

RI Board for Chemical Dependency Professionals

Meeting Minutes

9:30 A.M., Wednesday, August 8, 2007

The Rhode Island Board for Licensing Chemical Dependency Professionals met at 9:30 a.m. on Wednesday, August 8, 2007, in Barry Hall's Conference Room 314, 14 Harrington Road, Cranston, Rhode Island.

**Members Present: Steve Horovitz, Chair, Rebecca Boss, , JJ Johnson, Christine Mattera, Lori Dorsey
Debra Tiliouine, Jorge Cevallos, L. Sandie Smith, Joanne Ash**

Members Absent: Cheryl Swenson, Elizabeth Kretchman

Welcome and Introductions

Once a quorum was established, Steve Horovitz called the meeting to order at 9:30a.m. The Board reviewed the minutes from the July 11, 2007 meeting. Christine motioned to approve the minutes, Steve second. All were in favor. The minutes were approved as written and submitted.

License Application Reviews

There were no new license applications to review.

New Business

Steve updated the Board on the merge between the LCDP Board and the Department of Health. He stated that the conversation between DOH, Certification Board and the LCDP Board is in the talking stages and no plans have been made yet. All parties are looking out for the concerns of all licensed professionals and if the merge poses a risk for anyone, it would not take place. Additionally, no major changes would take place. Christine spoke on the function of the Certification Board. She said the Certification office handles, the Student Assistance Program, Licensing chemical dependency professionals and supervisors, ICRC, and Co-Occurring. Lori Dorsey and Christine Mattera are on the Certification committee and will address the concerns of the Board at the next Certification meeting. Steve recommended the Board to form a small committee to collect information for a presentation. Christine will go to the Certification Board to get that committee to form a subcommittee for the same reason. Steve stated he will draw up a list of concerns and recommendations for the Board member to review at the next meeting.

Data Vacancy

The DATA position is still open. Melissa Morgan contacted Neil Corkery for a candidate to fill the position.

Review Code of Ethics

In last month's meeting, Steve Horovitz asked the Board if a three members from the Board would form a subcommittee to review the

Code of Ethics to make recommendations for changes. Debra Tiliouine, Jorge Cevallos and Christine Mattera volunteered their time to work on this project. For today's meeting, Jorge handed out his report of recommendations on what changes should take place. Christine commented that she would review Jorge's' suggestions along with hers and combine the two. Debra contacted Rick Froncillo informing him that the subcommittee would be reviewing the Code of Ethics. In Rick's conversation with Debra, he told her that the Certification's Boards Code of Ethics is based on the ICRC;s Code of Ethics. The LCDP Board members will review Jorge's' report and share their comments at the September 12, 2007 meeting, after which the recommendations will be taken to the Certification Board by Christine for their review.

Executive Session

Steve moved the Board into Executive Session at 10:20 a.m.

Executive Session ended 10:25 a.m.