



**MEETING AGENDA**

**April 21, 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 April 21, 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 20, 2017
  - D. February 6, 2017
  
- III. Review financials**
  - A. Financial reports
  
- IV. Discipline File Updates**
  - A. Anderson, Delaine
  - B. Collins, David
  - C. Hunt, Geoffrey
  - D. Marsh, Billy
  - E. Melgaard, Michael
  - F. Miller, John
  
- V. Complaints**
  - A. Burl, Eddie
  - B. Hemphill, Pam
  - C. Montgomery, Christine
  - D. Thompson, Ty
  
- VI. Application and Practice Issues**
  - A. LAC Applications approved under chair authority include:
    - 1. Reidburn, Angela
    - 2. Schumm, Paul
    - 3. Simonsen, Chelsey
    - 4. West, Erin
    - 5. Yazzie, Lisa



- B. Applications received, board review needed:
    - 1. Berger, Sheena, LAC application
    - 2. Halvorson, Danielle, clinical training registration
    - 3. Robillard, Paige, LAC application
    - 4. Torgerson, Carol, Private Practice
  - C. Clinical Supervision applications reviewed under chair authority:
    - 1. Bell, Tracy
    - 2. Dosch, Brianna
  - D. Clinical trainees reviewed and approved under chair authority include:
    - 1. Auck, Tyler
    - 2. Bryant, Kayla (changes to training plan only)
    - 3. Sabot, Layn (changes to training plan only)
    - 4. Stivers, Shonda (changes to training plan only)
  - E. Approved providers reviewed and approved under chair authority include:
    - 1. Northeast HSC
    - 2. ND Addiction Counselor Association
    - 3. Michael Diesz
    - 4. Sharehouse
    - 5. Center for Rural Health
    - 6. Prairie St. John's
    - 7. Badlands HSC
  - F. Approved programs reviewed and approved under chair authority include:
    - 1. NDACA Spring Conference
    - 2. American Lung Association seminars
    - 3. NDCA Midwinter Conference
    - 4. Gender and Alcohol
- VII. Old Business**
- A. NDBCE collaboration update
  - B. Complaint log review report
  - C. Complaint form modifications
- VIII. Legislative Bills Discussion**
- A. Senate Bill 2088 passed the House, will become law on 8/1/17
  - B. House Bill 1149 has been enrolled into law
  - C. Code revisions and updates
- IX. New Business**
- A. DHS licensing, (Pam Sagness to appear in person)
  - B. Open positions, delegation of duties (Karin CS and PP apps)
  - C. 42 CFR Part 2 final rule in effect
  - D. IC&RC member board participation



NORTH DAKOTA BOARD  
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- E. NAADAC exam updates: Fargo site closed and online proctoring
  - F. Clinical training applicant with clinical mental health internship hours, can they count toward addiction training hours?
  - G. CEU review process, form modification discussion
  - H. Agenda document submission (Basecamp)
  - I. Feedback received: “exam continues to have questions focusing on the DSM IV which trainees did not have any training on”.
- 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: April 18, 2017