

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
September 5, 2014

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, September 5, 2014 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Geoffrey Wilson, Chairman
Todd Trumbore, Vice Chair
Karyn Hascal
Timothy Cesario

Occupations and Professions

Vickie Logan, Board Administrator

Others in Attendance

Angela Evans – Board Counsel
Mac Bell – Board Investigator
Jane Oliver
Corinne Trimble

Mr. Wilson called the meeting to order at 10:08 a.m.

The first order of business was the swearing in of new board member, Mr. Timothy Cesario. He was sworn in by Ms. Corinne Trimble. Mr. Cesario is a Certified Alcohol and Drug Counselor.

Minutes

Ms. Hascal made a motion to accept the August 1, 2014 minutes as read. Mr. Trumbore seconded the motion. Motion carried unanimously.

Financial Statement

The Board reviewed their financial statements. Mr. Godlaski made a motion to approve the financial statement. Ms. Hascal seconded that motion. Motion carried unanimously.

O&P Update

The Board reviewed the August report.

Old Business

- Directions regarding supervisor requirements for the website. This project is ongoing.
 - Computer based testing. Ms. Logan provided information she received from Rachel Witmer regarding payment and billing for exams. There are still questions regarding this process.
 - Administrative Regulations. Mr. Trumbore supplied a working draft for board review. Mr. Trumbore made a motion that the board support passage of the draft of our current legislature as reviewed today. Motion was seconded by Ms. Hascal. Motion carried unanimously.
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New Business

- Present officers will remain in place by acclamation of the board members.
- - Geoff Wilson Chair
- - Todd Trumbore Vice Chair

Complaint Committee/Board Counsel Report

- Complaint #1004 – Ongoing
- Complaint #1208 – Ongoing
- Complaint #1305 – Ongoing
- Complaint #1401 - Notification letter was returned. Mr. Judy aided Ms. Logan in securing a business address. Letter will be resent this afternoon.
- Complaint #1402 – Pending
- Complaint#1403 - Letter of Admonishment to be written.

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Minutes September 5, 2014

A motion was made by Mr. Trumbore to adjourn for application review. Ms. Hascal seconded. Motion carried unanimously.

Application Review

Mr. Trumbore made a motion to accept the Applications recommendations as specified below:

Sally Gomes – Approved

Candice Brooke Tucker Groves – Approved

John Walker – Approved

Nellie Gilliam – Deferred

Jerome Tomlian – Deferred

Tara Newman-Trusty - Deferred

Ms. Hascal seconded the motion to accept these recommendations. . Motion carried.

Reinstatement Application Review

Mr. Trumbore made a motion to accept the application for reinstatement as specified:

Stacie Renae Cole – Approved

Ms. Hascal seconded the motion. Motion carried.

Reciprocity Application Review

Mr. Trumbore made a motion to accept the applications for reciprocity as specified:

Charles Doram – Approved

Jessica Ellis – Approved

Micah Noyes - Approved

Ms. Hascal seconded the motion. Motion carried unanimously.

Continuing Education Application Review

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

KY Dept. of Corrections – Division of Substance Abuse Annual Training – Approved – 12 hours

The Ridge Behavioral Health System – KY Adolescent Fall Regional Summit Meeting – Approved 3.0 hours

Mr. Trumbore seconded the motion. Motion carried unanimously.

Travel

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

Mr. Godlaski seconded the motion. Motion carried unanimously.

Next Meeting

Regular Board Meeting – October 3, 2014 @ 10:00 a.m. Committees meet at 9:30 a.m. The board will plan work together after the board meeting to outline the regulation changes based on a draft of the new statute.

Mr. Trumbore made a motion to adjourn. Ms. Hascal seconded. Motion carried unanimously.

Kentucky Board of Certification of Alcohol and Drug Counselors
Geoff Wilson, Chairman

Minutes prepared by Vickie Logan, Board Administrator