



## **MEETING AGENDA**

**October 16, 2015 9:00 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 October 16, 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**

- A. July 16, 2015
- B. July 17, 2015
- C. September 2, 2015

**III. Review financials**

**IV. Election of officers**

- A. Chair person, vice chair person and treasurer

**V. Discipline File Updates**

- A. Delaine Anderson- Most recent quarterly reports have all been received (the most recent one was late), 6 of 25 CEU hours completed
- B. Rodney Dimmer- Quarterly reports are up to date, (1 report remaining on 1/1/16), probation ends 1/27/16
- C. Brenda Fetting- Quarterly reports are up to date, received notice that Kim Makonnen will now be her reporting clinical supervisor
- D. Henry Kates- was settlement agreement sent

**VI. Complaints**

- A. Jan Kuhn, complaint 2015-06 received
- B. Eddie Burl, complaint 2015-07 received
- C. John Miller, complaint 2015-08 received
- D. Nicole Opperman, complaint 2015-09, self-reported received
- E. Kristie Kilen, complaint 2015-10, self-reported received

**VII. Application and Practice Issues**

- A. Individualized clinical training application received for Carol Jollie- Board input needed
- B. Reciprocity application received and reviewed for Connie Tyler, Board input needed
- C. Applications denied under presidential authority include:
  - 1. Kendra Wilson was denied under reciprocity (MN). She was reviewed under initial licensure and will need 350 hours of training and ICRC results.
  - 2. Amber Michaleski was denied under reciprocity (MN). She was reviewed under initial licensure and will need 350 hours of training.
  - 3. John Christianson was denied for initial licensure, he does not appear to meet the educational and training requirements.
  - 4. James Lindgren was initially denied for clinical training, he is now under a second review.



- D. LAC applicants reviewed and approved under presidential authority include:
  - 1. Amber Dew
  - 2. Andrea Danda
  - 3. Cassie Campbell
  - 4. Misty Ibach
  - 5. Kimber Hasbargen
  - 6. Delano Irwin
- E. Tatum Trautman was approved as a clinical supervisor under presidential authority
- F. Melissa Herman was approved as a clinical supervisor under presidential authority
- G. Wanda Crowe was approved as a clinical supervisor under presidential authority
- H. Jennifer Wanzek has applied for clinical supervision
- I. Kristie Kilen was approved for private practice under presidential authority
- J. Clinical trainees reviewed and approved under presidential authority include:
  - 1. Teal Allard
  - 2. Ashton Hager
  - 3. Joshua Fraase
  - 4. Samantha Krebsbach
  - 5. Trent Larson
  - 6. Emily Monson
  - 7. Rod Nogosek
  - 8. Lisa Roth
- K. Melissa Wheeler has been suspended from the NEHSC clinical training program
- L. Marlana Moore withdrew from the James River Training Consortium
- M. Ronald Boehler is no longer employed at LRHSC and his training has been discontinued
- N. Approved Providers reviewed and approved under presidential authority include:
  - 1. ND State Hospital (new provider)
  - 2. Dakota Boys and Girls Ranch (renewing provider)
  - 3. Heartview (renewing provider)
  - 4. South Central Human Service Center (renewing provider)

**VIII. New Business**

- A. Update of testing by NCCAP, instead of IC&RC
- B. NCAC II (NAADAC) licensure- discuss if this is acceptable as meeting the LAC licensing requirements
- C. Pharmacology course requirements have changed
- D. Updated educational crosswalk being used for transcript reviews
- E. Human Services Committee minutes from 8/19/15
- F. Legislation issues
  - 1. North Dakota Legislative Council letters (Oct. 1 and 6, 2015)
- G. Red River Valley/ UND has added an additional training site
- H. Invite Senator Judy Lee to a special meeting, schedule
- I. Impaired Practitioners Guidelines
- J. Clinical Supervisor hours
- K. Violations by trainees
- L. CEU's
  - 1. Is there a max of CEU's that an approved provider can give for in-services
- M. Center for Tobacco Prevention and Control policy
- N. Ken Tupa lobbyist services, update



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- O. Update on renewal applications received- 401 renewal applications sent, 55 returned and completed, 6 were returned for out of date addresses
- P. Update on 2014-2015 audit

**IX. Other New Business**

**X. 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 15, 2015