

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
May 3, 2013

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, May 3, 2013 at the Office of the Attorney General, 700 Capitol Avenue Suite 118, Frankfort, Kentucky 40601

Members Present

Todd Trumbore, Vice Chairman
Geoffrey Wilson
Patrick Whelan
Ted Godlaski
Kenneth Hemphill

Occupations and Profess

Karen Lockett, Board Administrator

Members Absent

Terry Reams, Chairman
Tanya Fogle

Others in Attendance

Angela Evans- Board Counsel
Mac Bell - Board Investigator
Jane Oliver - Behavioral Health Services
Representative Dennis Horlander
Representative Dennis Keene

Mr. Trumbore, Vice Chairman called the meeting to order at 10:00 a.m.

Visitors

Representative Dennis Horlander and Representative Dennis Keene attended the meeting to learn more about the board's function and issues in treating addiction. The representatives are members of the Licensing and Occupations Standing and Interim committees of the Kentucky Legislature. Mr. Trumbore reviewed the recent efforts of the field to add licensure to the existing CADC statute through House Bill 335 (2012) and House Bill 218 (2013). Mr. Trumbore reviewed the range of services available in the commonwealth from private acute care to the nearly 19,000 clients served in the community mental health center system to the ten Recovery Kentucky centers. Mr. Trumbore shared outcome data produced by the University of Kentucky Center on Drug and Alcohol Research. Others shared the needs of the field from their perspectives.

Minutes

Mr. Godlaski made a motion to accept the April 5, 2013 amended minutes. Mr. Whelan seconded the motion. Motion carried.

Financial Statement

The Board reviewed and discussed the Financial report. Mr. Whelan made a motion to accept the financial statement as submitted. Mr. Trumbore seconded the motion. Motion carried.

O&P Update

The Board reviewed the O&P May report regarding the update of the vacancy for the IT position, Legislation Update - HB 440 relating to taxpayers not in compliance, Database Update, Plaques for outgoing board members and Board member Travel.

Old Business

The Board reviewed the Administrative regulations.

Mr. Godlaski made a motion to approve **201 KAR 35:020 Fees** as drafted. Mr. Hemphill seconded the motion. Motion carried.

Mr. Godlaski made a motion to approve **201 KAR 35:030 Code of Ethics** as drafted. Mr. Wilson seconded the motion. Motion carried.

The Board tabled **201 KAR 35:050 Curriculum of Study** for consideration for the board to accept the changes of the 12 core functions.

Mr. Godlaski made a motion to approve **201 KAR 35:060 Complaint Procedure** as drafted. Mr. Whelan seconded the motion. Motion carried.

Mr. Godlaski made a motion to approve the new 201 KAR___ **Appeal of Denial of application**. Mr. Wilson seconded the motion. Motion carried.

New Business

On April 5, 2013 the board reviewed an e-mail from Mr. Mark Brengelman, Attorney at Law PLLC. Mr. Brengelman asked the board if the CADC board offer partial credit hours for CEU based on the 50 minute rule in 201 KAR 35:040.

On May 3, 2013 the board reviewed the response to Mr. Mark Brengelman from Mr. Judy, Board Counsel stating that the board reviews every education program in accordance with 201 KAR 35:040. The determination of the amount of CE-hours approved will be based on the information submitted to the Board through the preapproval process. Mr. Judy stated that the scenario presented, the board may approve a fraction of time based on the definition of a "continuing education hour." Mr. Judy advised Mr. Brengelman to visit the CADC Laws and Regulations at <http://adc.ky.gov> 201 KAR 35:040, Section (3).

On April 9, 2013 the Board received an e-mail from Ms. Susan Vaught, Ph.D. Licensed Psychologist, Director of Psychological Services Western State Hospital with concerns regarding a CADC co-worker. Ms. Vaught stated that per instructions from the Office of Human Resource management, Cabinet for Health and Family Services she could only inform the board that the CADC is currently on agency directed sick leave. Ms. Vaught was concerned that the renewal form would be submitted to the board from the CADC. Mr. Whelan made a motion to approve the renewal for the three (3) year renewal cycle. Mr. Hemphill seconded the motion. Motion carried.

The CADC nomination committee reviewed all nominations. The CADC of the Year will be announced at the CADC luncheon on July 25, 2013.

Mr. Trumbore attended the IC&RC Spring 2013 Board Meeting in Sand Diego, California. Mr. Trumbore informed the board that the CBT will be the exclusive means of testing by May 1, 2017. Mr. Trumbore stated that the board needs to look at the transition process and site availability. The Prevention Board has been using this method for several years. Mr. Trumbore informed the board that IC&RC is developing a minimum data set so boards can report data on certificate holders. This is critical for workforce impact of the Affordable Care Act and other issues.

Mr. Trumbore informed the board that IC&RC discussed collaboration with NAADAC/NCC AP: The discussion with NAADAC and NCC led to the desire for collaboration between the organizations in any areas that are appropriate. Jointly issued press release was distributed in March announcing collaboration. Small workshop with representatives from each organization has been formed and will begin meeting soon.

Complaint Committee/Board Counsel Report

Complaint #1004 - Ongoing

Complaint #1206 - Ongoing

Complaint #1208 - Ongoing

Complaint #1301 - Dismissed

Complaint #1302 - Ongoing

Complaint #1303 - Ongoing (new)

Application Review

Mr. Hemphill made a motion to accept the Applications recommendation as specified below.

- Ruth Campbell Combs - Needs to reapply
- Leslie Graeter - Approved
- Wendy McKnight - Approved
- Matana Poff - Needs to reapply
- Carole Randolph - Approved
- Ricky L. Shephard - Approved
- Roscoe Stamper - Deferred

Mr. Godlaski seconded the motion. Motion carried.

Continuing Education

Mr. Godlaski made a motion to accept the Continuing Education Applications as specified below.

- Kentucky Society for Clinical Social Work - The DSM-V changes and implications for clinicians - Approved for 6.0 hours
- River Valley Behavioral Health - Motivational Interviewing - Approved for 11.5 hours
- Seven Co. Services Inc. - Suicide Risk Assessment - Approved
- University of Southern Indiana College of Nursing and Health Professionals - 30th Annual Institute for alcohol and drug studies - Approved for 7.5 hours

Mr. Hemphill seconded the motion. Motion carried.

Reciprocity Application Review

Mr. Wilson made a motion to accept the Reciprocity Applications as specified below.

- Robert Houston - Denied

Mr. Hemphill seconded the motion. Motion carried.

Audit Renewal Review

Mr. Wilson made a motion to accept the Audit Application as specified below.

- Ernie Michael Williams - Approved

Mr. Hemphill seconded the motion. Motion carried.

Reinstatement Application Review

Mr. Wilson made motion to accept the Reinstatement Application as specified below.

- Audry Lear - Approved

Mr. Hemphill seconded the motion. Motion carried.

Travel

Mr. Godlaski made a motion to approve payment of travel and per diem expenses for eligible members.

Mr. Whelan seconded the motion. Motion carried.

Next Meeting

Complaint Committee - June 7, 2013 9:30 a.m.

Regular Board Meeting - June 7, 2013 @ 10:00 a.m.

- The meeting adjourned at 10:35 a.m.
- The meeting went back in session at 11:00 a.m.
- Final adjournment - 1:00 p.m.

Mr. Whelan made a motion to adjourn. Mr. Godlaski seconded the motion. Motion carried.