

KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS
REGULAR BOARD MEETING MINUTES
August 2, 2013

A regular meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Friday, August 2, 2013 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Board Chair
Geoffrey Wilson
Patrick Whelan
Ted Godlaski
Todd Trumbore

Occupations and Professions

Karen Lockett, Board Administrator
Matt Osborne, Executive Director

Members Absent

Tanya Fogle
Kenneth Hemphill

Others in Attendance

Brian Judy- Board Counsel
Mac Bell - Board Investigator
Jane Oliver - Behavioral Health Services

Mr. Reams called the meeting to order at 10:00 a.m.

Minutes

Mr. Godlaski made a motion to accept the June 7, 2013 amended minutes. Mr. Whelan seconded the motion. Motion carried.

Financial Statement

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

Matt Osborne, Executive Director

Mr. Osborne attended the CADC board meeting. Mr. Osborne informed the board that prior to joining the Occupations and Profession team, he worked in State Government as the Legislative Director and Executive Advisor for the Transportation Cabinet, Executive Director of Government Relations for the Tourism, Arts and Heritage Cabinet and the Director of Adventure Tourism. In addition to the government experience, Mr. Osborne also states that he worked on Governor Beshear's campaigns in 2007 and 2011, and was the Deputy Director for the Burnamwood Camp and Conference Center in Irvine, KY.

O&P Update

The board reviewed the June 17, 2013 and the July 15, 2013 IC&RC Administrator's meeting notes. No actions taken.

The board reviewed the IC&RC June Exam invoice and the IC&RC invoice for the membership dues for Reciprocity-eligible ADC Counselors.

The board was informed that his contract has been granted to extend the Professional Services Contract with Mack R. Bell for July 1, 2013 - June 30, 2014 to provide investigative services. The amount of the modification will be \$10,100.00.

Old Business

The Board discussed the Administrative regulations, **201 KAR 35:040 Continuing Education requirements**, **201 KAR 35:050 Curriculum of Study** for consideration for the board to accept the changes of the 12 core functions, **201 KAR 35:070 Supervision and Work experience**. Mr. Judy, Board Counsel recommended that he send additional information to board members to review and bring back to the next meeting September 6, 2013.

New Business

Ms. Vittow, CADC informed the board that she was concerned that she could not meet the CEU requirement to renew her certification. The board reviewed Ms. Vittow renewal and stated that Ms. Vittow has a three (3) month grace period to be able to meet all renewal requirements.

Complaint Committee/Board Counsel Report

Complaint #1004 - Ongoing
Complaint #1208 - Ongoing
Complaint #1303 - Ongoing

Application Review

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

- Macie Caudill - Deferred
- Phillip Caudill - Deferred
- Ruth Combs - Approved
- Larry Dehart - Deferred
- Eileen-Carol Dick - Deferred
- Samuel Faulkner - Deferred
- Michael Gannon - Deferred
- Jason Jones - Approved
- Henry J. Lucas - Deferred
- Jason McKenzie - Approved
- Cory D MoneyMaker - Approved
- Ronald Parris - Deferred
- Matana Poff - Approved

Mr. Wilson seconded the motion. Motion carried.

Continuing Education

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

- Heisel and Associates - School refusal Behavior: Effective Techniques to help children who can't or won't go to school - Approved for 6.0 hours
- Heisel and Associates - Healing and Resilience after Trauma: Adult Focus - Approved for 6.0 hours
- KY Doc/Division of Substance Abuse - KY DOC Therapeutic Community training - 12.0 hours
- KY River Community Care Inc. - Treatment Planning and Documentation - 3.0 hours
- Lifeskills, Inc - Working w/children and families affected by FASD - Approved for 3.0 hours
- Mike Rankin - DSM 5 workshop - Introduction for Psychological and emotional disorders - Approved for 6.0 hours
- Our Lady of Peace -
 - What is integrated dual diagnosis - Approved for 3.0 hours
 - The Disease Concept of Addiction - Approved for 3.0 hours
 - Motivational Interviewing - Approved for 3.0 hours
 - Assessing for Substance Use, Abuse and Dependence - Approved for 3.0 hours
 - Medication Assisted Recovery - Approved for 1.0 hour
 - Addiction and the Brain - Approved for 1.0 hour
 - Medical Detox - Approved for 1.0 hour
- River Valley Behavioral Health - Addiction 101 - Approved for 3.75 hours
- Seven Co. Services - Motivational Interviewing (for jadac) - Approved for 14.0 hours
- Seven Co. Services - Gain Access - Approved for 6.0 hours
- Seven Co. Services - Practice wise direct service workshop: managing and adapting practice - Approved for 35.0 hours
- The Ridge Behavioral Health - Summer Conference - Approved for 6.0 hours
- Transitions - Domestic violence etiology, recognition and interventions for victims - Approved for 6.0 hours
- Transitions - Confidentiality - Approved for 3.0 hours
- Spalding University School of Social Work
 - Professional Ethics for Social Workers - Approved for 3.0 hours
 - HIV/AIDS Medical & social issues - Approved for 3.0 hours
 - Individual Counseling and addictions - Approved for 8.0 hours
 - Crisis Intervention - Approved for 13.0 hours
 - Domestic Violence - Approved for 3.0 hours

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Consultation & Record Keeping – Approved for 13.0 hours
Case Management with substance abuse – Approved for 13.0 hours
Clinical supervision for substance misuse treatment – Approved for 13.0 hours
Addiction, Screening, Assessment and Treatment planning – Approved for 13.0
Motivational interviewing for addictive behavior – Approved for 13.0
Using cognitive behavioral therapy for addictive behavior – Approved for 13.0
Twelve-step facilitation & mutual help groups in addiction treatment – Approved 13.0
Blair Consultation Group – Substance abuse professional services – Approved for 14.0 hours
Mr. Whelan seconded the motion. Motion carried.

Reciprocity Application Review

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

- Deborah Durbin - Approved
- Randy Sisk - Approved

Mr. Godlaski seconded the motion. Motion carried.

Audit Renewal Review

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

- Carl M. Powell – Approved
- Andrea Williams - Approved

Mr. Wilson seconded the motion. Motion carried.

Reinstatement Application Review

No Reinstatements

Travel

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

Mr. Godlaski seconded the motion. Motion carried.

Next Meeting

Complaint Committee – September 6, 2013 9:30 a.m.

Regular Board Meeting – September 6, 2013 @ 10:00 a.m.

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

The meeting adjourned at 11:50 a.m.

Kentucky Board of Certification of Alcohol and Drug Counselors

Terry Reams, Board Chair

Minutes prepared by Karen Lockett, Board Administrator