South Dakota Board of Addiction and Prevention Professionals Via Videoconference April 15, 2024

President Viedt called the meeting to order at 9:02 a.m. central and determined a quorum.

Board Members Present via Videoconference: Jill Viedt, Nicole Bowen, Kelsey Smith, Jodi Hepperle, Kristi Jacobsma, Kari Johnston, Tiffany Kashas, and Kari Termansen.

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Natalie Young, administrative staff; Court Roper, Board Legal Counsel, Department of Social Services; Shale Kramme, Assistant Attorney General; Tracy Mercer, Department of Social Services.

Motion to approve the proposed agenda by Kashas. Seconded by Smith. Motion carried.

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

Motion to approve the meeting minutes of December 1, 2023, by Kashas. Seconded by Jacobsma. **Motion carried.** Hepperle, Johnston, Termansen abstain.

Motion to accept the March 31, 2024 financial report as presented by Bowen. Seconded by Smith. **Motion carried.**

Motion to move to adopt the Internal Complaint Process Procedure by Kashas. Seconded by Jacobsma. **Motion carried.**

Motion to go into executive session for consideration of contested cases at 9:51 a.m. by Smith. Seconded by Johnston. **Motion carried.**

Viedt declared the Board out of executive session at 10:35 a.m.

Motion to consolidate Complaint Nos. 2023-07 and 2023-08 and find the licensee violated 36-1C-3 by failing to respond to the complaints and failed to renew her renew certification while a complaint was pending, both violations which shall be reported to the National Practitioners Database, and the licensee is ineligible for certification or licensure for at least 1 year as a result of these violations by Smith. Seconded by Bowen. **Motion carried.** Jacobsma recused.

Motion to dismiss Complaint 2023-11 by Kashas. Seconded by Johnston. **Motion carried.** Jacobsma recused.

Motion to move Complaint 2024-01 to a hearing by Viedt. Seconded by Smith. **Motion carried.** Jacobsma recused.

Motion to dismiss Complaint 2024-02 by Jacobsma. Seconded by Bowen. Motion carried. Viedt recused.

Motion to dismiss Complaint 2024-04 by Smith. Seconded by Kashas. Motion carried.

The Board discussed possible changes to administrative rules regarding the regulation of ACTs and PSTs, supervision requirements for certified alcohol counselors and upgrade options. The Board will revisit these discussions at the next meeting.

Termansen was appointed by Viedt to serve on the course review committee.

Motion to accept courses from CACREP accredited addictions programs without the need for a course review by Kashas. Seconded by Hepperle. **Motion carried.**

Stalley reminded the Board about upcoming national meetings.

Mercer provided a brief update on the status of board appointments. The Board has one vacant position for a lay person.

Motion to set the next Board meeting for June 17, 2024, at 10:30 a.m. (central) in Pierre by Jacobsma. Seconded by Smith. **Motion carried.**

Motion to adjourn by Johnston. Seconded by Jacobsma. Motion carried.

The Board adjourned at 11:28 a.m.

Respectfully Submitted,

Nicole Bowen, Vice President