

**Minutes of the
Chemical Dependency Professionals Board Meeting
February 7, 2014**

Members present:

Billy Barclay	Bobbie Boyer	Max Cortes
Tony Grotrian	Ashley Kopaniasz	Ginger Killian Ross
Glenn Stanton	Joyce Starr	Hope Taft
Debbie Thompson	Robb Yurisko	

Members absent:

Greg Hogg

Others present: Amanda Ferguson, OCDPB Staff
Bobby Robbins, OCDPB Staff
Columbus State Student Observers
Mary Haag, Former Board Member

The meeting of the Chemical Dependency Professionals Board convened at the Verne Riffe Center, Columbus, Ohio on 2/7/14 at 10:10 am.

Vice-Chair G. Stanton called the meeting to order.

New Board Members Max Cortes and Debbie Thompson were welcomed and introductions were made. Max Cortes will be filling an LICDC seat and Debbie Thompson an OCPS seat.

Approval of the 11/8/13 Minutes was motioned by a. Kopaniasz, B. Boyer and approved by the Board.

Under Public Comment, the Board reviewed written submissions from Barb Lahman and Willie White regarding reimbursement practices in the state as they relate to CD counselors and the sustainability of the CD counselor as a vital credential in the field. J. Starr offered to assist the Board in determining points of contact to get conversations relevant to reimbursement practices started. The Treatment Committee will take this up at their March meeting.

J. Starr gave the OMHAS Update. She updated the Board on the department's efforts around Trauma Informed Care and Tele-health initiatives. She shared information regarding Project Dawn and the kits and trainings being provided as part of this project. She stated that the department has launched the MH Roundtable and was restructuring

the Prevention Roundtable. She reminded the Board of the Gambling Conference coming up in March.

A. Ferguson gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board briefly discussed the lagging revenue in the Prevention Formal Applications category.

MOTION: To approve the Treasurer's Report.
H. Taft, A. Kopaniasz

APPROVED

G. Stanton presented the Executive Committee Report. He stated the Board still has one open public member seat which the Governor's office has indicated needs to be a female to balance out the Board's gender requirement. G. Stanton led the Board in a discussion of election of officers.

MOTION: To elect the following slate of officers: Glenn Stanton as Chair, Bobbie Boyer as Vice-Chair and Billy Barclay as Treasurer.
H. Taft, G. Ross

APPROVED

B. Boyer gave the Prevention Committee Report. She distributed a Committee Report Summary and reviewed it with the Board. She highlighted that the committee had recruited three new members and would be conducting an orientation of these new members in March. She also shared that the committee was finalizing their legislative changes and looking for a legislative sponsor. H. Taft recommended A. Ferguson attend two upcoming legislative events in March. M. Haag further provided several names of potential sponsors which A. Ferguson will follow-up on.

R. Yurisko presented the Treatment Committee Report. He stated the committee had reviewed a Master's Accreditation request from Grand Canyon University and would be conducting a virtual site visit in March. He shared the results of the review of Charles Steed's public comment to the Board and A. Ferguson asked that the Board approve a process change to eliminate the reciprocity loophole that was identified.

MOTION: To adjust internal processes so that a reciprocity applicant's college degree is reviewed and verified to determine appropriate license equivalency.
B. Boyer, D. Thompson

APPROVED

The Board briefly discussed IC&RC's proposal to potentially eliminate the CCS certification and how this would impact the Board. A. Ferguson stated that IC&RC was still considering how to address this and that she would continue to monitor.

A. Ferguson gave the Executive Director's Report. She submitted a written report for the Board's review. The Board reviewed several draft rule revisions which are needed as a result of the Governor's Executive Order on Veterans. These included rules for evaluating military equivalence, issuing temporary licenses to military spouses, and modifications to renewal procedures for active duty members and spouses.

MOTION: To approve the presented rule revisions to comply with the Governor's Executive Order on Veterans.

