

**South Dakota Board of Addiction and Prevention Professionals
Via Videoconference
February 11, 2022**

President Hartman called the meeting to order at 9:01 am central and determined a quorum.

Board Members Present via Videoconference: Amy Hartman, Lynne Hagen, Kristi Jacobsma, Donald McCoy, Kelsey Smith and Jill Viedt

Board Members Absent: Nicole Bowen and Kara Graveman

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Karen Cudmore, administrative staff; Ryan Loker, Board Legal Counsel, Department of Social Services; Caroline Srstka, Assistant Attorney General and Marilyn Kinsman, Department of Social Services

Motion to approve the proposed agenda by Hagen. Seconded by Jacobsma. **Motion carried.**

Hartman asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of October 14, 2021 by McCoy. Seconded by Smith. **Motion carried.**

Motion to accept the financial report as of January 31, 2022 as presented by Hagen. Seconded by Jacobsma. **Motion carried.**

Motion to go into executive session for consideration of contested cases and contractual matters at 9:09 am by Smith. Seconded by Jacobsma. **Motion carried.**

Hartman declared the Board out of executive session at 10:04 am.

Motion to offer a proposed settlement agreement for Complaint 2021-03 by Viedt. Seconded by Jacobsma. **Motion carried.** McCoy was recused.

Stalley provide an update on the AADC Credential. IC&RC has approved the Advanced Alcohol and Drug Counselor (AADC) credential for the South Dakota Board of Addiction and Prevention Professionals. The Board will recognize the AADC credential from other IC&RC Member Boards effective immediately. The Board deferred a decision on accepting the grandfathering option for previously licensed license holders.

Motion to add Hazelden Betty Ford Foundation and South Dakota Department of Corrections as preapproved continuing education sponsors by Smith. Seconded by Jacobsma. **Motion carried.**

The Board discussed the continuing education requirements for 2022. No changes were made and no extensions were approved.

Motion to adopt a supervision tracking form for addiction counselor trainees for purposes of tracking supervision and work experience hours for certification or licensure by Viedt. Seconded by Jacobsma. **Motion carried.**

Motion to approve the updated complaint form as proposed by Jacobsma. Seconded by Smith. **Motion carried.**

Cudmore provided an update on IC&RC remote testing options available to IC&RC Member Boards. Motion to approve remote testing as an option for testing candidates by Viedt. Seconded by Jacobsma. **Motion carried.**

Stalley provided an office update. Stalley reminded the Board members to seek out cultural awareness training opportunities. Stalley provided an update on Board Members. Stacy Gorman has resigned her position. A replacement will be appointed by the Governor. The BAPP Standards Manual has been updated to reflect changes in application due dates and testing options. Stalley also provided an update on the online renewal process. The online renewal process will go live for ACTs and PSTs by mid-March subsequent roll-out for all remaining renewal types by end of March.


Kinsman noted no additional updates from the Department of Social Services.

The Board's next meeting is scheduled for May 20, 2022 at 9:00 am (central) via teleconference.

Motion to adjourn by Smith. Seconded by Jacobsma. **Motion carried.**

The Board adjourned at 10:37 am.

Respectfully Submitted,



Jill Viedt, Vice President