

**BAPP BOARD OF DIRECTORS MEETING AGENDA  
MARCH 2, 2017 - 10:30 A.M. CENTRAL STANDARD TIME  
PARK PLACE CENTER, SIOUX FALLS, SD**

- A. 10:30 a.m. Sevensing calls the meeting to order.
- B. Welcome new Board Member, Ellen Hublou.
- C. Review the December 1, 2016 Board of Directors meeting minutes.
- D. 11:00 a.m. Public Input: No requests to be in attendance.
- E. 1:00 p.m. Executive Session / Bratkiewicz in attendance to discuss pending ethical matters.
  - B.S. Governor's Office Referral Slip.
    - 2016-4 Review education / training.
    - 2016-5 Review and vote on the Final Order.
  - Bratkiewicz: U.S. Department of Health and Human Services finalized changes to the Confidentiality of Alcohol and Drug Abuse Patient Records regulations.
  - Midwest Health Management Services, LLC / SD HPAP.
  - Independent practice requirements for professionals not practicing in South Dakota.
  - G.A. appeal for reciprocity from Minnesota to South Dakota.
- F. New Business:
  - Budget information and financial report.
  - Exam Center Status.
  - Recent policy change regarding lapsed practitioners and the application / testing process.
  - The BAPP mailed brochures to all practitioners, providing written notice regarding the Boards intent to adopt the updated NAADAC/NCC AP Code of Ethics. Practitioners were provided an opportunity to submit written comments, questions, concerns, or input. These comments must be received by March 15, 2017. To date, none received.
  - Completion/availability of the 'new Board member training'.
- G. The upcoming Board of Directors meetings: June 1, September 7, & December 7, 2017.