

Minutes from October, November 2005 Meetings:

R.I.L.C.D.P.

October 12, 2005 Board Meeting

Present: L. Sandie Smith, Johanna Rylands, Deb Tiliouine, Carrie Blake, Karen Rathbun, Steve Horovitz, Cheryl Gray -Swenson, Eileen Dykeman, Melissa Morgan, recording secretary

Absent: Lori Dorsey, Rebecca Boss, John Johnson

Meeting called to order by Chairperson, L. Sandie Smith at 9:30am

Board Meeting Minutes:

The minutes from the September 14, 2005 meeting were reviewed and will be revised by Johanna Rylands

New Business:

Steve Horovitz will review the Certification Boards' By-Laws and prepare a draft of By-Laws for the LCDP Board to review at the next meeting.

Old Business:

The board reviewed the letters L. Sandie Smith wrote to Kathleen.

Spangler and Ian Knowles regarding disciplinary actions the LCDP Board is to consider two licensed CDP counselors.

David Lema, LCDP was not able to attend the next meeting to be a guest speaker to inform the board about the Criminal Justice Program, due to being in court.

Meeting called for Executive Session 10:05am

Executive Session ended 10:30am

Meeting adjourned 10:40am

November 9, 2005 Board Meeting

Present: L. Sandie Smith, Johanna Rylands, Steve Horovitz, Carrie Blake,

Absent: Lori Dorsey, Rebecca Boss, J. Johnson, E. Dykeman, Deb Tiliouine, Cheryl Gray-Swenson, Karen Rathbun

New Business:

License Applications

Four applications were reviewed and approved by the Board for CDP.

Johanna Rylands: Certification Board update:

Johanna will revise the minutes from the September 14, 2005 meeting

will forward them to Melissa for review at the next meeting.

Changes to the recertification and re-qualification are in the process. Counselors will be notified to renew there license 3 months ahead of their expiration date instead of the six (6) month notice. The cost will be \$265.00 which will include the licensing fee.

Steve Horovitz prepared By-Laws for the LCDP Board, which was adapted the RI Certification for Chemical Dependency Board. Upon reviewing the laws, the Licensing Board decided they would review them at the next meeting and make revisions.

Meeting adjourned at 10:55am.