

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

3101 W. 41<sup>st</sup> St., Suite 205

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Draft Meeting Agenda  
Board of Addiction & Prevention Professionals  
Park Place Center, 3101 W. 41<sup>st</sup> Street, Sioux Falls, SD 57105  
November 7, 2019  
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. Stacy Gorman  |
| 2. Jill Viedt, Vice-President          | 7. Kara Graveman |
| 3. Nicole Bowen, Secretary / Treasurer | 8. Donald McCoy  |
| 4. Terri Brown                         |                  |
| 5. Ellen Feiner                        |                  |

Others in attendance: Jeff Bratkiewicz, Judy Mittleider, and 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. 10:30 a.m. Call to order   | Hartman                                   |
| 2. Roll call  | Hartman                                   |
| 3. Introduce Judy Mittleider  | Nelson                                    |
| 4. Approve the November 7, 2019 meeting agenda  | Hartman                                   |
| 5. Approve the August 1, 2019 Board of Directors meeting minutes  | Hartman                                   |
| 6. 10:45 a.m. Public Input  | Hartman                                   |
| 7. 11:00 Executive Session: 2017-3; 2018-7; 2019-2; and 2019-4<br>E.P. lapsed LAC, continued to use credential<br>M.S. possible complaint | Bratkiewicz<br>Bratkiewicz<br>Bratkiewicz |
| 8. Financial Report   | Nelson                                    |
| 9. SD Boards and Commissions Meeting Guidelines   | Hartman                                   |
| 10. Update regarding IC&RC meeting in Savannah, GA  | Nelson                                    |
| 11. Schedule Portfolio Review Meeting   | Nelson                                    |
| 12. No 'Notice of Appointment' for Diane Sevensing's position   | Nelson                                    |
| 13. Other Business  | Hartman                                   |
| 14. Upcoming Board of Directors meetings:<br>February 6, May 7, August 6, and November 5, 2020  |   |
| 15. Adjourn   | Hartman                                   |