



**Chemical Dependency Certification Advisory Committee  
Meeting Notice**

**December 13, 2013**

**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](mailto:billiejo.dale@doh.wa.gov). If you wish to attend this meeting in person, you can do so at the address listed above.

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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 Branch, LMHC, CDP, and Ryan Calsyn, Public Member

Contact: Betty J. Moe, Interim Executive Director  
(360) 236-4912 PHONE  
(360) 236-2406 FAX  
[Betty.Moe@doh.wa.gov](mailto:Betty.Moe@doh.wa.gov)

Billie Jo Dale, Program Manager  
(360) 236-4841 PHONE  
(360) 236-2406 FAX  
[Billiejo.Dale@doh.wa.gov](mailto:Billiejo.Dale@doh.wa.gov)

**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 13, 2013 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 **December 6, 2013**. 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 27, 2013 meeting minutes.

### **2. MANAGER REPORTS – Betty Moe, Interim Executive Director & Billie Jo Dale, Program Manager**

- 2.1** Ms. Moe will give an executive director update.
- 2.2** Ms. Dale will share licensing statistics.
- 2.3** Ms. Moe will present the current budget.
- 2.4** Ms. Moe will briefly discuss the agency requested legislation to allow specific professions to practice outside of a DBHR approved facility. At this time, the department has not made any additional changes to the proposed language.

### **3. ELECTION OF 2014 COMMITTEE LEADERSHIP - Bridgette Agpaoa Ryder, LMHC, CDP, Chair**

The committee will select the 2014 chair and vice-chair.

### **4. SUICIDE ASSESSMENT CONTINUING EDUCATION RULES UPDATE – Betty Moe, Interim Executive Director**

Ms. Moe will provide an update on the rules regarding training in suicide assessment including screening and referral.

### **5. DISCUSSION ON THE DEVELOPMENT OF A PROCEDURAL RULE RELATED TO EDUCATIONAL PROGRAM AND ALTERNATIVE TRAINING – Betty Moe, Interim Executive Director**

Committee members will discuss a procedure for approving alternative educational program and discuss supervisor requirements for dually credentialed providers. Draft language may be developed.

### **6. BYLAWS – Betty Moe, Interim Executive Director**

The committee will review and approve the draft bylaws.

### **7. LEGISLATIVE MEET ME CALLS – Betty Moe, Interim Executive Director**

The committee will be asked to appoint a representative and a back up representative for the weekly legislative meet me calls beginning in January 2014.

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

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

**9. 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.

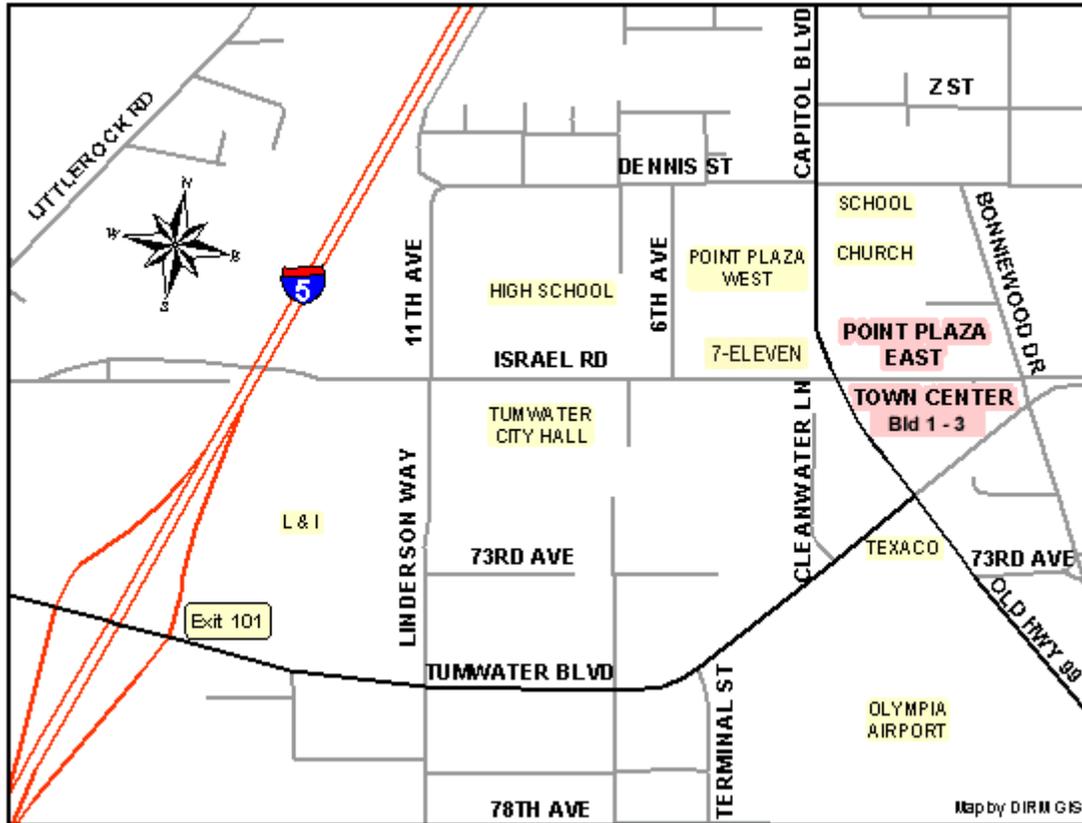
**10. CONSENT AGENDA – Bridgette Agpaoa Ryder, LMHC, CDP, Chair**

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.

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

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

**12. 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.