



South Dakota
Department of
Social Services

**South Dakota Board of Addiction
and Prevention Professionals**

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**South Dakota Board of Addiction and Prevention Professionals
Via Teleconference**

Friday, September 15, 2023 – 10:00 AM CDT

Join Zoom Meeting

<https://us02web.zoom.us/j/83394333301?pwd=ZVcyVII2RVIESGRKT0MyUzRnQnJYdz09>

Meeting ID: 833 9433 3301

Passcode: 858039

Or Call 1-312-626-6799

Proposed Meeting Agenda

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: *5 minutes for the public to address the Board*
- 4) Approval of Minutes: May 5, 2023
- 5) Approval of Financial Statement: July 31, 2023
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation)
- 7) Old Business
 - a. Adoption of Findings of Fact, Conclusions of Law and Final Order in the Matter of Complaints 2022-08-1C; 2022-11-1C; 22-09-1C
 - b. 2023-2025 Renewal Process Update
 - c. National Exam Options – Update on NAADAC and IC&RC Exams
- 8) New Business
 - a. Hearing in the Matter of Complaint 2022-01
 - b. Election of Officers
- 9) Other Business
 - a. Office Update
 - a. NAADAC Conference - October 6-11, 2023
 - b. IC&RC Fall Meeting – October 16-17, 2023
 - b. DSS Update
- 10) Announcements
 - a. Next Board Meeting: December 1, 2023 at 10:00 am (Zoom)

11) Adjourn