



**Chemical Dependency Professionals
Special Board Meeting
Minutes
January 31, 2020**

Members Present: Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes

Members Not present: Trisha Farrar, Debra Thompson

Others Present: Jill Smock - Executive Director, Janice Thomas - Board Staff, Lisa Haywood - Assistant Attorney General (assigned general counsel), Stephanie Funkhouser - Board Investigator,

Special Board Meeting Opened: Chairperson Wendy Haynes-Britton called the board meeting to order on 11/8/2019 and requested roll call. Time In: 10:00

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes. A full quorum is established.

General Announcements: None

Meeting Minutes

Motion: W. Haynes-Britton motioned to approve the November 18, 2019 board meeting minutes.

Time: 10:13

P. Atkins, J. Lisy

Passed

Introductions:

Chairperson W. Haynes-Britton introduced Stephanie Funkhouser to the Board Members as the Board's new Investigator. S. Funkhouser was welcomed by all.

Ethics:

J. Smock briefly shared pages from the ethics violation chart that was distributed for Board member review. G. Hogg asked whether treatment intervention in lieu of conviction requires a guilty plea? S. Funkhouser clarified that individuals do not have to plead guilty in those cases unless they don't complete treatment in lieu of conviction.

L. Haywood responded that 4758-8-B2 discusses Unlawful Conduct. Misdemeanors "may" result in disciplinary action, but felonies "will" result in disciplinary action if the felony affects the ability to practice. Misdemeanor language should be added. W. Haynes-Britton requested that this subject be tabled for discussion in the Ethics Committee meeting.

Jill S. reported that the Ethics Logs was collecting data as to the following categories : sexual, multiple relationships, fraud and impairment. Jill S. asked if there were any other major categories to consider tracking exclusively? Full Board agreed with this distinction.

Chairperson W. Haynes-Britton requested that the board members and invited persons prepare to go into Executive Session. **Invited Persons:** Jill Smock, Executive Director, Lisa Haywood-Assistant Attorney General, Stephanie Funkhouser-Board Investigator, Janice Thomas, administrative support

Motion: Chairperson W. Haynes-Britton motioned to move out of open session

Time: 10:32

Greg/Andrew

Passed

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Motion: Chairperson W. Haynes-Britton motioned to go into Executive Session for the purpose of matters required to be kept confidential (eg. quasi-judicial).

Time: 10:34

G. Hogg, J. Mermis

Passed

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Motion: W. Haynes-Britton motioned to adjourn out of Executive Session for break.

Time: 11:10

G. Hogg, J. Mermis

Passed

Motion: Chairperson W. Haynes-Britton reconvened the Executive Session

Time: 11:20

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Time: 11:21

Motion: Chairperson W. Haynes-Britton motioned to move out of Executive Session

Time: 11:41

G. Hogg, J. Mermis

Passed

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Motion: Chairperson W. Haynes-Britton motioned to go into Open Session

Time: 11:42

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Cases for Board Action:

The cases were discussed individually in Executive Session. Motions were made for each consent individually in Open Session. See table below:

