



MEETING AGENDA

July 17, 2015 10:00 am, central
Sakakawea Room, State Capitol, 600 E. Boulevard Ave., Bismarck, ND

The ND Board of Addiction Counseling Examiners will be holding a board meeting on July 17, 2015. 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- April 17, 2015 Regular meeting, May 22, 2015 Special meeting, May 22, 2015 Subcommittee meeting, June 22, 2015 Special meeting

III. Financials

A. Periodic reports

IV. Complaints

- A. J. Miller - update
- B. McKenzie/ McGillis
- C. A. Monek
- D. H. Kates

V. Application and Practice Issues

- A. John Christanson, applied under reciprocity
- B. Debi Nesbitt, applied under reciprocity

VI. Other New Business

- A. Follow up on outstanding items from July 16, 2015 meeting with legal counsel
 - 1. NDAC 4.5
- B. Legislative update, Behavioral Health Stakeholders Bill
 - 1. House Bill 1048 and 1049
- C. Update of testing by NCCAP
- D. Biennial audit is due (2014-2015), the last was 2012- 2013- annual fiscal year ends on June 30th.

VII. 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: July 14, 2015