



## Chemical Dependency Professionals Board Meeting

### DRAFT Minutes

November 9, 2018

**Members present:**

<i>Alex Bishara</i>	<i>Bobbie Boyer</i>	<i>Wendy Haynes-Britton</i>	<i>John Lisy</i>
<i>Greg Hogg</i>	<i>Trisha Farrar</i>	<i>Max Cortes</i>	<i>Tamie Sullivan</i>

**Members absent:** *Joyce Starr, Debbie Thompson, Jim Mermis*

**Others present:** *Alisia Clark- Executive Director, Bobby Robbins- Investigator, LaTawnda Moore- Assistant Attorney General (Assigned General Counsel)*

Chairman Hogg called the meeting to order at 10:00 am. Vice Chair, Wendy Haynes-Britton completed the roll call. A Quorum was established.

**Motion:** To approve August 18, 2018 meeting minutes with corrections.  
B. Boyer, J. Lisy

Approved

### General Announcements:

B. Boyer announced this will be her final meeting. She stated it has been a joy and pleasure to serve on the Board. Trisha Farrar stated she will be missed and thanked her for her services. T. Sullivan stated she looks forward to seeing her in the upcoming prevention meetings. The Board wished her well and thanked her dedication and service.

G. Hogg announced an upcoming Opioid Summit in the University of Cincinnati. The summit will cover emerging issues in the economic climate and the opioid epidemic. Greg stated he wants to continue to look at ways education on Medication Assisted Treatment can be offered.

### General Business

#### Treasurer's Report:

The Board is currently working with the state auditors to complete the biennium audit. The final audit report will be ready for review November 2018. A. Clark has submitted the FY20-21 Biennium request. The request will highlight the increase in revenue the Board received in FY18, as well as explain the increase in costs associated with operations.

The FY 19 budget was reviewed.

#### Executive Committee Report:

G. Hogg stated the Board is working on a Marketing Plan initiative. The marketing team will work to update the branding for the Board which includes updating the logo and letterhead, developing a newsletter, and ensuring the materials developed are consistent. G. Hogg requested a subcommittee of the Executive Committee be developed to continue to work on marketing strategies.

A. Clark mentioned we are working to update the Board membership requirements to adjust the language from requiring a physician to requiring a licensed medication assistant treatment prescriber.

G. Hogg discussed the upcoming Board executive election and encouraged interested parties to communicate their interest to A. Clark.

A Clark went over the board roster, of which we currently have one seat vacant, physician.

G. Hogg stated that the Executive Committee would like to set goals for the Executive Director to achieve in the upcoming fiscal year.

### **Prevention Committee Report:**

The scope of practice rules were developed and they are filed with JCARR. The public hearing took place October 24, 2018. No opposition to the rule was identified. The JCARR Rule Review will be November 15, 2018. B. Boyer indicated the Prevention Committee is working on developing in collaboration with stakeholders' tools including a one pager that details the new updates and provides guidance to the field. Trisha Farrar was asked to become the new chair of the Prevention Committee.

### **Treatment Committee Report:**

J. Lisy put together a yearly summary of the Treatment Committee work. The summary included the application processing time being 40 business days, highlighting the CDCA supervision rules that were filed, and proposed issues to work on in 2019. The CDCA education will be reviewed. J. Lisy discussed the meeting with the Richland County ADAMH Board Director and stated that Mr. Trolan addressed good points of concern and collectively the committee discussed the work that was accomplished by strengthening the supervision and requiring additional education. The committee invited Mr. Trolan to continue to attend. The CDCA Phase I and Phase II requirements may be reviewed to ensure college students have an opportunity to obtain the credential without penalty. The committee discussed background checks. They are currently not required in statute. J. Lisy requested a review of what other Ohio Boards require as well as other states. J. Lisy discussed the IC&RC domain changes and recommended that Ohio review the changes to ensure fidelity.

### **Education Committee Report:**

The education committee discussed training opportunities for Medication Assisted Treatment. A. Bishara stated the committee determined adding an endorsement for MAT was not the approved direction. A. Bishara stated the education committee is working on developing a bachelor's Curriculum Endorsement application and packet and it is ready to be approved.

