KENTUCKY BOARD OF ALCOHOL & DRUG COUNSELORS BOARD MEETING MINUTES June 3rd, 2022

A regular meeting of the Kentucky Board of Alcohol and Drug Counselors was conducted on Friday, June 3, 2022 at 10:00 a.m. online via Zoom video communication platform and at 500 Mero Street, Frankfort, Kentucky.

MEMBERS PRESENT

Tim Cesario, Chair Bruce Dudley Kristi Elrod Stephanie Raglin Karyn Hascal David Gearheart DEPARTMENT OF PROFESSIONAL LICENSING

Kevin Winstead, Commissioner
Tasha Stewart, Section Supervisor
Miranda Guarnieri, Board Administrator
Daniel Leffel, Board Attorney

OTHERS IN ATTENDANCE

Michael Haynes Jessica Brown MEMBERS ABSENT

Leon Heaton

CALL TO ORDER

Mr. Cesario called the meeting to order at 10:07 a.m.

MINUTES

Mr. Dudley made a motion to approve the May 13th, 2022 meeting minutes. Ms. Hascal seconded the motion and the motion carried unanimously.

FINANCIAL REPORT

The Board reviewed the May financial statement.

DPL REPORT

Commissioner Winstead stated that our interstate compact with reciprocity was filed in our meeting packet. Our next compact is due on June 1, 2022. We have added per diems that our other Boards use to the meeting packet as well. Per diems require a statute change and require a sponsor.

Regulation that 35:070 added to the grandparenting for the CCS was referred on June 1st to a second committee. This committee will have until August 30th to review. If they do not review it, then it will go in effect on August 30th. We will know more when they meet on July 20th.

OLD BUSINESS

- We are to add a per diem. The Board will start working on it and look for a sponsor. We will take language from the other Board. Mr. Leffel will put together language and we will find a sponsor to have this represented at the next session. We will need to get it to an interim committee schedule. Ms. Hascal made a motion to add per diem and Ms. Raglin seconded the motion and the motion carried unanimously.
- Ms. Raglin made a motion that we adjust the regulations to add that a former Board member can come back after a year of their term's limits expiring. Ms. Hascal seconded the motion and the motion carried unanimously.
- Ms. Guarnieri needs to check with the transportation cabinet and the Capital Plaza Hotel to schedule the July supervision training for Thursday, July 21st, 2022. Motion was made by Ms. Hascal for the Board to spend the money to hold a supervision training in July and the motion was seconded by Ms. Elrod and the motion carried unanimously.

NEW BUSINESS

Can we remove supervisor/supervisee agreements on eServices? Supervisors and supervisees are having a hard time terminating their agreement because both parties need to sign off on the form. Ms. Hascal made a motion to approve Mr. Leffel to do research regarding this issue. Mr. Leffel will let the Board know how we can terminate the agreements. Ms. Raglin seconded and the motion carried unanimously.

Mr. Cesario made a motion for a five-minute recess at 10:52a.m. and Ms. Hascal seconded the motion and the motion carried unanimously.

Ms. Hascal made a motion to reconvene at 10:59a.m. and Ms. Raglin seconded and the motion carried unanimously.

COMPLAINTS

Mr. Leffel made a motion to move forward with the Complaint Committee's recommendations. Ms. Hascal seconded and the motion carried unanimously.

LEGAL COUNSEL REPORT

Mr. Leffel referenced the Board request that Mr. Cesario be a trainer once his time is up with his Board appointment. We are waiting on our general counsel to let us know how we can make it happen. Mr. Leffel also stated that the official email for Board members is still in process, and he is running the idea of Board ID cards for building entry up the flagpole.

Ms. Raglin, at 12:07p.m., moves pursuant to KRS 61.810(1)(j) for deliberation of quasi-judicial bodies regarding applications at which information is protected by KRS 61.810(l)(k) may be discussed. Ms. Hascal seconded the motion and the motion carried unanimously.

Ms. Hascal made a motion to come out of a closed session at 2:13p.m. and Ms. Elrod seconded the motion and the motion carried unanimously.

APPLICATION REVIEW

<u>CADC Application Review</u> – Ms. Hascal made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

<u>CADCAI Application Review</u> – Ms. Hascal made a motion to accept the Board's application review and Ms. Elrod seconded the motion and the motion carried unanimously.

<u>CEU Application Review</u> – Mr. Gearheart made a motion to accept the Board's application review and Ms. Hascal seconded the motion and the motion carried unanimously.

<u>Extension Request</u> — Ms. Hascal made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

<u>LCADC Application Review</u> – Ms. Hascal made a motion to accept the Board's application review and Ms. Elrod seconded the motion and the motion carried unanimously.

<u>LCADCA Application Review</u> – Ms. Hascal made a motion to accept the Board's application review and Ms. Elrod seconded the motion and the motion carried unanimously.

<u>RADPSS Application Review</u> — Ms. Hascal made a motion to accept the Board's application review and Ms. Elrod seconded the motion and the motion carried unanimously.

<u>Reciprocity Application Review</u> — Ms. Hascal made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

<u>Re-examination Application Review – Ms.</u> Hascal made a motion to accept the Board's application review and Mr. Dudley seconded the motion and the motion carried unanimously.

<u>Supervisory Agreement Application Review</u> – Ms. Hascal made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

<u>TCADC Application Review</u> — Ms. Hascal made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

<u>TRADPSS Application Review – Ms.</u> Hascal made a motion to accept the Board's application review and Mr. Gearheart seconded the motion and the motion carried unanimously.

ONLINE SUBMISSIONS

Online Application Review - Ms. Elrod made a motion to accept the Board's application review and Ms. Raglin seconded the motion and the motion carried unanimously.

TRAVEL

Ms. Elrod made a motion to accept travel and Ms. Hascal seconded the motion and the motion carried unanimously.

NEXT MEETING

Friday, July 8, 2022 at 10a.m.

<u>ADJOURN</u>

Ms. Raglin made a motion to adjourn at 2:25p.m. and Mr. Gearheart seconded the motion and the motion carried unanimously.