

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

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Revised Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
February 7, 2019
10:30 AM to 5:00 PM (CST)
Call In Number: 866-410-8397
Access Code: 730-588-5906

Member Listing

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| 1. 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 | 9. Diane Sevensing |
| 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.

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| 1. 10:30 a.m. Call to order /Welcome Stacy Gorman / Introductions | Hartman |
| 2. Roll call | Hartman |
| 3. Approve the February 7, 2019 meeting agenda | Hartman |
| 4. Approve the November 1, 2018 Board of Directors meeting minutes | Hartman |
| 5. Financial Report | Koller/Nelson |
| 6. 11:00 a.m. Public Input – Vonnie Hare's request to be in attendance | Hartman |
| 12:00 p.m. Glynis Collier's request to be in attendance | |
| 7. 12:30 p.m. Executive Session: 2017-3; 2017-7; 2018-5; 2018-6; 2018-7; and 2019-1
M.S. ACT providing clinical supervision
E.S. Pending Upgrade Application
B.S. ACT application
Review anonymous complaint and vote on the Ethics Committee's decision | Hartman |
| 8. Koller's benefitted employee termination date was January 8, 2019. A two-week break was required for payroll purposes. Koller began temporary/seasonal employment on January 24, 2019 | Nelson |
| 9. Johna Nielsen Independent Practice request | Hartman |
| 10. Stacy Krall request for waiver of the reinstatement fee | Hartman |
| 11. Sub-Committee update regarding the November 19, 2018 meeting, which addressed CSAD issues/challenges regarding workforce development | Committee |
| 12. Compliance Review Committee and the sub-committee provide an update regarding their review of the Supervised Practical Training Hours form and identify if updates are necessary | Committee |
| 13. Discuss LAC, CAC, CPS, & Upgrade applications to determine if revisions are necessary | Nelson |
| 14. Discuss HB IIII | Hartman |
| 15. Other Business | Hartman |
| 16. Upcoming Board of Directors meetings: May 2, 2019 and August 1, 2019, and November 7, 2019 | |
| 17. Adjourn | Hartman |