



**Chemical Dependency Professionals
Special Board Meeting
Minutes
October 1, 2019**

Members present Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Members absent: Max Cortes, Andrew Moss, Joyce Starr, Debbie Thompson

Others present: Jill Smock- Executive Director, Janice Thomas-Board Staff, Jeff Conrad- Investigator, Lisa Haywood- Assistant Attorney General (Assigned General Counsel)

Meeting Opened: Chairperson W. Haynes-Britton called the meeting to order at 10:09 am. A Quorum was established;

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

APPROVAL OF MINUTES

Motion: To approve August 16, 2019 Board Meeting Minutes;
G. Hogg, J. Mermis

Passed

GENERAL ANNOUNCEMENTS

J Smock announced that Joyce Starr has changed positions at OHMHAS. She is now under Alisia Clark. Someone will be appointed to replace Joyce on the Board in the future. P. Atkins shared that his agency has received a substantial grant from SAMHSA for the purpose of working with at risk young people with mental health and addiction needs. Congratulations were extended by Board members.

L Haywood notified the members that the two vacant board positions will potentially not be filled. There's a push to deregulate and pull back on regulations to give more flexibility. G. Hogg recommends that individuals with different licensures across the state fill the positions. W. Haynes-Britton agreed with G. Hogg stating that the positions should probably be revamped. Board members discussed upcoming member term endings and the need for more members to meet quorum. J. Smock stated she can reach out to Jen Thrasher on filling the seats after the Dec vacancies so the Board will be able to meet Quorum. L. Haywood made reference to the Ohio Revised Code, Chapter 4758.10 regarding the rules of the Board.

ETHICS CASES

J. Smock opened the review of Ethics cases. She extended appreciation to J. Conrad for his diligence in working the cases. As a new member to the Board Staff he has been very quick to adapt.

Motion: To open Executive Session to deliberate, 11:00 am;

G. Hogg, P. Atkins

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To close Executive Session ,11:04 am;
P. Atkins, J. Mermis

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To open Regular Session, 11:05 am;
G. Hogg, P. Atkins

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

P. Atkins asked if the ethics committee can put forth motions on cases and L. Haywood’s answer was no, since the committee doesn’t have a quorum. They can only make recommendations to the Board. A Consent on an ethics case means the Ethics Committee has reviewed the case. The board members can then motion to accept the recommendation of the ethics committee as presented.

G. Hogg mentioned a concern about using the word boundaries in case documentation as the Board voted to replace certain words in the language. A. Bishara agreed certain language was previously changed by the Board. J. Smock stated some older cases may reference these words because the case was started prior to the Board’s change. W. Haynes-Britton suggests reviewing the language at a different time.

Board Action	Number	Motion	Second	Abstain	Opposed	Outcome	Condition
Consent	William.Stultz CDCA.162468 Case# 18010	P. Atkins	J. Lisy			Passed	2 Year Suspension retroactive to 1.5.18
Consent	Bradley.Gifford LCDCIH.141099 Case # 19057	G. Hogg	A. Bishara			Passed	5 Year Suspension
Consent	Robert.Moore CDCA.165658 Case# 18054	G. Hogg	J. Mermis			Passed	6 Month Suspension
Consent	Elizabeth Semenchuk LICDC.161335 Case# 17065	A. Bishara	G. Hogg			Passed	6 Year Suspension
Consent	Mark.Calzonetti LICDC.151007 Case# 19056	G. Hogg	T. Farrar			Passed	2 Year Suspension
Consent	Kimberly.Jones CDCA.167959 Case# 19027	G. Hogg	T. Farrar		J. Lisy	Passed	Written Reprimand

W. Haynes-Britton stated that she remembered that at one time the Executive Director had handled some of the Ethics cases. L. Haywood explained that the Board would have to deputize the Executive Director. She suggested that they consider deliberating on all the cases in Executive Session and then complete the voting in Regular session

Motion: To open Executive Session to deliberate, 11:10 am;
G. Hogg, A. Bishara

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To close Executive Session, 11:15 am;

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To open Regular Session, 11:15;
All in favor;

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Board Action	Number	Motion	Second	Abstain	Opposed	Outcome	Condition
Dismissal	J.G 19081	A. Bishara	T. Farrar			Passed	Option 2
Consent	Richard Fauntleroy LICDC.976038 Case# 18018	P. Atkins	G. Hogg			Passed	Written Reprimand
Consent	M.Struffolino APP000239910	G. Hogg	A. Bishara			Passed	Deny Application, send Notice of Opportunity
Dismissal	C.F. 18147	G. Hogg	A. Bishara			Passed	Option 1
Dismissal	A.D. 19061						Option 1
Dismissal	A.D. 19066						Option 2
Dismissal	D.F. 18058						Option 2
Dismissal	D.B. 19050						Option 1
Dismissal	M.S. 17073						Option 1
Dismissal	S.F.18075						Option 1

Motion: To open Executive Session to deliberate on cases, 11:23 am;
G. Hogg, P. Atkins

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To close Executive Session, 11:48 am;
G. Hogg, P. Atkns

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Motion: To open Regular Session, 11:50;
All in favor;

