



**Chemical Dependency Professionals Board Meeting Agenda
Special Meeting**

Friday, January 31, 2020

10:00am – 2:00 pm

Vern Riffe 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 (*W. Haynes-Britton*)
 - B. Approval of Minutes
 - C. Introduction of New Investigator

- II. Ethics Committee
 - A. Ethics Log & Violation Chart revision (*J. Smock*)
 - B. Cases for Board Action (*J. Smock*)

Short Break for Lunch

- III. Board Statements
 - A. Treatment Committee – Scope of Practice and Clinical Counseling (*A. Moss/J. Lisy*)
 - B. Marijuana

- IV. Upcoming Rules (*W. Haynes- Britton*)

- V. Dates for August/Sept Board Meeting

- VI. Public comment

- VII. Adjournment

**Next Meeting February 21, 2020
10 am – 3 pm
Verne Riffe Center, 31st floor Board Room**