

Ohio Chemical Dependency Professionals Board
Executive Committee Meeting Minutes
May 2, 2013

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

The meeting convened at the Dayton Public Library in Dayton, OH at 1:00pm.

The committee reviewed the 1/23/13 minutes.

A. Ferguson presented the Executive Director's update. She updated the committee on staffing indicating that Tonya would be returning to work May 6. She is still utilizing one full time temporary worker and a contract investigator. She is working with CSA on options for posting 1-2 new positions which would replace the current Deputy Director vacancy. She also updated the board on a new board member appointee, Tony Grotrian, who will fill the 60+ public seat.

A. Ferguson updated the committee on the rule making as a result of HB284 indicating the final rules would take effect 5/6/13. She further updated the committee on a series of presentations she was providing around the state in support of the legislative changes. She updated the committee on the 2014-15 budget having just provided testimony in the Senate on 4/23/13.

A. Ferguson updated the committee on ethics cases. She indicated that 90 cases were presently open: 13 cases from 2011, 52 from 2012 and 25 from 2013. She anticipates to have 20 cases to present at the May board meeting.

The committee reviewed the draft agenda for the May Board Meeting. A. Ferguson overviewed a new agenda item under Public Comment which would contain written submissions from licensees that may require board feedback/comment/action. In light of the time constraints for the May meeting the committee asked that the Executive Director's report be submitted in advance in writing for Board review.

The committee discussed the need to reconvene the Treatment Committee. M. Haag asked that A. Ferguson set a meeting date even though the committee lacked a chair. The meeting will be used to set a work plan for the committee, look at membership needs and begin to discuss leadership options.

M. Haag discussed the need to establish a 2013 work plan for the committee. The committee identified Board leadership (officers and chairs), Strategic Planning, and Fee Structure Assessment as items to be included on this plan.

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