

**RHODE ISLAND BOARD FOR LICENSED CHEMICAL DEPENDENCY
PROFESSIONALS Meeting Minutes**

9:30 A.M., Wednesday, July 11, 2007

The Rhode Island Board for Licensing Chemical Dependency Professionals met at 9:30 a.m. on Wednesday, July 11, 2007, in Barry Hall's Conference Room 314, 14 Harrington Road, Cranston, Rhode Island.

Members Present: Steve Horovitz, Chair, Johanna Rylands, Rebecca Boss, Cheryl Swenson, JJ Johnson

Christine Mattera, Debra Tiliouine, Elizabeth Kretchman, Jorge Cevallos

Members Absent: L. Sandie Smith, JoAnne Ash

Welcome and Introductions

Once a quorum was established, Steve Horovitz called the meeting to order at 9:30a.m. After introductions were conducted, Steve addressed the Agenda for today's meeting. The Board reviewed the minutes from the June 13th meeting with Debra Tiliouine motioning to approve the minutes and JJ Johnson seconded the motion. All were in favor, the minutes were approved as written and submitted.

License Application Reviews

Three new license applications to be reviewed at this meeting.

Marie Moore – LCDCS

Julie Walsh – LCDP

Norman Mackey - LCDP

New Business

Steve updated the Board on the move between the LCDP Board presently within the Department of MHRH which would possibly moving to the Department of Health. The Board members voiced their concerns regarding the move while Johanna said that the Certification Board was having a meeting the first week of August to discuss DOH's proposal and would get back to the Board at the August LCDP meeting with the outcome.

Data Vacancy

Steve is waiting to hear back from Neil Corkery regarding a person from DATA to fill the DATA position. Johanna said she had a conversation with Ed McGuirl, past Board Chairperson, and he said that he tried in the past to get the legislature to change Johanna's and the DATA position to a non-LCDP Board member.

Review Code of Ethics

Steve will review the Code of Ethics and make suggestions but can not make changes on his own, he asked the Board if anyone would form a small group of three members to review and put together recommendations for changes. Steve said he would also inform Rick Froncillo of the Boards intentions and that he would get back to Rick with the Board's recommendation. The three Board members

forming this group are: Jorge Cevallos, Christine Mattera and Debra Tiliouine. Recommendations will be discussed at the August meeting.

Executive Session

Steve moved the Board into Executive Session at 10:05 a.m.

Executive Session ended 10:15 a.m.

Adjournment and Next Meeting

There was no further business. Upon motion made and seconded, the meeting adjourned at 10:15 a.m. The next meeting of the Board is scheduled for Wednesday, August 8, 2007 at 9:30 a.m. on the third floor Conference Room 314 at the Barry Hall Building.