

Proposed Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
November 1, 2018
10:30 AM to 5:00 PM (CST)
Call In Number: 866-410-8397
Access Code: 730-588-5906

Member Listing

- | | |
|--|-------------------|
| 1. Amy Hartman, President | 6. Kara Graveman |
| 2. Jill Viedt, Vice-President | 7. Donald McCoy |
| 3. Nicole Bowen, Secretary / Treasurer | 8. Diane Sevening |
| 4. Terri Brown | |
| 5. Ellen Feiner | |

Others in attendance: Jeff Bratkiewicz, 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.

- | | |
|---|----------------------|
| 1. 10:30 a.m. Call to order | Hartman |
| 2. Roll call | Hartman |
| 3. Approve the November 1, 2018 meeting agenda | Hartman |
| 4. Approve the September 6, 2018 Board of Directors meeting minutes | Hartman |
| 5. Financial Report | Koller |
| 6. Review BAPP Lease Agreement | Hartman |
| 7. 11:00 a.m. Public Input – no requests received | Hartman |
| 8. 11:15 a.m. Executive Session: 2017-3; 2017-5; and 2017-7 | Bratkeiwicz |
| 9. Review Bratkiewicz's draft letter regarding independent practice requirements | Bratkiewicz |
| 10. Consider accepting the NCCAP exam from addiction professionals transitioning to SD | Sevening |
| 11. Discuss having a vendor booth at the Unified Judicial System's Annual Conference | Nelson |
| 12. CSAD issues/challenges regarding workforce development: committee members update | Hartman |
| 13. Appoint a Chairperson for each Standing Committee | Hartman |
| 14. Schedule January Portfolio Review Committee meeting | Hartman |
| 15. Need nominations for the open position. Must be filled by a professional who is certified or licensed by the BAAP, engaged in addiction counseling or prevention services and broadly represents a cross section of the profession. | Nominating Committee |
| 16. Other Business | Hartman |
| 17. Upcoming Board of Directors meetings:
February 7, 2019, May 2, 2019 and August 1, 2019, and November 7, 2019 | |
| 18. Adjourn | Hartman |