

RHODE ISLAND BOARD FOR LICENSED CHEMICAL DEPENDENCY PROFESSIONALS

August 13, 2008 Meeting Minutes

9:30 A.M., Wednesday

The Rhode Island Board for Licensing Chemical Dependency Professionals met at 9:30 a.m. on Wednesday, August 13, 2008, in Barry Hall's Conference Room 314, 14 Harrington Road, Cranston, Rhode Island.

Members Present: James Gillen, L. Sandie Smith, Cheryl Swensen, Debra Tiliouine, Becky Boss, JJ Johnson, David Lema, Johanna Rylands, Mike McAfee

Members Excused: Jorge Cevallos, Christine Mattera, Joann Ash

Welcome and Introductions

The meeting was called to order at 9:30 a.m., by Sandie Smith. The July 9, 2008 minutes were reviewed. Deb motioned to approve the minutes, with Dave seconded noting corrections. Johanna stated the paragraph under Fees needed to be corrected. With the amended minutes the Board approved the minutes

Board Membership

Without a Chairperson, Melissa asked Sandie if she will Chair the meeting. Deb motioned for Sandie to be Acting Chairperson, everyone seconded, all were in favor

License Application Reviews

There were 12 license applications that were review. David had a concern about one of the applications and the Board discussed the procedure of license applications and when the license and certificate are made. Deb motioned that the Board with first review before signing any application, then upon approval the license ID and certificate will be made and forwarded to Johanna Rylands to send out. JJ seconded the motion, all were in favor.

Old Business:

Code of Ethics

Melissa handed out Jorge's review and recommendations on the Code of Ethics. The discussion will continue at the September meeting

Legislature & DOH Rules and Regulations

Johanna provided the Board with the new Legislature Article II and DOH Rules and Regulations, which went into effect July 1, 2008; a discussion will take place at the September meeting.

Board Changes

DOH has taken over the LCDP Board effective July 1, 2008, and has started to handle complaints, but will not be involved in meetings until January 2009. Charles Alexander has contacted Melissa and asked for a meeting between MHRH and DOH to discuss MHRH's role

with the LCDP Board. Melissa will set up a meeting with David Lema, Mike McAfee, Becky Boss and Charles Alexander then invite him to a Board meeting to discuss plans of the future LCDP Board with its present members.

Executive Session

The Board went into Executive Session at 10:00 a.m. and adjourned at 10:15 a.m.

The Meeting adjourned at 11:00 a.m.

The next meeting of the LCDP Board is scheduled for Wednesday, September 10, 2008 at 9:30am, in conference room (Room 314) Barry Hall in Cranston.

Minutes respectfully recorded and written by Melissa Morgan

Recording Secretary

Department of MHRH

Behavioral Healthcare Services

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