



SPECIAL MEETING MINUTES

September 12, 2017 1:00 -4:30pm CDT

Teleconference

The ND Board of Addiction Counseling Examiners will be holding a special board meeting on September 12, 2017. The public is able to attend this meeting at the following location:

**North Dakota Board of Addiction Counseling Examiners
402 East Main Avenue, Suite #5, Bismarck, ND 58501**

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

Meeting was called to Order at **1:11pm**

Present: Julijana Nevland, Kurt Snyder and Marvis Doster

*Laura Weishoff and Megan Busch joined via teleconference

Others: Michelle Key and *David Schaibley joined via teleconference

II. New Business

A. NDBACE 2017-18 Rule making

Article **4.5-02.1-01-07**. Fees was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-02-02**. Continuing education was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-02-03**. Personal information was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-03**. Clinical Training was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-03-01**. Clinical Supervision was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-04-01**. Activities Constituting the Private Practice of Addiction Counseling was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-04-02**. Application for Private Practice Registration was reviewed and discussed by the Board. See attached changes.

Article **4.5-02.1-04-04**. Application for Clinical Supervision Registration was reviewed and discussed by the Board. See attached changes.



*NORTH DAKOTA BOARD
OF
ADDICTION COUNSELING EXAMINERS*

Definitions. Discussion was held by the Board on words to be added under definitions. See attached changes.

B. Academic requirements

III. Adjourn

The meeting was adjourned at **3:24pm**

Respectfully submitted,

Julijana Nevland
Board Chair
NDBACE

Kurt Snyder
Vice Chair
NDBACE

Michelle Key
Board Coordinator
NDBACE

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. If so, include: (may require Executive Session per NDCC 44-04-19.1(2) due to possible need for attorney consultation)

Date of Notice: August 31, 2017