

Draft Meeting Agenda

Board of Addiction & Prevention Professionals

3101 W. 41st Street, Sioux Falls, SD 57105

March 1, 2018

9:30 AM to 5:00 PM (CST)

Call In Number: 866-410-8397

Access Code: 730-588-5906

Member Listing

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| 1. Diane Sevening, President | 5. Terri Brown |
| 2. Amy Hartman, Vice-President | 6. Kara Graveman |
| 3. Jill Viedt, Secretary / Treasurer | 7. Ellen Hublou |
| 4. Nicole Bowen | 8. Linda Peitz |

Others in attendance: Paula Koller & Tina Nelson

The BAPP's purpose is to protect the public through the development and establishment of generally accepted standards of professionalism and competence to be used in the recognition, certification, and licensure of addiction and prevention professionals in South Dakota.

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| 1. 9:30 a.m. Call to order | Sevening |
| 2. Roll call | Sevening |
| 3. Approve the March 1, 2018 meeting agenda | Sevening |
| 4. Approve the December 7, 2017 Board of Directors meeting minutes | Sevening |
| 5. 9:45 a.m. Conference call with Cynthia Moreno Tuohy, Executive Director of NAADAC | Sevening |
| 6. Investigation results NCC AP credentialing and cost | Hartman, Sevening & Viedt |
| 7. 11:00 a.m. Public Input – no requests received | Sevening |
| 8. Budget information and financial report | Koller |
| 9. 11:45 a.m. Executive Session: D.C.; 2017-3; 2017-7; 2018-1; 2018-2
C.F. appeal to the Board | Bratkeiwicz
Nelson |
| 10. Interstate Compact for the Temporary Licensure of Professionals | Sevening |
| 11. CSAD concerns regarding workforce development issues/challenges | Sevening |
| 12. Alternative status for lapsed practitioners | Sevening |
| 13. Need nominations for a lay position | Nominating Committee |
| 14. Other Business | Sevening |
| 15. Upcoming Board of Directors meetings: 6/7/18, 9/6/18 & 12/6/18 | Sevening |
| 16. Adjourn | Sevening |