

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 1, 2014**

Members present:

Billy Barclay	Bobbie Boyer	Max Cortes	Tony Grotrian
Greg Hogg	Ginger Killian Ross	Glenn Stanton	Joyce Starr
Debbie Thompson			

Members absent:

Ashley Kopaniasz Hope Taft Robb Yurisko

Others present: Amanda Ferguson, OCDPB Staff
 Bobby Robbins, OCDPB Staff

The meeting of the Chemical Dependency Professionals Board convened at the Verne Riffe Center, Columbus, Ohio on 8/1/14 at 10:05 am.

Chair G. Stanton called the meeting to order.

Approval of the 5/9/14 Minutes was motioned by B. Boyer, G. Ross and approved by the Board.

The Board welcomed a public guest who was observing as part of a High School AP government class.

J. Starr gave the OMHAS Update. She updated the Board on the department's efforts around Trauma Informed Care indicating they would be holding regional meetings surrounding this topic. She shared that the department had lost the Access to Recovery Grant. She also updated the Board on the clinical roundtables indicating that the AOD roundtable was working on addressing the DSM5/ICD-10 rollout.

B. Barclay gave the Treasurer's Report. A written report had been submitted prior for board member review. The Board reviewed final FY14 revenue. FY14 expenditures are still being received and final numbers should be available at the next board meeting. The Board reviewed the FY15 proposed budget.

MOTION: To approve the FY15 Budget as submitted.
 B. Boyer, T. Grotrian

APPROVED

G. Stanton presented the Executive Committee Report. He stated the committee decided not to pursue the Music and Art Therapy licenses. They believed the licenses would not be self-supporting and would detract from current priorities of the board.

The Board reviewed officer positions which will be open for election at the first meeting of 2015. Members were asked to consider if they wished to serve in one of those roles. Additionally the Board reviewed board seats which would be open for appointment on 12/23/14. The Board discussed a public member seat that has been vacant for two years and brainstormed ideas for rectifying the matter. Ideas included eliminating the position, changing the position to a prevention seat and leaving the seat as is and working to better communicate the opening. The Board decided for this year to attempt to better announce the opening and asked A. Ferguson to compile and share the current groups that the announcement is sent to. They also provided names of several possible individuals to fill the seat.

B. Boyer and A. Ferguson presented the Prevention Committee Report. They indicated that the committee continued to make progress on their work plan and focused at their most recent meeting on developing a structure for formalizing partnerships to allow for sharing information across relevant national, state and local bodies.

A. Ferguson presented the Treatment Committee Report. She shared that the committee is working on defining clinical supervision and establishing formal guidance on best practices. The committee will be launching a survey to the field regarding their experiences with clinical supervision.

G. Hogg & D. Thompson presented the Education Committee Report. They indicated the committee met for the first time with its public members. The committee will be working on reviewing a new Learning Management System to help with the tracking of CEUs and audits. They will also be working on aligning the CDCA education requirements with those of the LCDC levels. Currently the CDCA has different education content areas than the licensing levels and the committee intends to adjust the CDCA content areas to align with the licensing levels for easy transfer between applications. The committee may also begin to look at the accreditation of non-federally accredited schools if pending legislation passes.

The Board broke for lunch from 11:45am – 12:20 pm.

A. Ferguson presented the Ethics Committee Report. The Board had 1 impairment notice, 6 consent agreements, and 5 orders on agenda for their review.

IMPAIRMENT NOTICES

MOTION: To order **George Adams, CDCA #110269** to submit to an assessment due to allegations of impairment per 4758-11-02.

B. Boyer, G. Stanton

APPROVED

CONSENT AGREEMENTS

MOTION: To issue a Written Reprimand to **Larry Fenderson, CDCA #040048** via consent agreement for violation of 4758-8-01(B)(2)(a).

B. Boyer, G. Stanton APPROVED

MOTION: To issue a Written Reprimand to **Terry Hill, LCDC III #011304** via consent agreement for violation of 4758-8-01(B)(2)(a).

G. Ross, M. Cortes APPROVED

MOTION: To issue a Written Reprimand to **Christine Myers, CDCA #110763** via consent agreement for violation of 4758-8-01(B)(2)(a).

B. Boyer, G. Stanton APPROVED

MOTION: To issue a Written Reprimand to **Telisa Jones, LCDC III #111064** and to require quarterly probation reports via consent agreement for violation of 4758-8-01(B)(2)(a).

G. Stanton, M. Cortes APPROVED

MOTION: To issue a Written Reprimand to **Karen Tevis, LCDC III #121125** via consent agreement for violation of 4758-8-01(B)(2)(a).

B. Boyer, G. Ross APPROVED

MOTION: To issue a Written Reprimand to **Daisha Johnson, CDCA #111523** via consent agreement for violation of 4758-8-01(B)(2)(a).

G. Stanton, M. Cortes APPROVED

ORDERS

MOTION: To order the revocation of **Diedre Flemming, CDCA #110000** for violation of 4758-8-01(B)(6)(a) and (7)(a).

B. Boyer, G. Stanton APPROVED

MOTION: To order the six month suspension of **Bryan Helphinstine, CDCA #120711** and to require completion of a college level ethics in counseling class for violation of 4758-8-01(B)(1)(h), (3)(g), (5)(a) and (6)(a).

D. Thompson, B. Barclay

APPROVED

MOTION: To order the revocation of **Jeffrey Rex, LCDC III #081206** for violation of 4758-8-01(B)(7)(a).

G. Ross, D. Thompson

APPROVED

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

G. Stanton, M. Cortes

APPROVED

MOTION: To order the revocation of **Deborah Zuercher, LCDC III #101125** for violation of 4758-8-01(B)(1)(j) and (7)(a).

B. Boyer, G. Stanton

APPROVED

A. Ferguson gave the Executive Director's Report. She submitted a written report for the Board's review. She highlighted that applicants were already beginning to take advantage of the Board's new military benefits. G. Stanton asked if a talking points paper could be drafted for the members to disseminate in their areas. The Board reviewed draft rule 4758-17-03 which identifies the process for expediting military application requests.

MOTION: To approve rule 4758-17-03 as drafted.
G. Stanton, G. Ross

APPROVED

The Board reviewed the FY2014 Credentialing Report. It was asked that ethics cases be put into perspective by indicating percentage of cases relevant to the total population of each credential type. It was also noted that credentialing accomplishments could be identified in future reports.

Chair Stanton adjourned the meeting at 1:30pm.



Bobbie Boyer, Vice Chair