

MEETING NOTICE

ND Board of Addiction Counseling Examiners Agenda - October 10, 2014 Sakakawea Room, State Capitol, 600 E. Boulevard Ave., Bismarck, ND

The ND Board of Addiction Counseling Examiners will be holding a quarterly board meeting on October 10, 2014 at 10:00 am. 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 10:00 AM**
 - A. Review and approve or make changes to July 11 and July 22 (teleconference) minutes
- II. Finances**
- III. Discipline File Updates** (may require Executive Session per NDCC 44-04-19.1(2) due to review of confidential information/documents and possible need for attorney consultation)
 - A. J. Wanzek
 - B. V. Jones
 - C. S. Ewoniuk
 - D. B. Fetting
 - E. J. Miller
- IV. Complaints** – Ethics Subcommittee and Legal Counsel (may require Executive Session per NDCC 44-04-19.1(2) due to review of confidential information/documents and possible need for attorney consultation)
 - A. P. Quinn vs. A. Budeau
 - B. A. Johnson vs. “Brian,” ShareHouse
- V. Applications and Practice Issues**
 - A. Appeal of Denied Application
 - J. Cain - In-Person Appearance to contest Board decision to deny licensure by reciprocity
 - B. Application for Initial Licensure - Chair
 - 1. T. Brekke
 - 2. K. Brossart
 - 3. C. Moe, MN Reciprocity
 - C. Trainee Registration Approval - Chair
 - 1. E. Pistorino
 - 2. S. Gietzen
 - 3. A. Thull
 - D. Clinical Supervision -
 - 1. J. Creed
 - 2. G. Longie
 - 3. B. McEwen
 - 4. M. Busch
 - E. Private Practice -
 - 1. J. Reid
 - F. Approve Providers -
 - 1. South Central HSC
 - G. HIPPA Violation letter, self-report
 - 1. B. Marsh

VI. Management Contract Transitions – Chair and Legal Counsel

- A. New signers need to be authorized on the checking account and authorization given to new signers to remove previous signers from account, if needed
- B. Alternate method(s) of distribution of materials for Board meetings
- C. Review Board Management invoices
 - 1. APT
 - 2. PSI
 - 3. Discuss future invoice approval process
- D. Financial audit discussion for 7/1/13 - 6/30/14
- E. Discuss changes to the website:
 - 1. New logos
 - 2. New layout design
 - 3. LAC search capability and/or license verification
 - 4. PayPal link for licensure fees
 - 5. Online applications

VII. Other Issues

- A. Laws and Rules
 - 1. Schulte Report
 - 2. Resources to support Board positions/laws
 - a. Survey of other state's licensing standards (Dave S)
 - b. Bullet point sheet
 - 3. Options for law/rule changes
 - 4. Error in recent rule change related to supervisory credits
- B. Consortium question about asking trainees of treatment history (Kristie S)
- C. Gambling disorders and use of V-Codes: Question from Amy Ruff at BTC (Kristie S)R
- D. Brietta Kidney resignation, effective 09/27/2014, discuss recommendations
 - 1. Rose Laning received a nomination for Lori Evjen
 - 2. Tonya Sorenson applied previously
- E. Discussion of Clinical Training- direct and indirect time
- F. Consortium Site Reviews (Deb D.)
 - 1. Clinical Training Program - K. Miller
- G. Individual Training Plan Policy
- H. Mental Health First Aid, discuss CEU consideration for attendees and “train the trainer attendees”

VIII. Schedule regular meetings for 2015

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. If so, include: (may require Executive Session per NDCC 44-04-19.1(2) due to possible need for attorney consultation)

Date of Notice: October 8, 2014