

**Treatment Committee Meeting Agenda
Maryhaven
1430 S. High St. Columbus, OH 43207**

December 16, 2016

AGENDA

Present: Amanda Ferguson, Bruce Jones, Andrew Moss, Ginger Ross, Robb Yurisko,
Wendy Haynes-Britton

Opening Activities

Robb

Meeting called to order at 1:04pm

Motion to approve the Minutes made by Bruce, seconded by Ginger and approved.

Director Updates

Amanda

• Board Consolidation

Both of the bills did not see any movement in the house or the senate. They will start a new general assembly at the beginning of next year. Everything they've done at this point they have to start again- there's no carryover. If they reintroduce the consolidation, it will probably be in the budget bill. The budget bill has to pass by July 1, 2017- not sure if consolidation would be in effective July 1st; there would have to be a transition period.

Amanda spoke with the other directors- i.e. psychology board, CSWMFT board- they stated that they would deal with the merger and the consolidated boards will need to come to consensus with the rules and laws and how things will operate.

It was suggested by Robb that we should invite OADAC to one of our meetings in order to gain information from them, learn who they are- come to one of our board meetings or treatment team committee.

• IC&RC Field Survey Results

IC&RC did a field survey of all its profession types. This is national data that is basically informative; and for us to see how we look in Ohio as compared to the national level.

Clinical Supervision Discussion

Amanda

• Draft Clinical Supervision Rule

Amanda shared a very rough draft. Committee members discussed-Do we want a certain amount of face-to-face supervision to be done? What is reasonable and acceptable in the field?

The committee feels that the draft looks good as written. It should impact the field positively. The next step is to go to the board at the February meeting. If it looks ok, we could send it to the field and get their feedback. Committee members suggested sending the rule out to Ohio council and OARP to get feedback from bigger providers.

- **Draft CDCA Education Survey**

Goal was to decrease CDCA ethical violations and increase education at the CDCA level. This survey will focus on the increased education- we need to define this better. The committee made a few edits to the survey and Amanda will now create the survey in SurveyMonkey for further committee testing before it is launched to the field.

Closing Activities

Robb

- **Agenda Planning**

The committee discussed the Work plan. Establish reciprocity agreement with non IC&RC jurisdiction- not a priority at this time. We are one of the only boards that do not do a back ground check process- discuss why we do this differently- put on agenda for next meeting. The DSM 5 was assigned to the education committee. Need to work on the consolidation of the four IC&RC domains. Amanda will update the work plan and add other tasks we should be working on.

Andrew recommended we discuss Board sponsored ethics training. Will need to collaborate with the education committee.

- **2017 Meeting Dates**

March 17th; June 16th; September 15th; and December 15th.

Adjourn

Committee adjourned 2:30pm

Next Meeting: March 17, 2017