H. Taft, G. Ross

APPROVED

A. Ferguson presented the FY2013 Credentialing Report for the Board's review. The prevention committee members raised concern for the number of lapsed OCPS IIs and asked A. Ferguson to bring further detail on this to the next committee meeting. D. Thompson asked that future reports include information on inactive status credentials. The Board additionally requested future reports including trending from previous years.

A. Ferguson shared that the Board has been approached by the Buckeye Art Therapy Association (BATA) to consider housing art therapy licenses with the Board. The Board was intrigued by the idea and asked A. Ferguson and the Executive Committee to engage in further conversations with BATA on this matter.

Under Other Business A. Ferguson asked the Board to reschedule its August 8th Board meeting as it conflicted with the Addiction Studies Institute. The Board rescheduled the meeting to August 1st. A. Ferguson reminded the Board that financial disclosure statements were due April 15, 2014 and she distributed travel reports for members to use when they file.

A. Kopaniasz presented the Ethics Committee Report. The Board had 3 consent agreements, 10 notices of opportunity for hearing and 3 orders on agenda for their review.

MOTION: To require via consent agreement that Amanda Ailiff, CDCA #110416 complete 10 hours of ethics education for violation of 4758-8-01(B)(1)(j), (6)(a) and (6)(c).

Boyer, Yurisko
Abstain: Kopaniasz

APPROVED

MOTION: To issue a Written Reprimand and 6 hours of ethics education to Jeffrey Henderson, CDCA #070095 via consent agreement for violation of 4758-8-01(B)(3)(g) and (3)(k).

Yurisko, Ross
Abstain: Kopaniasz

APPROVED

MOTION: To require via consent agreement that Mary Horn, LCDC III #081000 place her license on inactive status, obtain a mental health assessment, complete any recommended treatment and submit a fitness for work statement for violation of 4758-8-01(B)(10)(a) and (5)(a).

Boyer, Barclay
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Jessica Becker, CDCA #110022 for violation of 4758-8-01(B)(1)(h), (1)(j) and (6)(a).

Boyer, Stanton
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Sarah Halcomb-Howard, LCDC III #121012 for violation of 4758-8-01(B)(3)(a) and (3)(l).

Yurisko, Stanton
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Amy Hoylman, CDCA applicant for violation of 4758-8-01(B)(1)(b), (1)(f), (3)(b) and (3)(l).

Boyer, Yurisko
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Alan Jefferis, LICDC #964484 for violation of 4758-8-01(B)(4)(a), (10)(a) and (5)(a).

Yurisko, Boyer
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Mary Ellen MacLennan, LCDC II #954343 for violation of 4758-8-01(B)(2)(a), (5)(a) and (5)(b).

Ross, Boyer
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Gail McRae Holt, CDCA #020637 for violation of 4758-8-01(B)(3)(d), (3)(g) and (3)(h).

Yurisko, Boyer
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Lolita Patrick, CDCA #110574 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Boyer, Stanton
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Theresa Skinner, CDCA #080418 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Yurisko, Ross
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for Sarah Southworth, CDCA #070374 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Boyer, Yurisko
Abstain: Kopaniasz

APPROVED

MOTION: To approve the notice of opportunity for David Wray, CDCA #110590 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Yurisko, Boyer
Abstain: Kopaniasz

APPROVED

MOTION: To order the revocation of Shanna Rose, CDCA #110145 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).

Ross, Boyer
Abstain: Kopaniasz

APPROVED

MOTION: To order the revocation of Diane Tubbs, CDCA #050374 for violation of 4758-8-01(B)(1)(a)

Yurisko, Stanton
Abstain: Kopaniasz

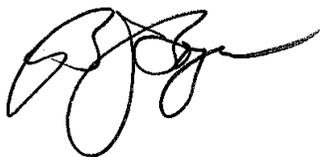
APPROVED

MOTION: To order the revocation of Jessica Weiss, CDCA #080828 for violation of 4758-8-01(B)(1)(j), (6)(a) and (6)(c).

Boyer, Ross
Abstain: Kopaniasz

APPROVED

Chair Stanton adjourned the meeting.



Bobbie Boyer, Vice Chair