

**THE RHODE ISLAND BOARD FOR LICENSING OF
CHEMICAL DEPENDENCY PROFESSIONALS**

OPEN MEETING MINUTES

August 18, 2010

Members Present Staff Present

L. Sandie Smith Linda Phillips

Johanna Rylands Pamela Schultz

Debra Tiliouine Patrick Kelly

Members Absent

J.J. Johnson

James Gillen

1. Call to Order: The meeting was called to order by a motion from Debra Tiliouine and seconded by Sandie Smith at 8:40am.

2. Review and Approval of the April 28, 2010 Minutes. It was noted that the correct

spelling of Debra's last name is "Tiliouine". Motion made by Sandie Smith and seconded by Johanna Rylands to accept the minutes with this change. Minutes were unanimously accepted.

3. Old Business. (Follow up to Board vacancies)

- Carol Ann Livingstone was contacted to see if she had an interest in serving as a volunteer on this board. She is interested and will forward a letter of intent and resume to the Dept of Health.**
- There was a suggestion to contact Ian Knowles to see if he had an interest in serving on this board. Contact will be made by DOH and update reported at next meeting.**

4. New Business

- The list of new LCDP Licensees was handed out. Motion to accept was made by Sandie Smith and seconded by Johanna Rylands. All approved.**
- Mike Simoli, of the Department of Health, gave a brief overview of the process for licensing chemical dependency professionals. This proved to be informative and offered an opportunity for questions and to understand how licensing is handled through the Department.**

5. Executive Session

A motion was made by Debra Tiliouine and seconded by Sandie Smith to adjourn to Executive Session.

6. Adjourn

**Minutes respectfully submitted by:
Linda Phillips, Board Administrator
Rhode Island Department of Health**