



FINAL MEETING MINUTES

July 16, 2015 10:00 am, central

I. Call to Order

Board Chair, Kristie Spooner, called the meeting to order at 10:15 am

Present

Board Members: Kristie Spooner, Tonya Sorenson, Stacie Dailey and Julijana Nevland and Deb Davis

Others: Jody McClendon

Absent: Laura Weishoff, Mary Tello-Pool, and David Schaibley

II. Discipline File Updates

- A. D. Anderson- Quarterly reports are up to date, 6 of 25 CEU hours completed
- B. R. Dimmer- Quarterly reports are up to date
- C. B. Fetting- Quarterly reports are up to date

III. Application and Practice Issues

- A. ND Department of Corrections application for approved provider, approved by presidential authority
- B. Mary Crompton, approved for Clinical Supervision by presidential authority
- C. Thomas Solem, approved for Clinical Supervision by presidential authority
- D. Kristi Kilen, approved for Clinical Supervision by presidential authority
- E. Pamla Erickson, approved for Clinical Supervision by presidential authority
- F. Nicole Opperman approved as an LAC by presidential authority
- G. Elizabeth Pistorino approved as an LAC by presidential authority
- H. Allison Hill approved as an LAC by presidential authority
- I. Paul Vigen approved as an LAC by presidential authority
- J. Elisabeth Langbehn approved as an LAC by presidential authority
- K. Crystal Sullivan approved as an LAC by presidential authority
- L. Sara Kelner approved as an LAC by presidential authority
- M. Laura Johnson approved as an LAC by presidential authority
- N. Amanda Crockett approved as an LAC by presidential authority
- O. Elizabeth Hendrickson approved as an LAC by presidential authority
- P. Karen Saulter approved as an LAC by presidential authority
- Q. Ty Thompson approved as an LAC by presidential authority

Clinical Training: The Board discussed the process by which clinical training applications were reviewed and processed. Clinical training approval letters need to state: *“The Board has preliminarily approved your training with the XX Training Consortium, based on Board review at the next meeting.”* The term “conditionally approved” is confusing and should no longer be used. If there are items needed, prior to the beginning of the training, those should be clearly stated in the letter sent to the applicant and the consortium. A chart for determining completion of applicable credits was created by Nevland and McClendon and should be included in the letter.



- R. The following have started clinical training: Tiffany Stucky Monroe, Ashyton Andres, Tammy Barnes, Jesse Crosby, Bryan Bloemendaal, Emily Monson, Audrey Wold and Jacob Brewster have started clinical training. **A motion was made** to approve Monroe, Andres, Barnes, Crosby, Bloemendaal, Monson, Wold and Brewster for clinical training. (Nevland motion/ Sorenson carried), Roll call vote: Sorenson (y), Dailey (y), Nevland (y), Spooner (y) and Davis (y).
- S. Clinical training plans approval for Bordeaux- Collins, Burtness, Schumm, Noer and Brown were tabled until tomorrow.
- T. Ronald Boehler received conditional approval for clinical training: This was first discussed early Th. morning. Initially, there was a **motion that passed to approve him for an ICTP**. (Davis motion/ Nevland carried) Roll call vote: Davis (y), Sorenson (y), Dailey (y), Nevland (y) and Spooner (y). After discussion later in the day, **the motion was rescinded**. A motion was made to request that Ms. Evjen (1.) re-submit the request on a current form. (2.) The clinical training site documents need to be equivalent to what the consortium provides and (3.) we need to receive an official transcript (digital received). It was discussed that once we receive these items, the Board can act immediately to approve him. (Sorenson motion/ Nevland carried) Roll call vote: Spooner (y), Nevland (y), Sorenson (y), Dailey (y) and Davis (y). Spooner will draft and send a letter to Evjen explaining what is needed.
- U. Forty Developmental Assets approved by presidential authority for 19.5 CEU's
- V. Military Culture approved by presidential authority for 6.5 CEU's

IV. Other New Business

- A. Update of testing by NCCAP, instead of IC&RC, **A motion was made** that testing applicants can test no more than once in 30 days. If the exam is failed, they may retest up to 3 times in a calendar year. (Sorenson motion/ Davis carried) Roll call vote: Spooner (y), Sorenson (y), Dailey (y), Nevland (y) and Davis (y)
McClendon should implement the new testing as soon as possible and a letter should be drafted for review by Spooner, and then sent to all consortiums.
- B. Questions submitted by LAC: The majority of these questions are outside what the ND BACE monitors. Spooner will draft a letter to LAC and include other possible resources like NAADAC and DHS (facility licensing). Schaibley will need to advise if DHS needs to be informed.
- C. Clinical training process, this was discussed during "III. Application and Practice" earlier in the day.
- D. Licensure process: The Board reviewed the new application form, **a motion was made** to approve the edited application form. (Nevland motion/ Davis carried) Roll call vote: Davis (y), Nevland (y) Sorenson (y), Dailey (y) and Spooner (y),

Adjourn for lunch at 12:45

Re-convene at 2:00

- E. Discussion of educational requirements- Dynamics of Addiction is hard to fulfill and hard to satisfy for out of state students. Nevland will contact colleagues and report back to see



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if the content required for Ethics is covered under another course, like Psychology or Sociology.

F. Law edits-

The Board members went through the NDAC and discussed proposed edits. J. McClendon will edit a document to include the discussed changes and sent to K. Spooner and D. Schaibley for review and input. **No motion was made** Discussion about how the 10% of renewing LAC's will submit information if audited. LAC's should submit a ND BACE form to McClendon that lists the courses, date and hours. McClendon will also determine a way to randomize the audit.

V. Adjourn

The next meeting is scheduled for July 17, 2015. Location will be in the Sakakawea Room, State Capitol, Bismarck, ND

The meeting was adjourned at 5:37 pm

Respectfully submitted,

Kristie Spooner

Board Chair

NDBACE

Deborah Davis

Vice Chair

NDBACE

Jody McClendon

Board Manager

NDBACE