

R. I. B. L. C. D. P.

May 11, 2005 Minutes

Present: L. Sandi Smith, Debra Tiliouine, John Johnson, Jane Morgan, Rebecca Boss, Ian Knowles, Johanna Rylands, Melissa Morgan, secretary

Absent: Steven Horovitz, Carrie Blake, Karen Rathbun, Eileen Dykeman

9:40am Meeting called to order.

Minutes from April 13, 2005 approved

Agenda for this meeting:

Create a website to identify sanctions by the Licensing Board

Old Business

Board sent a letter to the Governor's Office recommending Eileen Dykeman to the Licensing Board.

Shape II Study report was handed out by Rebecca Boss with reference to what the purpose of the Board is with respect to this study.

Sandie recommended that the board members review the Study and advise the members to highlight new ideas and issues.

Rebecca stated that vacancies for a LCDP on the Licensing Board is still opened and 2 people have expressed an interest, Judy Mitchell and Marie Moore.

Sandie.

Board enters Executive Session 9:55am

Executive Session closes 10:35am

New Business

Rebecca stated that Marie Moore will fax her resume to her and that the board now has 5 resumes to consider to fill 1 position on the board. Another person who is interested is Cheryl Gray Swenson, Sandie will contact her to see if she is still interested.

Johanna commented on the issue of renewing a license, she will send a letter to licensee's stating: to qualify a person needs to confirm that they have 40 hours of continued and the fee is \$250.00. If the professionals license will remain in active and if they don't respond, their name will go to the board stating their license is inactive for failure to renew.

Johanna also added that thru the ICRC, she would like to form a committee on "Certification of Co-Occurring Disorders". A project approved from the Criminal Justice Program. MHRH will be asked if they want to be part of this board. She will bring more information at the next meeting for the board to review.

Rebecca commented a concern about board members being absent at monthly meeting and recommended it to be on the agenda for the

June 8th meeting.

Meeting adjourned 10:55am