

Board of Directors
State of New Hampshire Prevention Certification

April 22, 2019

Meeting Minutes

Attending: Mary Forsythe-Taber, Marissa Carlson, Carrie McFadden, Kelley Gaspa, Charlotte Scott (by phone), Priscilla Davis (administrator)

The meeting was called to order at 1:05pm with a moment of silence.

1. Welcome.
2. Consent Agenda – voted to approve Feb. consent agenda – **Carrie** approved, **Charlotte** seconded, all approved (**Marissa** was not yet present for the vote). At the June meeting, December 2018 consent agenda will need to be reviewed and voted on.
3. Committee Updates –
 - a. Peer Review – **Mary** discussed adding new teams to PRC.
 - b. Workforce Development – **Priscilla & Marissa** – the mentoring money is finally officially approved. It would be too late to start a new cohort without a rollover. Discussed possible pre-payment options for IC&RC costs, as well as regional workshops to help dispel stress and help people go over their documentation & application. Also discussed boot camp for certification – trainings and test prep. **Donna** can ask if this will fit with the funding. **Carrie** discussed upcoming grant opportunity to partner with NHADACA around this kind of project, if the mentoring money can't be used for that. Also discussed other fields that could be good for certification: SROs, youth workers, etc. Also, talk more with DOE Office of Student Wellness, especially the Prevention position (Helene's position). And is there more that can be done to get lapsed folks to recert? Can we reach out more to colleges who have newly-developed certificates in prevention?

IC&RC – **Marissa** - Updates from the Spring 2019 IC&RC meeting

JA in May - could potentially alter domains
CPS of the Year: Patty Clark of Kentucky

Questions about PS supervision

Testing numbers increased almost 8% in 2018 vs. 2017, including PS testing
Practice tests now available directly through IC&RC - provides detailed feedback of areas

Testing company: Slow rollout in 10/18 to PSI revealed more challenges than anticipated

Fewer testing sites are available than IC&RC was led to believe - many sites are not appropriate - like airport hangers?

- Now 381 sites - 250 fewer US sites than IC&RC was led to believe, including some states with zero sites (may lead to legal action by IC&RC against PSI due to breach of contract)
- Test freezing, accommodation procedures not ready, excessive wait times at test sites
- Lots of lags in correcting issues
- Closed or unstaffed testing sites

SMT has merged with Prometric as of Jan. 19, so they will go from 150ish sites to 600 in the US

No other boards will be transitioned over to PSI until issues are set

Advocacy:

White House budget:

block grant unchanged, \$61 million proposed cuts in CSAP, probably won't stay

4. Old business

- a. Revocation policy – It was approved via email - **Priscilla** will update the website
- b. Email vote approved the idea of some kind of career recognition for Val at this year's annual meeting
- c. 2019 NH CPS of the Year – Going forward, select a runner-up as well, in case the winner isn't a CPS by the time of the next national award cycle.

5. New business (carried over from February) –

- a. **Mary** would like to examine the meeting schedule again. Is every other month too far apart?

6. Citizen's Comments – None.

7. Next meeting: June 24, 2019, CHI, 501 South St., 2nd Floor, Bow, NH, at 1:00pm.

8. No adjournment due to lack of quorum – disbanded 2:27pm.