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis

Board Action	Number	Motion	Second	Abstain	Opposed	Outcome	Condition
Dismissal	J.E. 18020						Option 1
Dismissal	L.T. 19087						Option 1
Dismissal	J.W. 18001						Option 1
Dismissal	R.M. 18000						Option 1
Dismissal	C.C. 17083						Option 1
Dismissal	M.M. 17070						Option 1
Dismissal	L.N. 17067						Option 1
Dismissal	K.F. 1671						Option 2
Dismissal	C.C. 18022						Option 2
Dismissal	L.T. 19076						Option 2

Motion: To allow Executive Director to send out Dismissals on cases.
G. Hogg, A. Bishira

Passed

Motion: To adjourn for lunch, 11:54 am.
P. Atkins, G. Hogg

Passed

Call to order: W. Haynes-Britton opened the second half of the at 12:39 pm. Andrew Moss joined the meeting.

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis, A. Moss

Motion: To open Executive Session to deliberate on cases, 12:44 pm;
G. Hogg, P. Atkins

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis, A. Moss

Motion: To close Executive Session, 2:10 pm;
G. Hogg, P. Atkins

Passed

Roll Call: Phil Atkins, Alex Bishara, Trisha Farrar, Wendy Haynes-Britton, Greg Hogg, John Lisy, Jim Mermis, A. Moss

Motion: To open Regular Session, 2:11 pm;
All in favor;

Passed

Motion: To give Executive Director authority to issue dismissals at her discretion. A. Moss suggests the Executive Director report on the number of case dismissals at next Board Meeting.
G. Hogg, A. Moss

Passed

Dismissal	A.P. 17042						Option 2
Dismissal	C.E. 18016						Option 2
Dismissal	K.M. 18016						Option 2
Dismissal	J.G. 18002						Option 2
Dismissal	G.S. 18011						Option 2
Dismissal	B.T. 19001						Option 2
Dismissal	M.P. 17080						Option 2
Dismissal	S.C. 17078						Option 2
Dismissal	J.T. 17071						Option 2
Dismissal	L.T. 17050						Option 2
Dismissal	A.S. 17049						Option 2
Dismissal	A.G. 17032						Option 2
Dismissal	K.C. 19062						Option 2
Dismissal	1646/ APP0006545						Option 1

OTHER BUSINESS

L. Haywood gave a summary of proposed HB 263. She stated they are getting rid of moral turpitude to give people a second chance.

L Haywood opened a discussion of the Boards list of disqualifying offenses. She explained the differences in the Board’s ability to make changes to the Appendixes A, B, and C. Appendix A offenses can be changed but the time period for the offenses cannot be changed. Offenses on Appendix B and C cannot be changed but the time period for those offenses can be changed. These standards will apply across the board for all licensures. A discussion took place amongst the Board members regarding these Appendixes.

L Haywood will move the below disqualifying disclaimer paragraph from page three of the document to the top of page one and also re-word the first paragraph on page one to refer to the Fresh Start Act. This language will be posted on the website once completed, along with the Appendixes.

Please be aware of the following:

- That a conviction does not disqualify a person from credentials; however, it does not guarantee that credentials will be granted. An applicant must meet all eligibility requirements to be granted credentials.
- Although the board may grant credentials to an applicant who has a criminal conviction history, certain employers may restrict the licensee from working in certain settings.
- Exceptions to this statement apply for positions for which appointment or satisfaction of appointment requires compliance under section 109.77 of the Revised Code.
- Exceptions to this statement apply for positions for which federal law requires disqualification for licensure or employment based on conviction.

J. Conrad asked whether the time period listed starts from the conviction date or the date of completion of the probation or parole. L. Haywood stated it would be based on the last date. Therefore, if the completion of probation or parole is the last date, that is when the time period starts.

L. Haywood stated that if individuals have any one of these offenses the Board must perform a disqualifying analysis. However, if it's not on the list or outside the time period it doesn't have to be considered.

T. Farrar excused herself from the remainder of the meeting at 2:36 pm.

J. Smock suggests putting something on the website regarding additional time requirement for the applications with possible disqualifying conditions. She suggests adding a statement that there will be a mandatory review. See the mitigating statement under the Boards Laws and Rules. This can be added to the Applications and Forms/Licensure Requirements page.

Motion: by W. Haynes-Britton to give the Executive Director discretionary authority to put a preamble of the statement on the website in compliance with the Fresh Start Act. She has discretion to make changes as needed.

G. Hogg, A. Moss Passed

Motion: by W. Haynes-Britton to include Appendixes A, B and C as proposed on the website and give the Executive Director discretionary authority to modify lists at her discretion.

J. Lisy, G. Hogg Passed

Motion: by W. Haynes-Britton to delegate to the Ethics Committee to develop policy for the processing mandatory reviews.

W. Haynes-Britton, J. Mermis Passed

Other Business

A reminder to Board members about the upcoming scheduled meetings for the Boards and Committees.

Motion: to adjourn the meeting, J. Lisy, W. Haynes-Britton Passed

Adjourn Meeting: 3:11 pm


Chair Wendy Haynes-Britton