Name	Motion	Second	Abstain	Board Action	Motion
Amber Ohlinger, CDCA.164110	G. Hogg	A. Bishara	A. Moss	Written Reprimand	Passed, effective on date of last signature
Ashley Hunter, CDCA.164323	J. Lisy	G. Hogg	M. Cortes	Written Reprimand	Passed, effective on date of last signature
Britton Carter, CDCA.130638	J. Mermis	J. Lisy	A. Moss M. Cortes	Suspension	Passed, effective on date of last signature
Carl Knorr, CDCA.168536	J. Lisy	G. Hogg	A. Moss	Written Reprimand	Passed, effective on date of last signature
Christa Maye, LCDCII.151079	G. Hogg	J. Lisy	A. Moss	Suspension	Passed, effective on date of last signature
Dennell White, CDCA.166998	A. Bishara	J. Mermis	M. Cortes	Suspension	Passed, effective on date of last signature
Haley Martin, CDCA.150074	P. Atkins	G. Hogg	M. Cortes	Written Reprimand	Passed, effective on date of last signature
Jeni Mills LCDCIII.141020	A. Bishara	G. Hogg	P. Atkins M. Cortes	Suspension	Passed, effective on date of last signature
Jennifer Wells CDCA.171019	J. Mermis	G. Hogg	A. Moss	Suspension	Passed, effective on date of last signature
Michael Hawk, LCDCIII.141061	J. Lisy	A. Bishara	M. Cortes	Written Reprimand	Passed, effective on date of last signature
Peter Petroff Jr,CDCA.167469	G. Hogg	J. Mermis	A. Moss	Revocation	Passed, effective on date of last signature
Ricardo Lewis, LICDC.101016	J. Lisy	J. Mermis	M. Cortes	Written Reprimand	Passed, effective on date of last signature
Curtis Jackson, LCDCIII.021097	G. Hogg	A. Moss	M. Cortes	Suspension	Passed, effective on date of last signature
David Reiman, LCDCII.161466	J. Mermis	P. Atkins	A. Moss	Written Reprimand	Passed, effective on date of last signature
Larry Covington, CDCA.167710	G. Hogg	A. Bishara	A. Moss	Written Reprimand	Passed, effective on date of last signature

Name	Motion	Second	Abstain	Board Action	Motion
Lorrie Tipton, CDCA.165364	J. Mermis	G. Hogg	A. Moss	Written Reprimand	Passed, effective on date of last signature
Matthew Snyder, LDCIII.021289	G. Hogg	J. Mermis	M. Cortes	Suspension	Passed, effective on date of last signature
Tyler Milam, CDCA.163605	J. Mermis	P. Atkins	A. Moss	Suspension	Passed, effective on date of last signature

All cases for board action approved

Time: 11:55

Document circulated to reference any vacation conflicts in August. August Board meeting will be reschedule in September.

Motion: Chairperson W. Haynes-Britton motioned to break for Lunch

Time: 12:00

J. Mermis, P. Atkins

Passed

Chairperson W. Haynes-Britton reconvened Open Meeting

Time: 12:27

Roll Call: Vice Chair A. Moss performed Roll Call - Wendy Haynes-Britton, Andrew Moss, Alex Bishara, Philip Atkins, Greg Hogg, John Lisy, Jim Mermis, Max Cortes.

Treatment

Board members discussed work experience clarification in reference to where the word “related” applies as well as scope of practice and “clinical” clarification from the Treatment Committee work and recommendation. Members agree that the word related makes it unclear and should be removed from the rules when rule review or changes are done. J. Smock to draft a modified position statement to be reviewed by J. Lisy and A. Moss.

Motion: Chairperson W. Haynes-Britton motioned to approve J. Smock drafting a position statement for review.

Time: 1:19

J. Lisy, P. Atkins

Passed

J. Smock and briefly discussed medical marijuana position statement suggestions from Board Members. J. Smock will send document electronically to members requesting comments. G. Hogg suggested changing the title to Cannabis due to other substances that would qualify. Discussed was held to use the term medical marijuana but may also define and address cannabis, CBD.

L. Haywood suggested that the members review medical marijuana statute.

Rule Filing Discussion

J. Smock gave a brief synopsis of the process for modifying rules. Chairperson W. Haynes-Britton suggested members separate into groups to discuss specific rules up for review.

J. Smock suggested making changes to the renewal lapse window. The Board unanimously agree with changing the renewal lapse window from 2 years to 1 year.

Each group of members shared their feedback on proposed rule changes. J. Smock documented the Board member feedback to use for the preliminary rule filing.

J. Mermis left the meeting Time: 2:04

Chairperson W. Haynes-Britton stated members present still meet the quorum.

Rule feedback for filing discussion continued.

Motion: Chairperson W. Haynes-Britton motioned to adjourn the Special Board Meeting

Time: 2:33 pm

P. Atkins, G. Hogg

Passed

J.T.

VICE CHAIR

DATE

CHAIR

DATE