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**BAPP BOARD OF DIRECTORS MEETING AGENDA (REVISED)  
JUNE 1, 2017 - 10:30 A.M. CENTRAL STANDARD TIME  
PARK PLACE CENTER, SIOUX FALLS, SD**

Persons interested in joining the meeting via teleconference may do so by calling 1-866-410-8397  
Key in conference code 851-002-5564 to connect to the teleconference call

- A. Sevensing calls the meeting to order
- B. Approve the Agenda
- C. Approve the March 2, 2017 Board of Directors meeting minutes
- D. 11:00 a.m. Executive Session / Bratkiewicz in attendance to discuss pending ethical matters
  - 2016-5 submitting payments for costs and expenses incurred in the investigation and resolution of the ethical matter
  - 2016-6 Governor's Office Referral Slip – Bratkiewicz letter of March 23, 2017 provided opportunity to appeal within 30 days
  - 2017-1 Review the Order, formally accept the Consent Agreement and Stipulation
  - 2017-2 Review, approve and enter the final Order
  - 2012-11 H. R. requests letter for employment
  - Midwest Health Management Services, LLC / SD HPAP
- E. 1:00 p.m. Public Input: No requests to be in attendance
- F. New Business:
  - Budget information and financial report
  - Legal Contract – determine contract amount and legal counsel
  - J. Hall request for refund of the \$150.00 reinstatement fee
  - D. Rose request regarding DW's application for CAC
  - IC&RC fee increases
  - Can syllabi obtained through course evaluations be destroyed?
  - Investigate NCC AP credentialing and cost (*Sevensing*)
  - NAADAC/NCC AP Code of Ethics: (*Practitioners were provided an opportunity to submit written comments, questions, concerns, or input by March 15, 2017. None were received.*)
  - Board clarification on some changes to the newly adopted Code

BHR is developing a template Code of Conduct for board and commission members for state government. Review draft copy and House Bill No. 1170

The BAPP is not receiving notifications from the Governor's Office (i.e. office closings and administrative leave). The BAPP has made several requests to be included in the emails. Robert McCarthy follow up

Completion/availability of the 'new Board member training'. Robert McCarthy follow up

In October 2017 Bontreger's third term ends; need nominations for his replacement. Also, three board members are eligible for re-appointment

Schedule July Portfolio Review Committee Meeting

Election of Officers

#### G. Adjournment

Upcoming Board of Directors meetings: September 7, & December 7, 2017