



NOTICE OF SPECIAL PUBLIC MEETING OF THE
CHEMICAL DEPENDENCY PROFESSIONALS BOARD

Date: Friday , April 17, 2020

Time: 9 am

Location: Teleconference

FW: Conference Call Meeting

Dial In: 1-614-387-4271; Participant Code: 105127#

Purpose: This is a special meeting called by the Board chair with at least 24-hour advance notice for the purpose of considering direct or indirect matters relating to or arising from the COVID-19 state of emergency.

I. Call to Order (Chair, W. Haynes- Britton)

A. Roll Call (A. Moss)

B. Purpose and Procedures for Teleconference Meeting (W. Haynes- Britton)

1. The official record of the special meeting is being made by a taking of the minutes.

Any contemporaneous audio/video recording of the special meeting shall be used solely as a back-up in preparing written official minutes. Such a recording constitutes a public record, will be maintained in the Board's office, retained according to the retention schedule, and will be made available for inspection with a proper request.

Any unofficial recording of the special meeting, if any, will be maintained in the Board's office, retained according to the Board's retention schedule, and made available with a proper public records request.

2. In order to assure full participation, anyone having difficulty joining the meeting may email Lisa.Haywood@ohioattorneygeneral.gov, which will be monitored through the meeting.

C. Approval of Minutes

1. Board Meeting 2.21.2020 Minutes

2. Special Board meeting 3.31.2020

Motion for Amended Minutes

II. Emergency Rule 4758-6-15

Draft language of rule (highlighted text is the change proposed)

(3) The contract shall be revisable with the mutual consent of the supervisor and supervisee.

(B) Individuals shall receive one hour of face to face clinical supervision for every forty hours worked where substance use disorder treatment services are delivered or within the scope of practice of a chemical dependency counselor assistant. The board's executive director has sole discretion to determine that the supervision requirement under this paragraph may be conducted via telephone or videoconferencing during any officially declared State of Emergency that directly or indirectly causes: (1) certificate or license holders and supervisors to completely work remotely, (2) a significantly reduced number of on-site work hours that makes in-person supervision impractical, or (3) other immediate or imminent significant state, regional or national hardship.

III. CEU Renewal Hours extension without ethical code violation

IV. Extension for Testing Exams

V. Public Comment

VI. Adjournment