



**Chemical Dependency Professional Certification Advisory Committee
Meeting Notice**

December 4, 2015

9 a.m.

(Directions are attached)

Department of Health

Town Center Two

111 Israel Road S.E., Room 158

Tumwater, Washington 98501

Committee Members:

Mark Loes, MBA, CDP, Chair

Kathleen Armstrong, MEd, LMHC, MHP, Vice-Chair

Judy Holman, LICSW, LMHC, CDP, DSHS-DBHR Representative

Dan Lubuda, CDP, Treatment Director

Mary Schatz, Ph.C, CDP, CRC, LMHCA

Arthur Tolentino, Ph.D., LMFT, CDP

Vacant, Chemical Dependency Professional

Vacant, Public Member

Assistant Attorney General Representative:

Chris Wright, AAG

Contact: Brad Burnham, Program Manager

360-236-4912 phone

360-236-2901 fax

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Sonia Ferguson, Program Support

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You can join the meeting via phone. 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 start at 9:00 a.m. on September 4, 2015 and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

This meeting is being recorded. If anyone objects or does not consent, please let us know.

Accessibility: This meeting is accessible to people 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 August 31, 2015. 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 because of 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 – Mark Loes, MBA, CDP, Chair 9 a.m.

- 1.1 Introductions.
- 1.2 Approval of meeting agenda.
- 1.3 Approval of the September 4, 2015 meeting minutes.

2. Election of Committee Leadership - Mark Loes, MBA, CDP, Chair

The committee will select the 2016 chair and vice chair.

3. 2016 Meeting Dates of the Advisory Committee – Mark Loes, MBA, CDP, Chair

Discussion and action on meeting dates for 2016

Possible 2016 Dates
Friday, April 8, 2016
Friday, June 24, 2016
Friday, September 2, 2016
Friday, December 2, 2016

4. Manager Reports - Brad Burnham, Joanne Miller, Tammy Kelley

- 4.1** Budget report – Brad Burnham, Program Manager
- 4.2** Legislative update – Brad Burnham, Program Manager
- 4.3** Current licensing statistics – Joanne Miller, Credentialing Review Supervisor
- 4.4** Discipline statistics – Tammy Kelley, Case Management, Health Services Consultant

5. Assistant Attorney General Report – Chris Wright, AAG

Mr. Wright will report on discipline and any other items relevant to the committee.

6. Rules Scan –Brad Burnham, Program Manager

RCW 43.70.041 requires the department to review all of its existing rules every five years to identify ways to clarify or simplify existing rules.

The committee will continue reviewing chapter 246- 811 WAC. The committee will review sections to answer a series of questions about the rule.

7. Legislation Related to Training in Suicide Prevention- Brad Burnham, Program Manager

Review of ESHB 1424, 2015 legislation, and discussion of plans to conduct rulemaking to incorporate the new requirements.

8. Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition (DSM-5) – Mark Loes, MBA, CDP, Chair

Discussion of how the DSM-5 and current rules use the terms “Chemical Dependency” and “Substance Use Disorder.”

9. Update on Rulemaking for Alternative Training of Specified Health Care Practitioners, chapter 246-811 WAC – Brad Burnham, Program Manager

Review of current status of rulemaking and next steps.

10. Public Comment – Mark Loes, MBA, CDP, Chair

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

11. Consent Agenda – Mark Loes, MBA, CDP, Chair

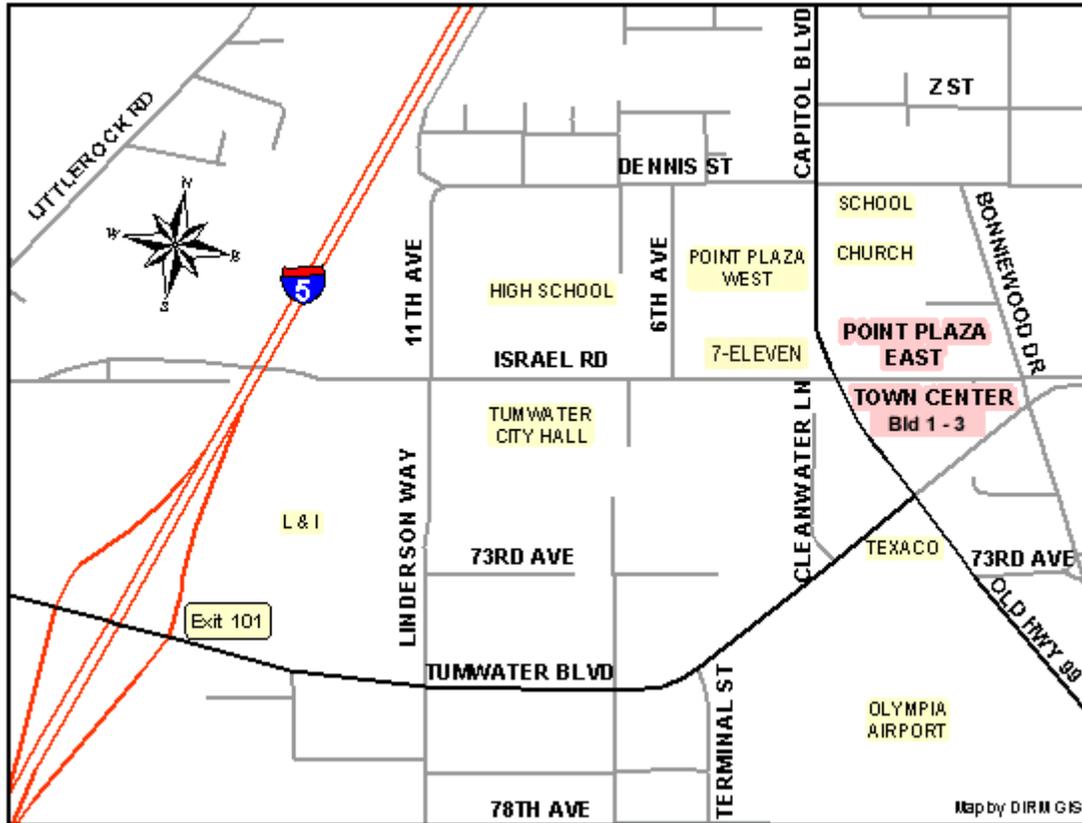
The items listed under the consent agenda (informational items) are considered routine matters and will be approved by a single motion of the committee without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business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

Current issue of The Sentinel news for department employees.

12. Future Agenda Items – Mark Loes, MBA, CDP, Chair

- Dually credentialed providers working outside of agencies and Chapter 388-805 WAC by Judy Holman (DSHS/BHSIA/MH)

13. Adjournment – Mark Loes, MBA, 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 second exit.
4. Go to the next traffic light and turn **left** onto Capital Boulevard.
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 second exit.
4. Go to the next traffic light and turn left onto Capital Boulevard.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.