



MEETING AGENDA

January 15, 2016 8:30 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 January 15, 2016. 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

October 16, 2015

December 21, 2015

III. Review financials

A. Financial reports

B. 2016 – 2017 budget

C. Update on 2014-2015 audit

IV. Discipline File Updates

A. Delaine Anderson- Most recent quarterly report, due on 11/13/15 has not been received, 6 of 25 CEU hours completed

B. Eddie Burl, complaint 2015-07 received, settlement agreement sent on 10/21/15

C. Rodney Dimmer- Quarterly reports are up to date, final report received, probation ends 1/27/16

D. Brenda Fetting- Quarterly reports are up to date, received notice that Kim Makonnen will now be her reporting clinical supervisor, most recent report, due on 11/18/15 was not received

E. Henry Kates- license revoked, posted in newspaper

F. Kristie Kilen – Board requested that she discuss confidentiality and have supervisor send a report by Nov. 26, 2015- report has not been received.

G. Nicole Opperman- Board requested that she discuss confidentiality and have supervisor send a report by Nov. 26, 2015, received on Nov. 16, 2015

H. Michael Melegaard- Under 2 year probation until 9/18/17, quarterly reports are up to date

I. John Miller- Under 2 year probation until 9/18/17, required reports have been received, we have not received release for documents (from his clinical supervisor and parole officer)

V. Complaints

A. Jessica Karjalainen, complaint 2015-11 received

VI. Application and Practice Issues

A. Applications denied under chair authority include:

1. Carol Torgerson was denied for Private Practice

2. Connie Tyler was denied for her LAC (missing group counseling)

3. Amber Michalski was reviewed for an individualized clinical training plan, application was incomplete as she had not yet applied to a consortium

B. LAC's reviewed and approved as clinical supervisor under chair authority

1. Kelli Krieg

2. Jodi Ramberg

3. Lisa Cameron



NORTH DAKOTA BOARD

OF

ADDICTION COUNSELING EXAMINERS

4. Stacie Dailey
 5. John Holt
 - C. LAC's reviewed and approved as private practice under chair authority:
 1. Wanda LaMonte
 - D. Clinical trainees reviewed and approved under chair authority include:
 1. Karl Davis
 2. Amber Michalski
 3. Kendra Wilson
 - E. Approved providers reviewed and approved under chair authority include:
 1. ND DHS Behavioral Health Division
 2. North Central HSC
- VII. New Business**
- A. As of 1/4/16: 371 LAC's have renewed their license, 32 current LAC's have not
 - B. Audit of CEU's required
 - C. Update of testing by NCC AP, instead of IC&RC
 1. Updates to the exam application
 - D. Requests to attend board meetings to represent the board
 - E. Possible updates to NDAC article 4.5
 - F. Updates to the PP application- 4,000 hours instead of 2 years?
 - G. Change in rules for tobacco and nicotine
 - H. Behavioral health boards update
 - I. Admin rules subcommittee report
- VIII. Other New Business**
- 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: January 11, 2016