

**Prevention Committee Meeting  
Minutes  
July 10, 2015**

Members Present: Bobbie J. Boyer, Craig Comedy, Mary Haag, Emily Krynock, Kevin Rigby, Jim Ryan, Hope Taft  
Staff and Guests Present: Amanda Ferguson, Dawn Thomas, OhioMAS  
Members Absent: Lawrence Calloway, Molly Stone

**Opening Activities**

Minutes

Minutes from the 5/1/15 meeting were reviewed and approved with revisions to identify the correct wording for OhioMAS.

Announcements

Bobbie updated the committee on the kick-off of the child welfare conference to occur in August.

**Director Updates**

Amanda updated the committee on her efforts to assist the staff of the Attorney General's Heroin Unit with obtaining certification. Molly and Tammy at OhioMAS have agreed to function as supervisors to allow the staff members to meet application requirements. She further shared that she presented on certification at OPEC and had around 50 individuals attend her session with a 50/50 split of individuals seeking certification and those already certified.

Amanda shared that she expects the LMS to be up and running before the end of July. She will be training staff next week and will then make the announcement to the field. She additionally shared that IC&RC is finalizing approval of two new study guides for the prevention examination and is presently seeking a new exam vendor to provide for more testing locations for its members.

**Marketing Planning**

Jim & Craig provided the committee with an update on the ADAPAO mentoring projects. Jim shared that the mentors completed their projects in March and that they will be on the ADAPAO website in August. Projects included creating toolkits for educating adjunct prevention workers and identifying the intersection between healthcare and prevention.

Amanda & Kevin shared that they have completed the marketing template and Amanda can now drop in content as needed. She plans to use the flyer at the August ASI Conference.

**Prevention Education Definitions Review**

Amanda asked the committee to conduct a review of the Board’s current Prevention Education Definitions. The committee reviewed the draft and identified needed revisions. Amanda will make those revisions and Jim volunteered to give it a final look through before publishing the updated version.

Follow up items:	Person responsible	Target date
1. Revise Definitions document	Amanda & Jim	

### Scope of Practice Dialogue

The committee began a discussion of scopes of practice for the prevention certifications. They reviewed a draft document which had been prepared in 2010 which identified scopes by level of certification. Amanda will use the treatment credentials scopes of practice as a model and will mock up scope documents for each prevention certification. The committee discussed whether to align the scopes with the current OhioMAS program standards or to define as the committee believes they truly should be. It was agreed that the committee would start with what they truly want to see in the scopes and go from there. It was encouraged that the language in the scope documents should parallel the CSAP strategies.

Follow up items:	Person responsible	Target date
1. Draft scope documents for each certification level	Amanda	

### 2015 Rule Review

The committee reviewed several rules that are up for consideration for Five Year Rule Review. Minor revisions were identified. The committee discussed at length whether or not supervision or advanced practice hours should be required for the renewal of the OCPS II. It was decided that as the committee works on the scope revisions they will also develop recommendations/expectations for training and will tie those together with the launch of the name change and scope revisions.

### Work Plan Review

The committee reviewed its current work plan.

### Workforce Development

Dawn shared that OhioMAS would be hosting a prevention ethics training online in Aug. She further share about an upcoming webinar OhioMAS staff will be attending regarding how to explain what we do in prevention.

### Legislation/Rule

Amanda shared that HB230 was introduced in May and referred to the Health & Aging Committee. Representative Sprague gave sponsor testimony in June and his aid shared that the bill should continue movement in the committee when the House returns from summer break.

Partnerships

Jim indicated that he would work on updating this section and will bring items for discussion at our next meeting.

Follow up items:	Person responsible	Target date
1. To prepare partnership documents for next meeting	Jim	9/25/15

**Closing Activities**

Bobbie asked that the committee move its next meeting date to 9/25/15.

Follow up items:	Person responsible	Target date
2. To revise meetings dates on website and notify absent committee members	Amanda	7/17/15

Mary Haag shared that she would be resigning from the committee as she had been accepted to participate in Leadership Cincinnati's class 39. Jim asked that the committee discussion membership composition at its next meeting.

Follow up items:	Person responsible	Target date
1. Add committee membership to next meeting agenda	Bobbie	9/25/15

The meeting adjourned at 3:45pm. Next meeting date: 9/25/15