

OCDPLB1006

CALL TO ORDER: Dr. Joe Gay called the scheduled Ohio Chemical Dependency Professionals Board to order at 10:04 a.m., 10/6/03, Rm. 1960 of the Vern Riffe Center, Columbus, Ohio.

ATTENDING: J.Gay (Chair); V. Crews; J. Horne; L. Swenson; F. Karrafa; G. Carter; C. Ireland; D. Haller; J.C. Wright (Vice-chair); L. Anthony; D. Long (Secretary); --D. Harlow (ODADAS); A. Ferguson (ODADAS)

MINUTES: Reading of the Minutes of the last meeting was waived.

MOTION: At 10:07 a.m. F. Karrafa moved that the Board enter Executive Session for confidential personnel reasons--the final four interviews for the Executive Director position. SECOND: by L. Anthony. MOTION PASSED.

ODADAS representatives were excused and the Board interviewed AF, RF, WW, & CG.

Break, then Re-enter Regular Session at 2:09 p.m.:

After discussion, MOTION by J.C. Wright to authorize Chairperson to compose letter to all Ohio CD professionals to keep them informed of the current state of approval for CEU's. SECOND by F. Karrafa. MOTION PASSED.

2:30 p.m.-- Return to EXECUTIVE SESSION for more confidential interviews

4:20 p.m.—Re-enter Regular Session.MOTION by J.C. Wright to offer OCDPLB Executive Director position to Robert Field contingent on successful background check and urinalysis. SECOND by F. Karrafa. MOTION PASSED.

Chairperson Gay indicated he would contact Mr. Field immediately.

G. Carter obtained consensus that the Board has the highest regard for applicant AF and she should be informed of the Board's interest in her continued employment in the certification field.

MOTION to Adjourn by J.C. Wright. SECOND by J. Horne. ADJOURNED 4:30 p.m.

NOTE: Personnel Committee Chair L. Anthony will inform applicants of the outcome of the Executive Director search.

NOTE: NEXT MEETING—Oct.20, 10:00 a.m. (all day)—VRC, Rm. TBA.

Respectfully submitted,

David C. Long, Secretary