

**Minutes of the
Chemical Dependency Professionals Board Meeting
August 25, 2003**

Members present:

Larry Anthony	Joe Gay, Chairman	Diane Haller
Dana Harlow	Jessica Horne	Carolyn Ireland
David Long, Secretary	Karen Moody-Bierly	Linda Swenson
Victoria Wilder Crews	J. Craig Wright, Vice-Chairman	

Members absent: Fred Karaffa Gerald Carter

Others present: Beth Collis, Counselor and Rule Writer
Amanda Ferguson, ODADAS Credentialing Unit
Pat Bridgeman, The Ohio Council
Donna Conley, OCA
Allison Sharer
Christy Smith
Dale Hilton
Cynthia Britzman

The meeting of the Chemical Dependency Professionals Board convened at the Vern Riffe Center, Columbus, Ohio on 8/25/03 at 1:00 p.m.

Chairman J. Gay called the meeting to order. Approval of the 7/7/03 minutes motioned by L. Anthony, seconded by D. Haller passed by the board.

Chairman Gay reviewed the meeting agenda with revisions to the order in which items would be discussed.

Agenda

I. Reimbursement Procedures

John Cunningham presented information to board members on reimbursement of travel expenses and compensation for time rendered. All requests for reimbursement should be sent to John Cunningham at 77 S. High St 16th Floor, Columbus OH 43215.

II. Facilities Update

John Cunningham informed the board that the new office space would be ready for the Executive Director on October 1, 2003. The board will need to begin

making decisions on furniture selection.

III. Rules Review, Discussion and Approval

Chairman Gay reviewed changes made to the rules based on public testimony received at the 8/14/03 public hearing.

Board members then went through each rule to discuss if any further changes were needed. The following changes were proposed and approved by the board:

4758-8-01 (B)(1)(h) Do to confusing language this section will be changed to reflect language proposed and submitted by Chairman Gay.

MOTION: D. Long, C. Ireland seconded
Recess for 15 minutes to review rules.

MOTION: J. Wright, D. Long seconded
Reconvene meeting

4758-1-02 Language will be added to reflect ability to gain meeting notices in an electronic fashion.

4758-6-06 Discussion of supervision of RAs being limited to OCPS I and IIs. This rule is consistent with statute, but it was felt that the language in statute was an oversight. Members decided to continue with the filing of this rule and pursue future options for a legislative change.

4758-8-01(B)(6)(a) Exploitive relationships was further defined by adding “(dual relationships)” after it.

4758-8-01(B)(6)(b) “professional relationship” was changed to “chemical dependency counseling relationship”.

4758-8-03(B)(e) Language from ODADAS rule 3793:3-1-04(C)(2)(g) will be added to this section. Moved by V. Crews, K. Moody seconded.

4758-11-02 Language will be added to this section to reflect that individuals may appeal.

4758-13-02(A)(3) This section will be omitted. Moved K. Moody, V. Crews seconded.

4758-16-01 Board members discussed grandparenting statute centering much of the discussion around those individuals who do not hold a master’s degree. Board members also discussed the extension process and determined to add a fee requirement for all those wishing to extend

their certification. A “certification extension fee” will be added to the fees rule at \$75 per 1 year up to a maximum of 3 years. Moved J. Wright, L. Anthony seconded.

MOTION: J. Wright, L. Anthony seconded
Approval of rules draft for final filing to JCARR/LSC with noted changes.

IV. Personnel Committee Update

L. Anthony informed the board that the committee has received and review 95 applications. Of those, two were disqualified because they were submitted outside 30 day window. They reviewed these applications and narrowed the candidates to 24. The next phase will be to further review and score these candidates and select 10 individuals to be interviewed by the sub-committee. The committee will then recommend 5 candidates to the board for interviewing. Chairman Gay requested that L. Swenson, V. Crews, and D. Haller work together on processes for the board to follow when interviewing these 5 candidates.

MOTION: L. Anthony, J. Wright seconded
Approve the process for interviewing and selecting an Executive Director.

V. ICRC Fall Meeting

Amanda Ferguson reminded the board of the upcoming ICRC Board Meeting in Toronto on Oct 21-24. She encouraged membership participation at this meeting. It will be at this meeting the board’s membership application is reviewed and approved. She suggested that the board send a treatment and a prevention representative.

VI. Dissemination of information on educational requirements

The board discussed recent requests for review of diagnostic curricula. The board determined they did not want to undertake the task of reviewing all proposed diagnostic curriculum. Interested parties should refer to the rules which outline minimum requirements for this training requirement. Chairman Gay will contact Tri-C regarding their submission.

VII. Other Business

Chairman Gay established a transition committee comprised of G. Carter, V. Crews and L. Swenson.

The next board meetings were set as follows:

October 6, 2003 10 am Vern Riffe Center Room TBA This will be an all day meeting and will incorporate interviewing of top Executive Director candidates.

October 20, 2003 10 am Vern Riffe Center Room TBA This will be an all day meeting.

December 1, 2003 1pm Vern Riffe Center Room TBA

MOTION TO ADJURN: J. Wright, L. Anthony seconded