

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

**Wednesday, April 9, 2008**

**Meeting Minutes**

**9:30 A.M.**

**The Rhode Island Board for Licensing Chemical Dependency Professionals met at 9:30 a.m. on Wednesday, April 9, 2008, in Barry Hall's Conference Room 314, 14 Harrington Road, Cranston, Rhode Island.**

**Members Present: Steve Horovitz, Chair, Christine Mattera, L. Sandie Smith, JJ Johnson, Cheryl Swensen, Jorge Cevallos, Rebecca Boss, Debra Tiliouine, Melissa Morgan, Secretary**

**Guest: Jim Gullen, DATA**

**Excused: Johanna Rylands, Elizabeth Kretchman**

**Absent: Joanne Ash**

**Welcome and Introductions**

**Steve Horovitz welcomed the Board and guest, Jim Gillen from DATA, called the meeting to order at 9:35a.m. Steve then explained the process of the meeting then asked the Board to review the March minutes. Christine Mattera motioned to approve the general minutes. Deb seconded the motion. All were in favor and the Chairperson approved the minutes as written and submitted.**

## **Board Vacancy**

**Jim Gillen was invited to the Board meeting to represent the consumer member from DATA. Steve briefly gave an overview of the purpose of the LCDP Board and explained what the role of the DATA consumer member.**

**Deb Tiliouine nominated Jim Gillen, Cheryl seconded, Becky abstained, all were in favor. Melissa will submit Jim's name to the Governor for nomination.**

## **License Application Reviews**

**There were no applications to review.**

## **OLD BUSINESS**

### **Code of Ethics**

**Jorge emailed Steve his review of the Code of Ethics and Steve will submit it to the Board at the next meeting. Steve will also forward Jorge's recommendations to Johanna and Rick Froncillo.**

### **Board Membership**

**The Board discussed the other vacancy position which is a DATA Board member who is required to hold a chemical dependency professional license.**

**Sandie spoke to Dave Spencer and asked for someone who would be**

interested in being a Board member; Sandra Cunningham's name was given and will be considered. Deb spoke to Rick Froncillo and was given the name of someone who lives out of state. Board members must reside in the State of Rhode Island.

Regarding the DATA member, the present legislation required that the active DATA member have an LCDP. The proposed legislation, moving the licensing Board to DHO, does not provide for a DATA member.

Steve cited the Title and Business Chapter 5-69 #6 regarding what type of Board member is needed by DATA to be a Board member. If Jim accepts the nominee, the Board will still need a consumer non LCDP member on the Board. Chris motioned to continue to operate the Board without a DATA member at this time. Deb seconded the motion. All were in favor

With no further business to discuss, Steve moved the Board into Executive Session, 10:10am

### **Adjournment**

Steve called the meeting adjourned at 11:40 am and thanked everyone for attending.

The next meeting of the LCDP Board is scheduled for June 11, 2008 at 9:30am, third floor conference room 314 Barry Hall Building in

**Cranston.**

**Minutes respectfully recorded and written by Melissa L. Morgan  
Secretary, Rhode Island Board for Chemical Dependency  
Professionals**