



MEETING AGENDA

January 16, 2015

The ND Board of Addiction Counseling Examiners will be holding a board meeting on January 16, 2015 at 10:00 am, central. The meeting will take place in the Office of Attorney General on the 17th floor of the State Capitol, Bismarck, ND. Enter through the east door, from the elevator.

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 Meeting Minutes- December 19, 2014 meeting

III. Financials

- A. Periodic reports
- B. Difference between advertised fees for initial license and private practice from July 1-December 9, 2014

IV. Complaints

- A. D. Anderson, number 2014-07
- B. "Brian", no update
- C. P. Quinn- Complaint dismissed at October 10, 2014 Board meeting. Complainant sent additional letters, review.

V. Discipline File Updates

- A. R. Dimmer- Quarterly reports, July 1, 2014 report not received, October 1, 2014 report received December 31, 2014, January 1, 2015 report not received
- B. S. Ewoniuk- 5 credit hours required, submitted 16
- C. B. Fetting- November 18 2014 quarterly report received on December 18, 2014. Next report due February 18, 2015.
- D. S. Meier- Quarterly reports have been received and on time, two reports remaining on February 1 and May 1 of 2015
- E. J. Miller- \$1000 civil penalty (not received), quarterly reports if working as LAC- currently in jail. Suspension of license was to end in February of 2015 if terms were met. Settlement agreement from January 22, 2014 was not signed by Miller.

VI. Application and Practice Issues

- A. M. Moore, ITP request approved by Presidential Authority
- B. E. Burl, Private Practice registration approved by Presidential Authority
- C. J. Traen, Clinical Supervisor registration approved by Presidential Authority
- D. J. Gruendler, application by reciprocity



VII. Other Issues

- A. Legislative update
- B. Consortium site reviews (Deb D.)
- C. Discussion of CEU programs under review
 - 1. Human Trafficking
 - 2. South Carolina Law Enforcement (FLETC) program
- D. Board positions
 - 1. Ethics Committee
 - 2. Transcript review
 - 3. Training Oversight Reviewer
- E. Board Administration
 - 1. Administrator Procedure Book
 - 2. Website and logo, approval needed to activate site

VIII. 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: January 13, 2015