

Ohio Chemical Dependency Professionals Board
Executive Committee Meeting Minutes
January 23, 2013

Members Present: K. Brown, A. Ferguson, D. Fidelibus, M. Haag, G. Stanton

The meeting convened at McKinley Hall in Springfield, OH at 2:00pm.

A. Ferguson presented the Executive Director's update. She updated the committee on staffing indicating she anticipated Marilyn's return to work in mid-February and Tonya's return to work at the beginning of May.

A. Ferguson updated the Board on the rule updates as a result of HB284 indicating she had filed the Board's Business Impact Analysis with the Common Sense Initiative Office. The CSI office requires a 5 day comment period for the public and they will then provide the Board with their recommendations. Once this process is complete the rules will then enter the JCARR process. Once this process is underway she will begin work to revise all applications and forms to align with the new changes and when an effective date for the rules is identified she will begin setting up regional presentations to discuss the changes with the field. She is already scheduled to present in August at the Addiction Studies Institute about the changes.

A. Ferguson indicated that she met with ODADAS to discuss the rule changes that ODADAS will need to make to align with the changes. During this conversation ODADAS indicated the Board's proposed Gambling Endorsement language did not make it into the budget bill. A. Ferguson will be working further with ODADAS to identify another vehicle for this language.

A. Ferguson updated the committee on ethics cases. She indicated that staff sent notices of complaint out to 40 past due cases and have closed 7 cases due to lapsed credentials. She indicated that they have prioritized 25 cases from 2011 to be tackled first and will then move to the remaining cases for 2012 and 2013 totally 79 cases to date. She hopes to have 10 cases for full board review at their next meeting.

M. Haag reviewed the work plan with the committee. The committee discussed the status of board member appointments. M. Haag asked A. Ferguson to call the Boards & Commissions office to introduce herself. She also asked A. Ferguson to provide her with the contact info for this office so she could write a letter of concern regarding open seats.

M. Haag updated the committee on elections to be held at the next board meeting. She stated that she would be running for re-election for Chair, G. Stanton is running for Vice-Chair, K. Brown is running for Treasurer and currently no one is running for the Secretary seat. M. Haag asked A. Ferguson to prepare a written ballot for the board meeting.

M. Haag discussed committee chairs. She indicated that she was willing to act as the interim chair for the Prevention Committee until the new members were appointed. K. Brown agreed to act as the interim chair for the Treatment Committee until the new members were appointed. Ashley Kopaniasz will remain the Ethics Investigating Board Member and the Education Committee remains on hold so a chair was not identified.

M. Haag recommended moving the strategic planning process to next year's work plan in light of current staffing and priorities and placed the work plan for the Education Committee on hold until new members are identified.

M. Haag gave the Prevention Committee status update. She stated the committee has confirmed the prevention definition and will bring it to the full board for vote at their next meeting. She discussed the committee's marketing strategy as the Board moves forward with the rule changes. Phase I will focus on current RAs and Phase II will focus on non-credentialed professionals.

D. Fidelibus gave the Treatment Committee status update. M. Haag asked that the committee work to get future meeting dates scheduled. A. Ferguson stated ODADAS may be pursuing a recovery coach credential on their own and will see if she can be at the table for those discussions. The committee discussed continued ethical concerns surrounding recovery coaching.

The executive committee finalized the Board Meeting agenda. A. Ferguson will update and distribute to the board.

M. Haag provided an update on the Executive Director search. The executive committee is reviewing the job description for this position and identifying interview questions.

M. Haag adjourned the meeting at 3:30pm.