



Chemical Dependency Professionals Board Meeting Agenda

Friday, August 20, 2021

10:00 am– 4:00 pm

77 S. High Street, Columbus, OH 43215 : Riffe Center, 19th floor, Room 1960

MISSION: To cultivate, certify and license quality prevention and addiction professionals.

VISION: A network of competent, ethical professionals practicing evidence-informed services that promote healthy lifestyles and communities.

- I. Call to Order (*Chair A.Moss*)
 - A. Roll Call (*J.Mermis*)
 - B. Approval of Minutes
 - C. Announcements
 - D. OMHAS Update

- II. Public Comment

- III. General Business
 - A. Treasurer's Report (*S. Morris*)
 - B. VCS approval / Cost of living 3% (*A.Moss*)
 - C. Letters of Commendation (*A. Moss*)

- IV. Committee Reports
 - A. Ethics Committee (*A. Moss*)
 1. Cases for Board action (EXECUTIVE SESSION)
10 minute BREAK after Completed
 2. PHP Program (*J. Smock*)
 3. Position statements
 4. Other General Business (*Next mtg 10.22*)

 - B. Executive Committee (*Chair*)
 1. By-laws
 2. Workplans by November Mtg
 3. Other General Business (*Next mtg 10.22*)

 - C. Prevention Committee (*G.Burton*)
 1. Path to Certification/Licensure
 2. Other General business (*Next mtg 10.20*)

D. Treatment/ED & TRN Committee (*J. Lisy/K. Yeager*)

1. HB 5 passed. J.Lisy & K. Yeager to work with OHMHAS
On definitions of level of care
2. Rules revision on LICDC (discussion later in mtg)
3. Co-Occurring Workgroup Update (*J. Lisy*)
4. Other General Business (*Next mtg 9.10*)

LUNCH BREAK

V. Executive Director's Report (*J. Smock*)

Motion to approve ED report and all actions on this report

VI. ORC and OAC Changes (*A. Moss/J.Smock/K.Yeager*)

- A. ORC Changes
- B. OAC Changes for LICDC requirements
- C. Changes from HB 5

VII. Inactive/ Escrow (*A. Moss*)

- A. Fee and Reasons for Escrow

VIII. Peer Support Update (*P. Atkins/A. Moss*)

IX. Other Business: (*A. Moss*)

- a. Continuing Education Hours proposed change
- b. Telehealth
- c. Board waivers/Time sheets/Mileage
- d. Other

X. Adjournment

Next Meeting is November 19, 2021