



MEETING MINUTES

**Special meeting, February 6, 2017 2:00 pm, central
Teleconference**

I. Call to Order

Meeting was called to order at 2:01 pm

Present: Laura Weishoff, Karin Walton, Tonya Sorenson, Julijana Nevland and Kurt Snyder

Others: David Schaibley, Jim Weise and Jody Pease

II. New Business

A. Receipt of offer to surrender license, by Eddie Burl.

An emailed was received by Mr. Burl on 1/31/17, in which he expressed his intent to surrender his license. Legal counsel explained that under ND law, a surrender is not necessarily allowed. A settlement agreement would still need to be signed. Legal Counsel had drafted a settlement agreement that was reviewed and discussed. The hearing is scheduled for 2/8/17.

A motion was made that Jim Weise has authority from the board to negotiate directly with Eddie Burl the language of the proposed settlement agreement in paragraphs 3 and 4.

(Nevland motion/ Weishoff carried) Roll call vote: Walton- Y, Snyder- Y, Sorenson- Y, Weishoff- Y, Nevland- Y. Motion passed.

B. Legislative Update

Julijana Nevland and Kurt Snyder testified on House bills 1041 and 1042. They spoke against the bills, as the proposed language would modify the scope of work for licensed addiction counselors through a law not directly related to addiction counseling.

C. Independent vs. Private Practice

There was discussion whether the term “private practice” could affect the billing reimbursement’s for LAC’s, if the tiered licensure comes into place. Use of the term “independent practice” rather than “private practice” could close this loophole.

III. Adjourn: Meeting adjourned at 2:53

Respectfully submitted,

Julijana Nevland
Board Chair
NDBACE

Kurt Snyder
Vice Chair
NDBACE

Jody Pease
Board Manager
NDBACE