



**Prevention Committee Meeting
Minutes
December 11, 2019**

Members Present: Trisha Farrar (CHAIR),, Phil Atkins, Jim Ryan, Keven Rigby, Craig Comedy, Derek Longmeier

Members Absent Molly Stone, James Trevino

Staff and Guests Jill Smock

Opening Activities – Meeting began at 1:35 pm

Minutes

To approve the 10/24/19 Prevention Committee minutes. .D. Longmeier motion (C. Comedy second)

Announcements

D. Longmeier announced the upcoming 17th Annual Problem Gambling Conference Feb 20-21, 2020

PAA and ADAPAO with be partnering to provide training geared to OCPS wanting to be OCPC certified; dates not set.

Roster

Barbara Adams Marin will be joining the Committee for 2020. Three other names were given to T. Farrar to reach out and see if they have interest. J. Smock is double checking if there are restrictions on what credentials can serve on a committee; if not they may have to attend as a guest.

Director Updates

J. Smock reported that an application has been submitted to OPC to present on prevention credentialing. Also that the 2016 and 2017 Prevention Credential numbers report to add to the 2018 /2019 will be presented at the next Prevention Committee meeting since this one is just an continuation of the agenda pieces not addressed at the 10.24 meeting.

Scope of Practice Tasks

J. Smock will set a meeting with D. Longmeier, and M. Stone to work on prevention updated definitions and a Welcome Packet. J. Ryan also agreed to assist.

Workforce Development – sharing information about the credential in the field

Discussion was held about our need for Scope of Practice and Supervision. C. Comedy stated in theory it ensures people coming into the field understand it, but in reality it is hard to bring new people into the field. Discussion was held about how we "market" what is the prevention credential and what is its value... also looking and Educators, CHES and ESC employees on how we can assist them in understanding the credential and process. Committee discussed making sure they know they should apply for the RA or OCPSA to start the process.

WORKPLAN:

Area: Marketing

It was decided to take off under Strategy 1 and 2 the "Scope of Practice" as the emphasis on marketing and education is broadly on the credential itself at this point which will include discussion on the Scope.

Area: Legislation/Rule

Committee worked on correctly the current Rule to match supervision and Scope. J. Smock will type up the changes proposed by the Committee, send out to committee members for review and after comment it will be ready to propose to the Board in February.

Also need to add to definitions "Independent practitioner". Note they are not connected to any agency that is governed by Policies and Procedures that protect the consumer. Also was discussed the title "Prevention Specialist" that creating can be used without a credentials. The committee will create a Motion to the board under "title protection" on using the title Prevention Specialist.

Area; Partnerships

J. Ryan will finalize the MOU and process so we can choose a couple to pilot with to see how it works before reaching out too broadly

Closing Activities

T. Farrar will update the Work Plan and we will send out.

Agenda Items for Next Meeting

The meeting adjourned at 4:19 pm.

Next Meeting Dates:

2020 Dates are being secured with location and will be distributed to members as soon as they are set.



Committee Chair 2.12.2020
Date



Board Chair 2-21-2020
Date