



**AGENDA**

**Friday, Nov 30, 2018**  
**8:30am CST**

**Capitol Building**  
**Sakakawea Room**  
**600 E. Boulevard Ave.**  
**Bismarck, ND 58505**

The ND Board of Addiction Counseling Examiners will be holding a board meeting on Friday November 30, 2018. At the time this notice is being prepared, the governing bodies expect the agenda of its meeting to include the following topics:

- I. Call to Order**
- II. Review of Meeting Minutes**
  - A. August 3, 2018
- III. Financials**
  - A. Financial Reports
  - B. Review of Administrative Contract
- IV. Discipline File Updates**
  - A. Ty Thompson
  - B. Paige Robillard
- II. Complaints**
  - A. Mija Kundson-Hoge
  - B. Jennifer Goldade
  - C. Ashtyn Andres
- III. CEU Audit**
  - A. Tanner Grimsley
  - B. Bruce Schwan
- V. Application and Practice Issues**
  - A. LAC Applications approved under chair authority include:
    - 1. Brandi Schmidt
    - 2. Jillian Zeitler
    - 3. Meagan Kleftsad
    - 4. Brandie Delorme
    - 5. Misty Hagen
    - 6. Amanda Ockert
    - 7. Aline Muhimpundu
    - 8. Emma Lysne



*NORTH DAKOTA BOARD*  
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9. Carolyn Shabb
10. Cynthia Taylor

**B. Requested:**

1. Nicha Stenberg-Johnson
2. Victoria Hart
3. Brian Nelson

**C. Clinical Training approved by board member under authority granted by the board include:**

1. Kalpana Sanmugam

**D. Clinical Supervision approved by board member under authority granted by the board include:**

1. Brian Williams
2. Morgan Wald
3. Racia Toben
4. Kori Stockie
5. Molly Siegert
6. Sheena Aaser
7. Amanda Seeberg
8. Katherine Sather
9. Sara Kelner
10. LaShai Pfeifer
11. Karissa Kautzman
12. Jamie Johnson
13. Allison Hill
14. Daniel Everson
15. Elizabeth Hendrickson
16. Timothy Clark
17. Samantha Buckeye

**E. Private Practice licenses approved by board member under authority granted by the board include:**

1. Candis Mock
2. Megan Busch

**VI. Old Business**

- A. Review of BACE forms
- B. Update on the NAADAC licensing exams
- C. Curriculum crosswalk committee update
- D. FAQ form update

**VII. Administrative**

- A. Update on transition
- B. Retention of Records



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- C. Policy of necessary information
- D. Fee schedule (July 1, 2018)
- E. V-cube USA product

**VIII. New Business**

- A. Basecamp or googledocs?
- B. Current board membership (Karen resignation)
- C. Board roles/delegation of tasks
- D. IT assistance
- E. Marketing administrative rule changes

**IX. Adjourn**

*Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.*

Date of Notice: 11-14-2018