

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

February 21, 2007

Minutes

Due to the cancellation of the scheduled Board meeting on February 14, 2007, rescheduled for February 21, 2007.

Attendance: Steven Horovitz, Rebecca Boss, Debra Tiliouine, Eileen Dykeman, Cheryl-Gray-Swensen, J.J. Johnson, Betsy Kretchman, Jo-Anne Ash, Melissa Morgan

Absent: L. Sandie Smith, Johanna Rylands, Jorge Cevallos

Meeting called to order 9:30am

Agenda Items:

Welcomes

Review of January 10, 2007 Meeting Minutes

New Agenda Items

License Application Reviews

New Board Member Update

Executive Session

- Letter from the Director re: Investigations**
- Pending Investigations**

Announcements

Executive Session called to order, 9:45am

Executive Session end 10:25am

Meeting called to order, 10:25am

Board reviews the January 10, 2007 minutes

Approval of Meeting Minutes

Debra: Move to approve minutes

Eileen: Seconded

There were no new LCDP applications to review.

Steven contacted people who were interested to be Board members, Jo-Anne Ash, Julie Mitchell, David Dorsey and Mary Osborn.

J.J. Johnson: Moved to nominate Jo-Anne Ash

Cheryl: Seconded

All approved unanimously.

Steven will contact Jo-Anne Ash and invite her to the March 14, 2007 meeting.

Cheryl: Moved that when there are allocations against and licensed clinician, the Board will notify that person of the next scheduled Board Meeting that person must attend to hear out the complaint.

Eileen: Seconded

All approved unanimously.

Next meeting date: March 14, 2007 at 9:30 am

Eileen: Moved to adjourned meeting: 10:38am

Cheryl: Seconded