



**BAPP BOARD OF DIRECTORS
MEETING AGENDA
SEPTEMBER 7, 2017 - 10:30 A.M.
CENTRAL STANDARD TIME
PARK PLACE CENTER, SIOUX FALLS, SD**

Persons wishing to join the meeting via teleconference will need to contact the BAPP Administrative Office at (605) 332-2645 by September 1, 2017 to arrange for a call-in number.

- A. Sevensing calls the meeting to order
- B. Approve the September 7, 2017 Agenda
- C. Approve the June 1, 2017 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
 - 2016-5 - received April / May payments and finance charges
 - 2017-3 - practitioner in attendance at 1:30 p.m.
 - 2017-4
 - 2017-5
 - ACT Suspended Imposition of Sentence
 - Ethical complaint summary report regarding a non-credentialed individual
- F. New Business:
 - Clarification - Mandatory Reporting applicable to practitioners on Inactive Status
 - Budget information and financial report
 - Clarification - SD employment required for ACT recognition
 - Clarification - dual credential reinstatement fee
 - Clarification - regarding 5-year deadline for trainee status
 - M.G. Independent Practice
 - September testing update
 - IC&RC Exam Administration Retest Policy
 - Investigate NCC AP credentialing and cost
 - Need nominations for a credentialed position and a lay position. Also, three board members are eligible for re-appointment. (Bowen's e-mail suggestion / Sevensing's nominee / Bratkiewicz's question)
- G. Upcoming Board of Directors meetings: December 7, 2017, March 1, 2018, June 7, 2018, September 6, 2018 & December 6, 2018
- H. Adjournment