A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, April 6, 2012 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601.

Members Present
Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Kenneth Hemphill
Geoffrey Wilson
Patrick Whelan

Occupations and Professions
Karen Lockett, Board Administrator

Members Absent
Tayna Fogle
Ted Godlaski

Others in Attendance
Angela Evans – Board Counsel
Mac Bell – Board Investigator
Jane Oliver – Behavioral Health Services

Mr. Reams, Chair called the meeting to order at 10:05 a.m.

Election of Officers
Tabled to the next meeting

Minutes
Mr. Whelan made a motion to accept the March 2, 2012 minutes. Mr. Wilson seconded the motion. Motion carried.

Financial Statement
Mr. Wilson a motion to accept the financial statements as submitted. Mr. Trumbore seconded the motion. Motion carried.

O&P Update
Karen Lockett, Board Administrator informed the board that the mileage reimbursement rate beginning April 1, 2012 through June 30, 2012 is 48 cents per mile.

Old Business
The Board discussed having a Guest speaker at the Kentucky School Luncheon on July 18, 2012 at Northern Kentucky University. Mr. Trumbore stated that he would speak to Mr. Mike Townsend, President of KAAP to speak at the CADC luncheon.

The Board stated that Continuing Education Units will not be given this year at the CADC luncheon.

The Board responded to Dr. Dan Lerner, Ph.D from Union Institute & University stating that it was impossible to say whether or not the program at Union Institute and University meets requirements in Kentucky for fulfillment of substance misuse counseling education from the information that was provided. The Board requested Dr. Lerner to submit the syllabi for the courses in question so that the board can review them.

Mr. Trumbore made a motion to take a recess at 10:45 a.m. Mr. Whelan seconded the motion. Motion carried. Meeting went back into session at 10:55 a.m.

New Business
The Board reviewed and discussed KRS 309.085 Renewal of certificates-Cancellation and reinstatement.
Complaint Committee
Complaint #0901 - Ongoing
Complaint #1004 - Ongoing
Complaint #1201 - Ongoing
Complaint #1202 - Ongoing

Board Counsel Report
No report

Reciprocity Application Approval
The Board reviewed and discussed a reciprocity application from Mr. Scott Shauntee. Mr. Hemphill recused himself from the discussion since Mr. Shauntee is employed at Mr. Hemphill’s business of employment. Mr. Trumbore made a motion to verify Mr. Shauntees education, resident status and employment at the time Mr. Shauntee was certified from the Indiana board.

Application Review
Mr. Trumbore made a motion to accept the recommendations on all applications.
- Ms. Jill Broaddus – Approved
- Ms. Nastassia Gray – Approved
- Donna Wallace - Denied
Mr. Wilson seconded the motion. Motion carried.

Reinstatement Review
Mr. Whelan made a motion to accept the reinstatement applications as specified below.
- Chris Fajardo - Denied
- Michael Goodnow – Approved
- Cassandra D. Harris-Gray – Approved
Mr. Wilson seconded the motion. Motion carried.

Reciprocity Review
Mr. Whelan made a motion to accept the Reciprocity applications as specified below.
- Scott Shauntee – Deferred
Mr. Wilson seconded the motion. Motion carried.

Continuing Education
Mr. Whelan made a motion to accept the continuing education applications as specified below.
- Administrative Office of the Prescription Pill Abuse - Approved
- Lee county ASAP – What’s new on the street – Approved
- River Valley Behavioral health – Clinical approaches to eating disorders-Everybody know – Approved
- River Valley Behavioral health – Marijuana - What the internet isn’t telling – Approved
- The ridge Behavioral Health – Trauma informed care-working effectively with survivors of Trauma – Approved
Mr. Wilson seconded the motion. Motion carried.

Travel
Mr. Trumbore made a motion to approve payment of travel and per diem expenses for eligible members. Mr. Wilson seconded the motion. Motion carried.

Next Meeting
Regular Board Meeting – June 1, 2012 @ 10:00 a.m.

ADJOURNMENT – 11:35 a.m.