Comedy, E. Jones
J. Smithchild abstained APPROVED

MOTION: To accept the consent agreement for Calvin Hall.
D. Fidelibus, J. Ellis
Roll Call vote (4 yes, 3 no) J. Smithchild abstained APPROVED

MOTION: To deny the consent agreement for Joseph Jenkins.
J. Ellis, E. Jones
J. Smithchild abstained (6 yes, 1 no) APPROVED

MOTION: To offer Joseph Jenkins via consent agreement a written reprimand along with a release for the Board to access probation records, submission of a copy of probation agreement within 30 days, quarterly reports from the probation office for the duration of probation, a gambling assessment within 90 days, a release for the Board to access the results of this assessment, and a requirement to follow through with any treatment recommendations made in the assessment.
G. Stanton, D. Fidelibus
J. Smithchild abstained APPROVED

MOTION: To accept the consent agreement for Dennis Rumer.
C. Comedy, J. Ellis
J. Smithchild abstained APPROVED

MOTION: To accept the consent agreement for Janice Scherman.
J. Ellis, M. Haag
J. Smithchild abstained APPROVED

Case #0930 & #0919 were tabled due to a lack of quorum.

The Board discussed election of officers and reviewed a proposed slate.

MOTION: To elect J. Ellis as Chair, D. Fidelibus as Vice-Chair, M. Haag as Secretary, and G. Stanton as Treasurer.
E. Jones, J. Smithchild APPROVED

D. Fidelibus reviewed the results of the Cleveland State University's application for master's accreditation and the resulting site visit with the Board. She indicated that CSU received a 92% out of 100% and that several positive recommendations were made by the site team to enhance CSU's program as a result of on-site interviews conducted at the site visit.

MOTION: To grant Cleveland State University master's accreditation and chemical dependency endorsement.
D. Fidelibus, G. Stanton
J. Ellis abstained

APPROVED

The Board took a break from 1:05pm – 1:30 pm.

B. Field shared with the Board that he had been in conversation with Ms. Jenny Campbell Roux who represents a problem gambling non-profit organization that is interested in seeing a problem gambling certification and/or endorsement offered in the state of Ohio. B. Field reported that ODADAS has the authority to oversee problem gambling in the state of Ohio and that it makes sense for the Board to consider offering certification/endorsement in this area. He further stated that with casinos coming to Ohio he anticipates that dollars will be set aside for problem gambling prevention and treatment.

B. Field reported on the draft legislative changes indicating that he was still waiting on LSC to complete its draft language. J. Ellis stated that since there is a growing trend toward including internet porn, problem gambling, video gaming and drug and alcohol addiction all under the umbrella of addiction he suggested that the Board consider getting ahead of the curve and becoming all inclusive of these disorders and therefore licensing addictive disorders counselors. C. Comedy suggested that the Board consider assigning a work group to look at this matter along with the gambling certification. D. Chambers announced that ODADAS would be hosting a problem gambling conference on March 10th.

B. Field gave the Treasurer's Report. The Board reviewed the SFY 2010-2011 budget and also reviewed current expenses and revenue noting a continued lag in treatment renewal revenues. J. Ellis suggested a marketing campaign in conjunction with the Workforce Development Department at ODADAS that targets undergraduate allied health degree programs who cannot get other licenses but would qualify for the Board's such as criminal justice, psychology, sociology, etc. This campaign could include attendance at career and college fairs for these programs.

MOTION: To accept the Treasurer's Report.
M. Haag, J. Ellis

APPROVED

J. Ellis gave the Education Committee Report. He stated the committee's next meeting would focus on developing a marketing plan for the AOD curriculum developed. A date for this meeting has not yet been set.

B. Field gave the Prevention Committee Report. He reviewed with the Board a draft of the proposed structural changes for the prevention certification which include the addition of an Ohio Prevention Assistant (OPA) and the inclusion of supervisory authority at the OCPS II level. The draft was shared at a recent OPEC focus group meeting and received positive response.

D. Fidelibus gave the Treatment Committee Report. The committee is waiting on the draft language from LSC to proceed further.

B. Field gave the Executive Director's Report. He stated that the office move was a great success and that the office's new closeness to CSA and other Boards is going to have a positive impact on the office. He informed the Board that the Boards and Commissions are working on development of a strategic plan that will protect board autonomy and increase shared services. B. Field requested approval from the Board to attend the ICRC Spring Directors Meeting April 6-9 in San Diego, CA.

MOTION: To allow B. Field to attend the ICRC Spring Directors Meeting.
C. Comedy, D. Fidelibus APPROVED

B. Field told the Board that he and A. Ferguson are currently working on the Board's five year rule review. An initial review has been completed but B. Field suggested that further work may need to be done especially in light of the Board's desire to look more closely at the rules impacting ethics and impairment cases. C. Comedy suggested the Board hold a separate meeting just for this discussion.

Under old business, the Board discussed continued questions they receive surrounding v-codes and the need to add guidance to the Diagnostic Authority Statement surrounding this topic. J. Ellis volunteered to work on draft language and have it for review at the next board meeting. D. Fidelibus commented on Board appointments indicating that she and C. Comedy had been re-appointed but that the Board's two public seats remained vacant. D. Fidelibus further thanked M. Swank for her tremendous organization of the CSU accreditation site visit. J. Ellis asked if a press release could be issued to announce CSU's accreditation and D. Chambers stated she would work to get the announcement in ODADAS' next newsletter if the information was sent to her. A. Ferguson also stated that the information would be posted on the Board website.

Under new business, the Board was reminded that financial disclosure statements were due by April 15th and should be sent in to B. Field. B. Field also announced that he would be notifying board members who need to renew their ethics training of the four available sessions this year.

D. Fidelibus asked that the Board set the separate meeting to discuss ethics and impairment rule revisions and a meeting was set for April 23rd at 10 am.

D. Fidelibus announced the passing of former board member J. Craig Wright and expressed the Board's appreciation for his years of service to the Board.

The Board adjourned at 3:15 pm.

A handwritten signature in cursive script that reads "Mary F. Haag".

Mary Haag, Secretary

A handwritten signature in cursive script that reads "John Ellis".

John Ellis, Chair