

**KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG
COUNSELORS
REGULAR BOARD MEETING MINUTES
January 7, 2011**

A regular board meeting of the Board of Certification of Alcohol and Drug Counselors was conducted on Friday, January 7, 2011 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry Reams, Chairman
Todd F. Trumbore, Vice Chairman
Geoffrey D. Wilson
Patrick Whelan
Ted Godlaski
Kenneth Hemphill

Occupations and Professions

Karen Lockett, Board Administrator
David Garr, Deputy Executive Director

Members Absent

Tanya Fogle

Others in Attendance

Angela Evans – Board Attorney
Mac Bell – Investigator
Jane Oliver – Mental Health

Call to Order

Mr. Reams, Chair called the meeting to order at 10:20 a.m.

Board Officers

Mr. Whelan nominated Mr. Terry L. Reams as the Board Chairman. Mr. Wilson seconded the nomination. Mr. Hemphill made a motion to close the nomination by acclamation. Mr. Whelan seconded the motion. Motion carried.

Mr. Wilson nominated Mr. Todd F. Trumbore as Vice Chairman. Mr. Godlaski seconded the nomination. Mr. Wilson made a motion to close the nomination by acclamation. Mr. Godlaski seconded the motion. Motion carried.

Minutes

Mr. Godlaski made a motion to approve the December 3, 2010 minutes. Mr. Hemphill seconded the motion. Motion carried.

Financial Statement

Mr. Whelan made a motion to accept the financial statements as submitted. Mr. Trumbore seconded the motion. Motion carried.

Acting Directors Report

Mr. Garr presented the May 27, 2008 Executive Order regarding Conflict of Interest Disclosure Statement. The Board reviewed and discussed. No action was taken.

Old Business

Karen Lockett, Board Administrator informed the Board that the Application coversheet has been updated on the CADC website. No action was taken.

New Business

The Board received an announcement from IC&RC that included a factsheet on CBT to help orient the boards as well as information about upcoming webinars. No action was taken.

IC&RC informed the Board that to promote affiliation with IC&RC, Member Boards voted that all should feature the IC&RC logo and the following statement on their websites or other publically accessible materials: Mr. Trumbore made a motion to not add the statement or the logo on the CADC website. Mr. Wilson seconded the motion. Motion carried.

The received an e-mail from Linda Kennedy regarding Congress Passes NDAA Recommending Independent TRICARE Practice for Counselors. On December 22, 2010, Congress passed legislation that directs the Secretary of Defense to implement regulations authorizing counselors to practice independently under TRICARE by June 20, 2011. This language is a significant accomplishment for the counseling profession and the culmination of many years of hard work by NBCC, AMHCA and ACA.

Mr. Trumbore made a motion to send Mary Jo Mather, Executive Director of IC&RC a copy of the TRICARE Practice for Counselors regulations to see if the KY Board could get further information from Mr. Andrew Kessler. Mr. Wilson seconded the motion. Motion carried.

The Board discussed different options for the Kentucky School Luncheon. Ms. Jane Oliver, stated that she would contact Mr. Reams regarding class options for the luncheon.

The Board discussed having a FAQ on the CADC website.

Task Force Group

Task Force Group met on January 7, 2011 @ 1:00 p.m.

Complaint Committee

Complaint #0901 - Ongoing (monitored)

Complaint #1003 - Ongoing

Complaint #1004 - Ongoing

Complaint #0901 submitted a CADC for supervision. The Board reviewed and discussed the supervisor at question. Mr. Whelan made a motion to accept the requested supervisor. Mr. Godlaski seconded the motion. Motion carried.

Board Counsel

Ms. Evans, Board Attorney informed the Board that it was not necessary to add information to the CADC website regarding IC&RC logo and statements.

Application Review

Mr. Wilson made a motion to accept the committee's recommendations regarding applications.

Mr. Godlaski seconded the motion. Motion carried.

- Eric Baker - Approved
- Amber Osmer - Deferred

Audit Application Review

Mr. Whelan made a motion to accept the committee's recommendations regarding audit applications. Mr. Trumbore seconded the motion. Motion carried.

- Rhea Alison Rogers-Keith - Audit Approved
- Sharon Jackson - Audit Approved
- Elaine Lutz - Audit Deferred

Continuing Education

Mr. Godlaski made a motion to accept the committee's recommendations regarding continuing education applications. Mr. Whelan seconded the motion. Motion carried.

- Center for Reality Therapy - Reality Therapy intensive training - Approved for 20.0 hours
- Heisel & Assoc. Inc. - KY Ethics: Guidelines, Regulations and Cases - Approved for 6.0 hours
- Heisel & Assoc. Inc - Purposeful, focused therapy: Blending motivational brief & cognitive treatment methods - Approved for 6.0 hours
- Heisel & Assoc. Inc - Signs & Signals: The subtle hints clients give us about their beliefs and intentions - Approved for 6.0 hours
- Heisel & Assoc. Inc - Ethics from a legal perspective guidelines, regulations & cases - Approved for 6.0 hours
- Heisel & Assoc. Inc - Clinical Supervision, Techniques for serving traumatized patients - Approved for 6.0 hours

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- Heisel & Assoc. Inc – Counseling the elderly about alternative treatments for depression anxiety and the impact. – Approved for 6.0 hours
- Heisel & Assoc. Inc – ADHD & Co-morbid disorders in children and adults – Approved for 6.0 hours
- Heisel & Assoc. Inc – Ethics in everyday practice – Approved for 3.0 hours
- Heisel & Assoc. Inc – Clinical Supervision: Coming outcome & process – Approved for 6.0 hours
- Heisel & Assoc. Inc – Diagnosis & Treatment of depression in children and adolescents – Approved 4.0 hours
- Heisel & Assoc. Inc – Diagnosis & Treatment planning for psychological & emotional disorders in children and adolescents – Approved for 6.0 hours
- Heisel & Assoc. Inc – School refusal behavior effective techniques to help children who can't or won't go to school – Approved for 5.0 hours
- Heisel & Assoc. Inc – Cultural considerations in the provision of substance abuse treatment for Appalachian clients – Approved for 1.5 hours
- Heisel & Assoc. Inc – Substance abuse treatment & the adult offender on probation or parole – Approved for 3.0 hours
- Heisel & Assoc. Inc – Counseling women who abuse substances – Approved for 3.0 hours
- Heisel & Assoc. Inc – Counseling domestic violence victims and offenders who abuse substances – Approved for 3.0 hours
- Heisel & Assoc. Inc – Clinical supervision with difficult cases – Approved for 7.0 hours
- Heisel & Assoc. Inc – Neuroplasticity: The biology of psychotherapy – Approved for 6.0 hours
- Heisel & Assoc. Inc – A basic approach to pharmacotherapy – Approved for 1.5 hours

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 – February 4, 2011 @ 9:30 a.m.
Regular Board Meeting – February 4, 2011@ 10:00 a.m.

Testing Dates for 2010:

March 11, 2011
June 10, 2011
September 9, 2011
December 9, 2011

ADJOURNMENT - 11:50 p.m.

Mr. Wilson made a motion to adjourn. Mr. Trumbore seconded the motion. Motion carried.