

Proposed Meeting Agenda  
Board of Addiction & Prevention Professionals  
3101 W. 41<sup>st</sup> Street, Sioux Falls, SD 57105  
June 14, 2018  
10:30 AM to 5:00 PM (CST)  
Call In Number: 866-410-8397  
Access Code: 730-588-5906

Member Listing

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

Others in attendance: Jeff Bratkiewicz, 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. 10:30 a.m. Call to order   | Sevening    |
| 2. Roll call  | Sevening    |
| 3. Approve the June 14, 2018 meeting agenda   | Sevening    |
| 4. Approve the March 1, 2018 Board of Directors meeting minutes                                     | Sevening    |
| 5. Budget information and financial report  | Koller      |
| 6. 11:00 a.m. Public Input – no requests received   | Sevening    |
| 7. To receive DSS communication, consider acquiring state email address, \$600 per person, per year | Nelson      |
| 8. BAPP office closure / inclement weather  | Nelson      |
| 9. 11:45 a.m. Executive Session: 2017-3; 2017-7; 2018-1; 2018-3                                     | Bratkeiwicz |
| 10. G. Brostad - Independent Practice   | Bratkiewicz |
| 11. Alternative status for BAPP credentialed professionals who lapsed – March 1, 2018 motion        | Sevening    |
| 12. DSS Boards & Commissions Meeting Guidelines   | Bratkiewicz |
| 13. CSAD issues/challenges regarding workforce development – May 22 meeting                         | Sevening    |
| 14. Retesting policy, September 2017 minutes  | Nelson      |
| 15. Retirement status / clinical supervision  | Nelson      |

16. Pre-Approved Sponsors for Continuing Professional Training / audit process Nelson
17. Individual without trainee status who passes exam – ‘no fee’ from issuance through birth month Nelson
18. History regarding bachelor’s degree requirement for CPS Peitz & Bowen
19. Results of investigating NCC AP credentialing and cost Hartman, Sevening & Viedt
20. IC&RC Spring meeting update Nelson
21. Consider changing Board meeting dates Nelson
22. Schedule July Portfolio Review meeting Nelson
23. March 12, 2018 BAPP submitted a nomination for the lay position Nelson
24. Election of Officers Sevening
25. Other Business Sevening
26. Upcoming Board of Directors meetings: 9/6/18 & 12/6/18 (unless modified) Sevening
27. Adjourn Sevening