



**Chemical Dependency Certification Advisory Committee
Meeting Notice**

December 7, 2012

9:00 a.m.

(Directions are attached)

**Department of Health
111 Israel Road SE, Room 158
Tumwater, Washington 98501**

Anyone that would like to attend the committee meeting by teleconference may contact Billie Jo Dale at (360) 236-4841 or billiejo.dale@doh.wa.gov no later than 8:00 a.m. on December 7, 2012. If you wish to attend this meeting in person, you can do so at the address listed above.

Committee Members: Bridgette Agpaoa Ryder, LMHC, CDP, Chair, Mark Loes, CDP, Vice-Chair, Deb Cummins, DSHS/DBHR Representative, Jerome Dirkers, M.D., CDP, Anthony Hanley, CDP, Betty Hames, CDP, Brandy Whitney, LMHC, CDP, and Ryan Calsyn, Public Member

Contact: Betty J. Moe, Program Manager
(360) 236-4912 PHONE
(360) 236-2406 FAX
Betty.Moe@doh.wa.gov

Billie Jo Dale, Program Manager
(360) 236-4841 PHONE
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Teleconference information:

Call in number: 1-877-351-4402 (toll free)

Meeting number: 3476771

The Department of Health offices are fragrance free. Please refrain from applying, perfume, hair spray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

Times and Order: The meeting will commence at 9:00 a.m. on December 7, 2012 and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be solicited after each agenda item.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than **November 30, 2012**. If you wish to receive general information about this meeting, please call the program at (360) 236-4912. If you need assistance with special needs and services, you may leave a message with your request at 1-800-525-0127, or if calling from outside Washington State call (360) 236-4052. Please call 711 or 1-800-833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is 1-877-833-6341.

Smoking is not allowed at this meeting.

OPEN SESSION –

1. CALL TO ORDER – Bridgette Agpaoa Ryder, LMHC, CDP, Chair 9:00 a.m.

- 1.1** Approval of meeting agenda.
- 1.2** Approval of the September 7, 2012 meeting minutes.

2. ELECTION OF 2013 COMMITTEE LEADERSHIP - Bridgette Agpaoa Ryder, LMHC, CDP, Chair

The committee will select the 2013 chair and vice-chair.

3. MANAGER REPORTS - Bob Nicoloff, Executive Director & Betty Moe, Program Manager

- 3.1** Mr. Nicoloff will provide an executive director update.
- 3.2** Ms. Moe will share licensing statistics.
- 3.3** Ms. Moe will present the current budget.
- 3.4** Ms. Moe will provide a committee appointment update.

4. DISCUSS DSM V - Bridgette Agpaoa Ryder, LMHC, CDP, Chair

The committee will discuss the proposed changes to the DSM V.

5. LEGISLATIVE UPDATE CALLS – Betty Moe, Program Manager

Ms. Moe will discuss the weekly calls that occur during the legislative session. Ms. Moe will ask the committee to choose a member and an alternative member to participate in these calls on behalf of the committee.

6. RULES UPDATE – Betty Moe, Program Manager

Ms. Moe will provide an update on ESHB 2366.

7. PROPOSED BEHAVIORAL HEALTH ADMINISTRATIVE RULES – Deb Cummins

Review draft rules establishing administrative standards and support the program specific requirements for the licensing and certification of behavioral health agencies that provide chemical dependency, mental health, and problem and pathological gambling service.

8. CREDENTIALING PROCESS – Betty Moe, Program Manager

Discuss the credentialing process from the time a CDP applicant passes the exam and a credential is issued.

9. ASSISTANT ATTORNEY GENERAL (AAG) REPORT – Elizabeth Baker, AAG

- Ms. Baker will report on any items relevant to the committee.

10. PETITION FOR RULE-MAKING – Betty Moe, Program Manager

Ms. Moe will share a petition for rule-making with the committee.

11. PUBLIC COMMENT – Bridgette Agpaoa Ryder, LMHC, CDP, Chair

The committee will hear comments from the public. The public may request items to be placed on a future meeting agenda.

