

**Minutes of the
Chemical Dependency Professionals Board Meeting
March 1, 2013**

Members present:

Bobbie Boyer	Ken Brown	Shobhana Davda
Mary Haag	Jerry Jones	Ginger Killian Ross
Hope Taft	Robb Yurisko	

Members absent:

Ashley Kopaniasz Glenn Stanton

Others present: Amanda Ferguson, OCDPB Staff
 Bobby Robbins, OCDPB Staff
 Craig Comedy, Former Board Member
 Dianne Fidelibus, Former Board Member

The meeting of the Chemical Dependency Professionals Board convened at the Verne Riffe Center, Columbus, Ohio on 3/1/13 at 10:00 am.

Chair M. Haag called the meeting to order.

M. Haag welcomed new Board Members Robb Yurisko, LCDC III of House of Hope; Bobbie Boyer, LICDC an independent contractor, and Ginger Killian Ross, LICDC of Vandalia-Butler High School. Introductions were made by all.

During Public Comment, visitors introduced themselves. Several students from Columbus State Community College were present as well as an individual from Lorain County.

Approval of the 8/10/12 & 12/14/12 Minutes was motioned by H. Taft, K. Brown and approved by the Board.

J. Jones presented the ODADAS Update. He indicated that the consolidation of ODMH and ODADAS continues. Moving of staff into the State Office Tower is underway and along with work on consolidation of rules.

A. Ferguson gave the Treasurer's Report. A written report had been submitted prior for board member review. A. Ferguson overviewed the comments and questions she received during the Board's House Budget Testimony. The Board discussed Rep. Sear's question/comment surrounding the age requirement for one of the public member seats and whether or not that should be modified to open the position to more applicants. K.

Brown wondered if the intent of that seat was to bring in a person in recovery with many years experience/wisdom. Members discussed how both public member seats in general are difficult to fill and that lifting the age requirement would ease that. Members further commented that the Board in general always has representation in the 60+ age category and could in reality benefit from more members in the younger age brackets. The Board also discussed Rep. Sear's question/comment surrounding acceptance of CEU's with no prior approval. A. Ferguson stated many years ago the board did have a process for this. The Board asked that the matter be referred to the education committee for review of the frequency of this occurring and the staff time it would take to re-implement the old process.

In reviewing the budget spreadsheet, B. Boyer commented on the jump in expenses from the quarter one to quarter two. The spreadsheet had recently been modified for a more simplified view and A. Ferguson speculated that the spreadsheet was showing cumulative totals instead of totals for each quarter separately. She indicated she would research the matter with G. Stanton and report back at the next meeting.

MOTION: To approve the Treasurer's Report
H. Taft, K. Brown

APPROVED

M. Haag presented the Executive Committee Report. She stated the committee met in January. The strategic planning process has been deferred while the committee works on filling the open Executive Director position. She stated an intent to have the Education Committee re-established and asked Treatment & Prevention Committee Chairs to begin identifying tasks that were ready to be shifted to the Education Committee.

Ballots were circulated to Elect Officers. M. Haag was running uncontested for Chair. G. Stanton was running uncontested for Vice-Chair. K. Brown was running uncontested for Treasurer. The Secretary seat was open and no members submitted to run for that seat. All running members were elected. The Secretary seat remains vacant.

Committee Chairs were reviewed. A. Kopaniasz remains the Investigating Board Member. B. Boyer has accepted the Chair of the Prevention Committee. The Treatment Committee and Education Committee Chairs remain vacant. M. Haag stressed the importance of these roles and asked members to consider serving. She indicated she would select chairs if vacancies were not filled soon.

C. Comedy gave the Prevention Committee Report. He stated that he and B. Boyer were working on some marketing info to bring to the committee. The committee is also working on training development with ODADAS. C. Comedy indicated the committee's priority will be to work to see RAs move up to the new OCPSA when launched. The committee's next meeting is 3/14/13.

The Board broke for lunch at 12:10pm and returned at 1:00 pm.

A. Ferguson presented the Treatment Committee Report. She stated that the gambling endorsement language did not make it in to ODADAS budget submission and that the Board would now be looking for a sponsor to bring a bill forward to address this need. She identified several other items the committee will have on their plate to discuss when they next met.