Motion:           The Board to approve the bachelor's Curriculum Endorsement.  
                      T. Sullivan, B. Boyer  
                      Approved

**Ethics Report:**

M. Cortes stated the committee was not able to meet this quarter. The committee is working on standardizing the standards for sanctions. We currently have a broad violation chart that is used internally to ensure consistency. Currently there are 203 open ethics cases. B. Robbins shared the cases are in the process. B. Boyer is concerned over the amount of time it is taking the ethics process. W. Haynes Britton shared that she created a form to streamline the process. A. Clark stated there are a few challenges with the process that the ethics committee will work on addressing.

**Consent Agreements:**

Motion: To review the Shannon Cloyd case again and bring back to the Board.  
B. Boyer, J. Lisy  
(Abstain: M. Cortes) APPROVED

Motion: To issue a written reprimand to Sarah Riddle CDCA150682, for violation of OAC 4758-8-01(B)(1)(j), 4758-8-01(B)(5)(a), and 4758-8-01(B)(6)(a).  
A. Bishara, B. Boyer  
(Abstain: M. Cortes) APPROVED

Motion: To issue a revocation to Reginald Battle CDCA090524, for violation of OAC 4758-8-01(B)(1)(h), 4758-8-01(B)(1)(j), 4758-8-01(B)(3)(1), 4758-8-01(B)(6)(a), 4758-8-01(B)(7)(a) and 4758-8-01(B)(3)(b).  
T. Sullivan, W. Haynes Britton  
(Abstain: A. Bishara, M. Cortes) APPROVED

Motion: To issue a revocation to Halie Floyd CDCA160783, for violation of OAC 4758-8-01(B)(1)(a), 4758-8-01(B)(1)(j), and 4758-8-01(B)(6)(a).  
B. Boyer, J. Lisy  
(Abstain: M. Cortes) APPROVED

Motion: To issue a revocation to Angela Sullivan CDCA 161468 for violation of OAC 4758-8-01(B)(1)(j), 4758-8-01(B)(1)(k), 4758-8-01(B)(1)(o), 4758-8-01(B)(5)(a), 4758-8-01(B)(5)(b) and 4758-8-01(B)(6)(a).  
B. Boyer, J. Lisy  
(Abstain: M. Cortes) APPROVED

Motion: To issue a one-year suspension to Anissa Earl CDCA 141506 for violation of OAC 4758-8-01(B)(1)(f), 4758-8-01(B)(1)(h), 4758-8-01(B)(1)(j), and 4758-8-01(B)(6)(a).  
B. Boyer, W. Haynes-Britton  
(Abstain: M. Cortes) APPROVED

Motion: To issue a written reprimand to Mark Calzonetti, LICDC 151007 for violation of OAC 4758-8-01(B)(2)(a), 4758-8-01(B)(10)(a), and 4758-8-01(B)(10)(b).  
T. Farrar, B. Boyer APPROVED

(Abstain: M. Cortes)

Motion: To issue a one year suspension to Clarence Allen for violation of OAC 4758-8-01(B)(1)(a), 4758-8-01(B)(2)(a), 4758-8-01(B)(3)(l), 4758-8-01(B)(4)(a), and 4758-8-01(B)(5)(b).  
B.Boyer, T. Farrar  
(Abstain: M. Cortes)

APPROVED

**Executive Director's Report:**

A.Clark reported that a new full time credentialing specialist position was filled. The addition of the new staff will reduce the processing window. A. Clark presented the first quarter statistics to the Board. The office has processed 1,024 application this quarter and approved 767 (75%). Alisia stated they are working on developing an streamlined process for CE Broker and working on sending out the 2019 audit letters.

**Call for Any Other Business:**

G. Hogg stated new officers will be elected in the February 2019 meeting. W. Haynes Britton has agreed to run for Chairman and A. Bishara has agreed to run for Treasurer. The Vice Chair position is open. Greg stated again this was Bobbie and Hope Taft's final board meeting. He reminded the Board of the 2018 Ethics Training requirement.

**Adjourn Meeting: 1:44 pm**

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**Greg Hogg Chairman**

**NEXT MEETING: 2/15/19**