12. CONSENT AGENDA – Bridgette Agpaoa Ryder, LMHC, CDP, Chair

The items listed under the consent agenda (informational items) are considered routine matters and will be approved by a single motion of the committee without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

12.1 Current issue of “The Sentinel News for Department Employees.”

12.2 ATTC 2012 Vital Signs Report

13. 2013 MEETING DATES – Betty Moe, Program Manager

The committee will review the proposed meeting dates for 2013.

April 5, 2013 – Tumwater

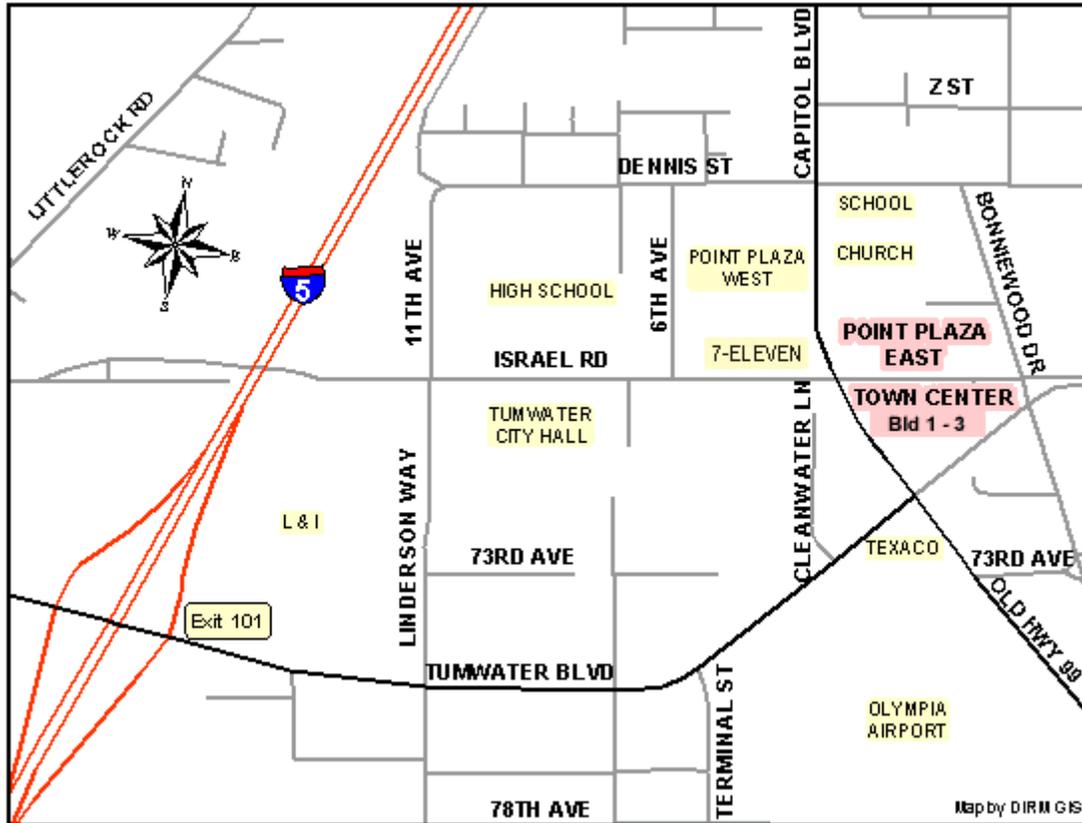
June 28, 2013 – Conference Call

September 27, 2013 – Tumwater

December 13, 2013 – Conference Call

14. FUTURE AGENDA ITEMS – Bridgette Agpaoa Ryder, LMHC, CDP, Chair

15. ADJOURNMENT – Bridgette Agpaoa Ryder, LMHC, CDP, Chair



If you are traveling **south** on I-5 (from Seattle or Tacoma):

1. Take I-5 South to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **left** at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. At roundabout, take 2nd exit.
4. Go to the next traffic light and turn **left** onto Capital Blvd.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.

If you are traveling **north** on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101. (Stay in right hand lane)
2. Turn **right** at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).
3. At the roundabout, take the 2nd exit.
4. Go to the next traffic light and turn left onto Capital Blvd.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.