A. Ferguson presented the Ethics Committee Report. The Board had 8 consent agreements and 7 notices of opportunity for hearing on agenda for their review.

MOTION: To issue a Written Reprimand to Amy Daniel, CDCA #070086 via consent agreement for violation of 4758-8-01(B)(1)(f), (1)(j) and (6)(a).
Boyer, Taft APPROVED

MOTION: To issue a Written Reprimand to William Geiger, LICDC #933662 via consent agreement for violation of 4758-8-01(B)(1)(f), (4)(a) and (6)(b).
Boyer, Taft APPROVED

MOTION: To issue a Written Reprimand and 6 hours of ethics education to Paul Glauder, CDCA #070131 via consent agreement for violation of 4758-8-01(B)(1)(f), (6)(a) and (6)(c).
Taft , Boyer APPROVED

MOTION: To issue a Written Reprimand to Mack Sanders, LICDC #954409 via consent agreement for violation of 4758-8-01(B)(2)(a).
Taft , Boyer APPROVED

MOTION: To issue a Written Reprimand and 3 hours of documentation and recording keeping education to Michael Oliver, LCDC III #091021 via consent agreement for violation of 4758-8-01(B)(3)(g).
Ross, Boyer APPROVED

MOTION: To allow Edward Thiry, LCDC III #101095 to surrender his license via consent agreement for violation of 4758-8-01(B)(6)(a), (6)(c) and (7)(a).
Boyer, Brown APPROVED

MOTION: To issue a Written Reprimand and 3 hours of ethics education to Deborah Wright, LICDC #852170 via consent agreement for violation of 4758-8-01(B)(1)(f), (1)(k) and (6)(c).
Yurisko, Davda APPROVED

MOTION: To require via consent agreement that Alison Ramsey, CDCA #110230 place her license on inactive status, complete an assessment and comply with any treatment recommendations.
Yurisko, Taft APPROVED

- MOTION: To approve the notice of opportunity for Jolene Gillette, CDCA #090163 for violation of 4758-8-01(B)(1)(a) and (5)(a).
Boyer, Brown APPROVED
- MOTION: To approve the notice of opportunity for Sarah Walsh, CDCA #090077 for violation of 4758-8-01(B)(2)(a).
Boyer, Davda APPROVED
- MOTION: To approve the notice of opportunity for Susan Haag, CDCA #090689 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Yurisko, Boyer APPROVED
- MOTION: To approve the notice of opportunity for Chelsey Keiffer, CDCA #080761 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Yurisko, Ross APPROVED
- MOTION: To approve the notice of opportunity for Jeremy Cort, CDCA #070299 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Brown, Taft APPROVED
- MOTION: To approve the notice of opportunity for Myrtle Boykin-Lighton, OCPS II #0782 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Yurisko, Davda APPROVED
- MOTION: To approve the notice of opportunity for Billie Gilliam-Frierson, LICDC #081141 for violation of 4758-8-01(B)(1)(a), (3)(a) and (3)(d).
Davda, Ross APPROVED

A. Ferguson gave the Executive Director's Report. She updated the Board on current staffing levels and upcoming operational changes to phone and database systems. She also reviewed the status of rule changes needed following the passage of HB284. The JCARR public hearing is set for 3/18/13 and an Emergency Rule Request has been submitted to the Governor's office with the hope of these taking effect with the statute changes on 3/22/13. If the request is not approved, the rules will likely take effect 5/2/13. Staff will now be working on updating all forms and applications to incorporate the new changes.

Under Other Business A. Ferguson shared that ODRC Director Gary Mohr had postponed his presentation to the Board until the May meeting. The Board's attorney will also be coming to provide a short presentation on Ohio Sunshine Laws. A. Ferguson announced that Board Financial Disclosure Statements were due 5/15/13 and reviewed the application process with members.

- MOTION: To enter Executive Session to discuss the filling of the open Executive Director position.
M. Haag, K. Brown Roll Call Vote APPROVED

Entered Executive Session 2:28 pm and exited 2:35 pm

M. Haag adjourned the meeting at 2:35 pm.

A handwritten signature in cursive script that reads "Mary F. Haag". The signature is written in black ink and is positioned above the printed name.

Mary Haag, Chair