

**Minutes of the
Chemical Dependency Professionals Board Meeting
April 3, 2009**

Members present:

Deb Chambers	Craig Comedy	John Ellis
Dianne Fidelibus	Mary Haag	Jurldine Hicks
Judi Smithchild	Glenn Stanton	

Members absent:

J. Craig Wright	Ken Brown	Edna Jones
Ashley Kopaniasz	Dave Schaffer	

Others present: Amanda Ferguson, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the State Library, Columbus, Ohio on 4/3/09 at 10:00 a.m.

Chair D. Fidelibus called the meeting to order.

The Board made introductions for the benefit of several public members present. The Board tabled all voting items until the end of the meeting due to a lack of quorum.

The Board welcomed several public visitors all of which were Columbus State Community College students.

J. Ellis gave the Education Committee Report. He shared that the Addiction Curriculum Development Initiative held its first meeting on 2/26/09. With the help of the Ohio Board of Regents the advisory group is creating Transfer Assurance Guidelines (TAGS) which will help to provide uniformity to the Addictions 101 course and will allow students to transfer the course to other schools. The next meeting of the advisory group is 4/8/09.

C. Comedy gave the Prevention Committee report. He stated the committee is meeting every other month. They are working on development of 40 hours of focused training that would be given by prevention providers on evidence based topics. They are considering removing the exam from the OCPS I level due to variability of test scores. They are also discussing scope of practice issues.

D. Fidelibus gave the Treatment Committee report. She stated the committee has not met since the last board meeting but that B. Field and B. Potts are working on language for statute changes and identifying a sponsor. The committee's goal is to have both accomplished in the next 6 months.

A. Ferguson gave the Executive Director's Report. B. Field is currently at the Spring ICRC Directors Meeting. A. Ferguson indicated that the fall meeting would be held in Columbus and that any board member interested in attending should speak with Bob. She stated that staff are currently testing the new Elicensing database system and hope to have it rolled out by the end of the fiscal year. B. Field will be attending the GLATTC Advisory meeting in Chicago April 16 & 17. She announced that ICRC had selected 5 Ohio clinical supervisors to participate in their spring item writing session. She reminded members to turn in their financial disclosure statements by 4/10 to Bob.

Under old business the board discussed v-codes and continued questions they were receiving on this subject. J. Ellis stated that the problem arises because the term "substance related disorders" is vague. He volunteered to create a list from the DSM of related disorders that are within our counselor's scopes to diagnose. The Board agreed that V-codes such as V62.82 Bereavement are outside of the scope of our counselors and should be addressed in the treatment plan not on Axis I. J. Ellis stated that further conversation was needed with ODADAS to answer questions surrounding the use of V79.1 Screening for Alcoholism when no diagnosis is rendered. D. Chambers stated that ODADAS had a meeting coming up next week in which they would discuss this topic. J. Ellis stated that since this code is not a diagnosis counselors should be able to use.

Under new business, the board discussed calls the staff had received from the field regarding the board offering credentials in Gambling, SAP, criminal justice and co-occurring disorders. Members were interested in receiving additional information about this potential noting that when statute is opened to make proposed changes this may be an opportunity to broaden the board's mission to include behavioral addictions such as gambling, sexual and internet. The board's mission could focus on all addictive disorders not just chemical ones. The Board asked the Treatment Committee to research these credentials and bring further info to the next meeting.

A. Ferguson shared that the Ethics Committee asked that she approach Ebased Academy about offering a documentation/record keeping course since the committee is seeing an increase in violation in these areas. Ebased Academy agreed to create such a course with the Board's help. D. Chambers will further approach ODADAS to see if they could focus their future efforts in this area. D. Fidelibus also stated that Columbus State Community College offered a 2 hour documentation class online.

D. Fidelibus asked all Board members to contribute \$20 to a fund that would be used to honor outgoing board members with a plaque recognizing their service.

Approval of the 2/13/09 Minutes was motioned by J. Ellis, J. Smithchild and approved by the Board.

C. Comedy gave the Treasurer's Report. B. Field will be giving Senate budget testimony on 5/12/09. C. Comedy proposed that the financial report no longer be given during the board meeting in order to give more time for other issues. Since the budget has already

been approved he suggested that B. Field submit all financial reports/summaries to the Board for review in advance of board meetings and that members bring any questions they have to the meeting. If no questions are presented, the Board will vote to accept the report that was emailed with no further discussion. The Board was in support of this proposal for implementation at the next board meeting.

MOTION: To approve the Treasurer's Report.
M. Haag, G. Stanton APPROVED

C. Comedy reviewed with the Board a proposal to acquire a document management system.

MOTION: To authorize the purchase of a document management system by the end of the current fiscal year spending no more than \$20,000 in upfront costs to establish the system.
M. Haag, J. Hicks APPROVED

MOTION: To enter Executive Session at 12:35 pm to discuss confidential ethics cases.
C. Comedy, J. Smithchild
Roll Call Vote taken and motion APPROVED

MOTION: To exit Executive Session at 1:20 pm.
D. Fidelibus, J. Hicks APPROVED

MOTION: To approve the following ethics actions:

To issue notice of opportunity to Frank Wylie (LCDC III) for violation of OAC 4758-8-01(B)(1)(g) and (B)(3)(g).

To issue notice of opportunity to Susanne Weber (LICDC) for violation of OAC 4758-8-01(B)(1)(g).

To issue notice of opportunity to Tiffany Gasche (CDCA) for violation of OAC 4758-8-01(B)(1)(k) and (B)(6)(a).

To revoke the LICDC license of Lisa Goding for violation of OAC 4758-8-01(B)(1)(a) and (B)(3)(a).

To dismiss the charges from the 3/6/08 Notice of Opportunity for Hearing issued to Mary White (LCDC III).

D. Fidelibus, J. Hicks Approved

The Board requested further investigation on case #0836 and tabled voting on case #0831 due to a lack of quorum on that case.

The Board adjourned at 1:30 pm.

Dianne Fidelibus

Dianne Fidelibus, Chair

Mary F. Haag

Mary Haag, Secretary