

**Ohio Chemical Dependency Professionals Board  
Executive Committee Meeting Minutes  
October 19, 2018**

Members Present: W. Haynes-Britton, G. Hogg, A. Bishara  
Guests/Staff Present: A. Clark

The meeting convened at the State Library in Columbus, OH at 1:15 pm.

**Motion:** G. Hogg moved to approve the 7/20/18 minutes. W. Haynes second the motion. The 7/20/18 minutes were approved.

A. Clark presented the Executive Director's Update. Alisia informed the committee that the SFY17, 18 Audit is still in process and will be completed within the next month. The Board has hired a new staff member. She stated the processing time for applications continues to be 40 business days. A. Clark stated the Board office has received 1,024 applications in the first quarter of SFY19. She stated the renewal process has changed with the inclusion of the additional MEDTAPP questions.

A. Clark provided a brief rule update. The new prevention scope of practice has been filed with JCARR the Public Hearing is scheduled for October 24, 2018. The volunteer rules and the updated examination remediation rules were also filed. The treatment scope of practice rules is in review by the Treatment Committee and will be updated and submitted to the Board for a vote.

A. Clark is working with T. Sullivan to begin developing a marketing plan. G. Hogg offered to assist with the marketing project. G. Hogg suggested that the Executive Committee consider making the marketing plan a subcommittee.

**Motion:** G. Hogg moved that a sub committee for the Marketing initiative be developed. W. Haynes second the motion.

Alisia shared the FY1 budget. The committee reviewed the budget.

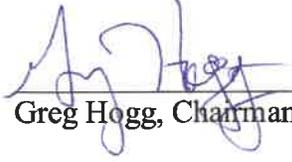
The committee discussed the following 2018 work plan items:

- **Board Member Appointments:** The Board has 3 open seats after 12/23/18.
- **Committee Chairs:** Appointing new chairs for Prevention and Marketing
- **Goals for ED:** Discussed developing goals for the Executive Director

The Board discussed plans to thank the staff.

**The next scheduled meeting is 01/19/2019**

The October 19, 2018 meeting of the Executive Committee adjourned at 3:15 pm.

 1-18-19  
Greg Hogg, Chairman