

Meeting Agenda

Board of Addiction & Prevention Professionals

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

December 7, 2017

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 / Welcome new Board member-Kara Graveman and Introductions | Sevening |
| 2. Roll Call | Sevening |
| 3. Approve the December 7, 2017 meeting agenda | Sevening |
| 4. Approve the September 7, 2017 Board of Directors meeting minutes | Sevening |
| 5. 11:00 a.m. to 12:30 p.m. Public Input – SD Council of Substance Abuse Directors & Terry Dosch (in attendance) | |
| 6. 1:00 p.m. to 1:30 p.m. Public Input – D.C. / Governor's Office Inquiry (in attendance) | |
| 7. 1:30 p.m. Executive Session: 2017-7 (L.E. & Attorney in attendance);
2017-3; 2017-5; 2017-6; & anonymous complaint | Bratkeiwicz |
| 8. 3:00 p.m. Conference call to discuss the message from Governor Daugaard's office
regarding a proposed licensure reciprocity compact | Sevening |
| 9. Budget information and financial report | Koller |
| 10. Firewall and encryption software | Nelson |
| 11. S.H. application for Certified Prevention Specialist | Nelson |
| 12. Bowen – continuing education clarification | Nelson |
| 13. LAC & Upgrade applications, is it permissible to utilize forms from previous application | Nelson |
| 14. Trainee recognition / renewal application changes | Koller |
| 15. Lapsed Practitioners submitting application for ACT status | Nelson |
| 16. Clarification - regarding 5-year deadline for trainee status | Nelson |
| 17. Investigate NCC AP credentialing and cost | Hartman, Sevening & Viedt |
| 18. Need nominations for a lay position. Two re-appointments (Brown & Hartman) | Nominating Committee |
| 19. Other Business | Sevening |
| 20. Upcoming Board of Directors meetings: 3/1/18, 6/7/18, 9/6/18 & 12/6/18 | Sevening |
| 21. Adjourn | Sevening |