



**MEETING AGENDA**

**January 20, 2017 8:30 am, central**

**17<sup>th</sup> floor conference room, State Capitol, 600 E. Boulevard Ave., Bismarck, ND**

The ND Board of Addiction Counseling Examiners will be holding a board meeting on Jan. 20, 2017. 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. October 14, 2016
- B. December 12, 2016
- C. January 6, 2017
- D. January 11, 2017

**III. Review financials**

- A. Financial reports

**IV. Discipline File Updates**

- A. Anderson, Delaine
- B. Collins, David
- C. Melgaard, Michael
- D. Miller, John M

**V. Complaints**

- A. Burl, Eddie
- B. Hunt, Geoffrey
- C. Marsh, Billy
- D. Montgomery, Christine, tabled from last meeting
- E. Thompson, Ty
- F. Weiglenda, John, tabled from last meeting

**VI. Application and Practice Issues**

- A. LAC Applications approved under chair authority include:
  - 1. Brown, Calie
  - 2. Burtness, Roxann
  - 3. Lervick, Kristie
  - 4. Scanson, Curtis
- B. LAC Applications received, not approved under chair authority:
  - 1. Summers, Molly (reciprocity from MN)
- C. Clinical Supervision applications reviewed under chair authority:
  - 1. Woll, Amber
- D. Private Practice applications received:
  - 1. Torgerson, Carol



- E. Clinical trainees reviewed and approved under chair authority include:
  - 1. Belgarde, Anita
  - 2. Copeland, Brian (later withdrew from training)
  - 3. Hofland, Mandy
  - 4. Stivers, Shonda
- F. Approved providers reviewed and approved under chair authority include:
  - 1. Behavioral Health (renewal)
  
- VII. Old Business**
  
- VIII. Legislative Bills Discussion**
  - A. Bill to amend 43-45-01
    - 1. DSM language, sponsor
    - 2. Webinar updates/ feedback?
    - 3. SB 2088 and SB2033
  - B. Code revisions and updates
    - 1. Board committee for legislative drafting update
    - 2. Consumer feedback letters
  
- IX. New Business**
  - A. DHS licensing, (Pam Sagness to appear in person)
  - B. Jamie Pfeiffer, NDBCE chair (call in)
  - C. Open position on board, delegation of duties
  - D. Consortium review process
  - E. Who is allowed to act as a reference for licensure?
  - F. Melissa Wheeler/ Red River Training Consortium
  - G. Code of Ethics was revised in October 2016.
  - H. Per diem for time spent attending and preparing for board meetings
  
- X. Other New Business**
  
- XI. 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.*

Date of Notice: January 17, 2017