



## Chemical Dependency Professionals Board Meeting Agenda

Friday, May 15, 2020

10:00am – 3:00 pm

Microsoft Teams Teleconference

### [Join Microsoft Teams Meeting](#)

[+1 614-721-2972](tel:+16147212972) United States, Columbus (Toll)

Conference ID: 831 112 913#

**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. Public Comment
  
- III. General Business
  - A. Treasurer's Report (*A. Bishara*)
  - B. Committee Reports
    1. Ethics Committee (*A. Moss*)
      - a. Other General Business
      - b. Cases for Board action (EXECUTIVE SESSION)
      - c. Hearing process (*L. Haywood*)
    2. Executive Committee (*Chair*)
      - a. Audit
      - b. Other General Business
    3. Prevention Committee (*T. Farrar*)
      - a. Presentation at next Board Meeting from members of Prev. Committee
      - b. Board Statement in re to Scope of Practice & work experience
      - c. Other General business
    4. Treatment Committee (*J. Liszy*)
      - a. March meeting cancelled due to COVID19
      - b. CDCA Supervision Rule to address in TX
      - c. Other General Business

5. Education Committee (*J.Smock*)

- a. May meeting postponed and will join Treatment committee on June 12<sup>th</sup>
- b. Masters Endorsement – Walsh (*A. Bishara*)

LUNCH BREAK – 30 minutes

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

*Motion to approve ED report and all actions on this report*

IV. HB 365

- a. Referred Senate Health, Human Services & Medicaid

V. By-laws: (*Chair*)

VI. Other Business: (*Chair*)

VII. Adjournment

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

**Financial Disclosure statements due July 15th**