



MEETING AGENDA

April 12, 2016 8:30 am, central

Fort Lincoln Room, State Capitol, 600 E. Boulevard Ave., Bismarck, ND

The ND Board of Addiction Counseling Examiners will be holding a board meeting on April 12, 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**
March 11, 2016
- III. Review financials**
 - A. Financial reports
- IV. Discipline File Updates**
 - A. DA
 - B. BF
 - C. MM
 - D. JM
- V. Complaints**
 - A. EB
 - B. ML
 - C. KW
- VI. Application and Practice Issues**
 - A. LAC Applications approved under chair authority include:
 1. Tiffany Stucky
 2. Carol Jollie
 3. Connie Tyler
 - B. Leigh Szczur was denied for licensure under chair authority
 - C. Clinical trainees reviewed and approved under chair authority include:
 1. Amy Tehran
 2. Angela Reidburn
 - D. Jacob Brewster was terminated from CT with Missouri Valley
 - E. Approved providers reviewed and approved under chair authority include:
 1. Sharehouse
 2. NE Human Services Center
 3. MV Deisz
 4. NDACA
 5. Center for Rural Health
 6. Badlands HSC
 7. Prairie Saint Johns



VII. New Business

- A. Update of testing by NCC AP, instead of IC&RC
- B. Possible updates to NDAC article 4.5
- C. Interim Committee power point presentation
- D. CEU audit update
- E. Consortium oversight by the NDBACE

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: April 11, 2016