



Chemical Dependency Professionals Board Meeting Agenda

Friday, February 21, 2020

10:00am – 3:00 pm

Verne Riffe Center, 31st floor , Board Room

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. Roll Call (*A. Moss*)
 - B. Approval of Minutes
 - C. Announcements
 - D. OMHAS Update

- II. General Business
 - A. Treasurer's Report (*A. Bishara*)
 - B. Committee Reports
 1. Ethics Committee (*M. Cortes*)
 - a. Cases for Board action
 - b. Other General Business
 2. Executive Committee (*Chair*)
 - a. Voting of Officers
 - b. By-laws input due before April 10th
 - c. Other General Business
 3. Prevention Committee (*T. Farrar*)
 - a. Scope of Practice & "Prevention Specialist" in rule changes
 - b. Welcome letters
 - c. Prevention Ethics – Board motion that that Prevention Ethics courses must be taught be a OCPS/OCPC, not an OCPSA
 - d. Prevention Definitions/ Field related CE hours being Prevention hours
 - e. Marketing
 - f. Other General business
 4. Treatment Committee (*J. Lisy*)
 - a. Board Position Statement on Scope of Practice & Work Experience
 - b. Request for LICDC with a mental health endorsement workgroup
 - c. Representative from Appalachian region
 - d. Additional Position statement for Board approval's to do
 - e. Other General Business

5. Education Committee (*G. Hogg/J.Smock*)
 - a. Curriculum Endorsements
 - b. Bachelors Certificate in Addiction Counseling vs. Degree for 27 behavioral science degree hours
 - c. Treatment Definitions update help from TX Committee
 - d. Other General Business

LUNCH BREAK – 30 minutes

- III Executive Director’s Report (*J. Smock*)
Motion to approve ED report and all actions on this report
- III. Rule Filing and Review of Public Comments
- IV. Other Business: (*Chair*)
 - A. Renewals: 1 or 2 year
 - B. Board Statements/Policies: Medical Marijuana, Public record, Record Retention, CPI (L.Haywood)
 - C. Board Member files (L.Haywood)
 - D. Other Business
- V. Public Comment
- VI. Adjournment

**2020 Board Meeting Dates 10 am – 3 pm Vern Riffe Center, 31st Floor Board Room
May 15th, Sept. 9th and November 20th, 2020**