

**MINUTES - ND Board of Addiction Counseling Examiners
March 25, 2013
Conference Call
Board Office**

Call to Order

Board Chair, Vicki Michels, called the meeting to order at 1:37 pm.

Present

Board Members: Vicki Michels, Minot; Kristie Spooner, Tappen; Laura Weishoff, Williston; Patti Senn, Fargo.

Others: Jacinda Simmons, Nikki Owings, Dave Schaibley- Legal Counsel, Shawn Meier

{Mary Tello-Pool and Brietta Kidney absent; vacant position}

Application for Initial Licensure

S. Meier – A motion was made to go into Executive Session for attorney consultation.
(Senn/Weishoff/carried) [Roll Call Vote – Spooner (y), Senn (y), Weishoff (y), Michels (y)]
[Kidney and Tello-Pool absent; vacant position]

A motion was made to reinstate the license with the conditions of 2-year probation to include quarterly reporting from her clinical supervisor and 20 hours of continuing education in dual relationships and ethics. (Spooner/Weishoff /defeated) [Roll Call Vote – Spooner (y), Senn (n), Weishoff (y), Michels (n)] [Kidney and Tello-Pool absent; vacant position]

A motion was made to defer the item to the April 12, 2013 meeting for the full Board's decision.
(Senn/Spooner/carried) [Roll Call Vote – Spooner (y), Senn (y), Weishoff (y), Michels (y)]
[Kidney and Tello-Pool absent; vacant position]

Complaints

M. Melgaard – Tabled to April 12, 2013 meeting.

Adjourn

The meeting was adjourned at 2:35 PM.

Respectfully submitted,

**Vicki Michels
President
NDBACE**

**Kristie Spooner
Vice President
NDBACE**

**Nikki Owings
Executive Secretary
NDBACE**