



**MEETING MINUTES**

**August 16, 2016 noon, central  
Teleconference, Special meeting**

**I. Call to Order**

**Meeting was called to order** at 12:01

**Present:** Tonya Sorenson, Trina Gress, Stacie Dailey, Julijana Nevland and Kurt Snyder

**Others:** Jody (McClendon) Pease, Pam Sagness, Barb Andrist and David Schaibley

**II. Legislative testimony update**

The testimony to the Health Services Board went well

**A. Recovery Coaching**

Senator Hogan was very interested and has idea for a model of recovery coaches. Kurt Snyder will contact her for her input.

**B. Scope of Practice**

Senator Lee had questions about LAC, MAC and trainees. We will need to set aside time to have substantial discussion about this at the October meeting. Deadline for bill drafts is early November.

**C. Supervision**

Feedback from the Health Services Board was shared, including how the Psychology Board provides supervision during training. We will also need to discuss whether to expand the scope of supervision for trainees in October.

**III. Newly proposed bill**

Pam Sagness addressed the Board and spoke about the bill (17.0036.02000) that had been proposed by the Health Services Interim Committee. They are asking NDBACE for assistance in the language used in the modified bill. The board had discussion about what to include and the language needs to be submitted to Representative Kathy Hogan, and she needs to submit it by 9/9/16.

**A motion was made** that a subcommittee of the ND BACE (Kurt Snyder and Tonya Sorenson) meet on 8/24/16 at 1:00 PM and discuss proposed language that needs to be submitted to Ms. Hogan by 9/9/16. The ND BACE will hold a special teleconference meeting will be held at noon on 9/6/16 to discuss the subcommittee's proposed language. (Snyder motion/ Nevland carried) Roll call vote: Sorenson – Y, Gress – Y, Dailey – Y, Nevland – Y, Snyder – Y. Motion passed



**IV. Balance of power**

Deborah Davis has stepped down from her position as Chair and the balance of duties was discussed.

Julijana Nevland will be the acting chair

Stacie will be the acting vice chair

Kurt Snyder will review clinical trainee applications

**V. Adjourn**

**A motion was made** to adjourn the meeting at 1:38. Snyder motion/ Nevland carried, voice vote was called and motion passed.

Respectfully submitted,

**Julijana Nevland**  
Acting Board Chair  
NDBACE

**Stacie Dailey**  
Acting Vice Chair  
NDBACE

**Jody Pease**  
Board Manager  
NDBACE