South Dakota Board of Addiction and Prevention Professionals Via Videoconference April 28, 2025

President Kristi Jacobsma called the meeting to order at 9:01 a.m. central and determined a quorum.

Board Members Present: Jodi Hepperle, Kristi Jacobsma, Kari Johnston, Tiffany Kashas, Kari Termansen, and Jennifer Tinguely

Board Members Absent: Kelsey Smith

Others Present: Jennifer Stalley, Executive Secretary; Natalie Young, Administrative Assistant; Court Roper, Board Legal Counsel, Department of Social Services; Erin Handke, Assistant Attorney General; Tracy Mercer, Department of Social Services; and Kelsey Hansen, Member of the Public.

Motion to approve the proposed agenda by Tinguely. Seconded by Termansen. Motion carried.

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

Motion to approve the meeting minutes of December 13, 2024 by Johnston. Seconded by Kashas. **Motion carried.**

Motion to accept the March 31, 2025 financial report as presented by Hepperle. Seconded by Tinguely. **Motion carried.**

Motion to go into executive session for consultation with legal counsel for consideration of proposed contested cases for litigation at 9:10 a.m. by Kashas. Seconded by Tinguely. **Motion carried.**

Jacobsma declared the Board out of executive session at 10:09 a.m.

Motion to consolidate Complaints 2024-10 and 2024-13 and move to a hearing by Johnston. Seconded by Termansen, **Motion carried**.

Motion to consolidate Complaints 2024-12 and 2025-01 and move to a hearing by Jacobsma. Seconded by Tinguely. **Motion carried.**

Motion to dismiss Complaint 2025-02 by Hepperle. Seconded by Johnston. Motion carried.

Motion to consolidate Complaints 2025-03 and 2025-05 and defer by Jacobsma. Seconded by Hepperle. **Motion carried.**

The Board discussed possible administrative rule changes including supervisor requirements for trainees; practice settings for trainees; IC&RC membership; direct testing for required examinations; core curriculum for CAC and LAC; and education and work requirements for CAC, LAC, and CPS. The Board directed Stalley to bring draft language consistent with the discussions at the next meeting.

The Board discussed the NAADAC Code of Ethics revisions. The revised version of the Code of Ethics goes into effect July 1, 2025.

Motion to approve the LAC status upgrade application by Johnston. Seconded by Hepperle. **Motion** carried.

The Board discussed the academic requirements for PST and CPS. No action was taken.

The Board discussed the University of South Dakota Social Work Program curriculum. No action was taken.

Motion to approve the Prevention Technology Transfer Center as an approved continuing education provider by Kashas. Seconded by Termansen. **Motion carried.**

Motion to approve a contract with Midwest Solutions consistent with Midwest Solutions' proposal submitted pursuant to the Board's Request for Proposals by Kashas. Seconded by Tinguely. **Motion carried.**

Motion to renew the contract with Albertsen Consulting under the same terms as the current contract by Hepperle. Seconded by Kashas. **Motion carried.**

Stalley provided an office update. Stalley reminded the Board that 2025 is a renewal year and the office will notify licensees of continuing education requirements for renewing licenses when renewal opens in October 2025.

Mercer provided an update from the Department of Social Services. The Department continues to work on appointments for open board positions.

The Board's next meeting date is June 13, 2025 at 9:00 a.m. CT via zoom.

Motion to adjourn by Kashas. Seconded by Johnson. Motion carried.

The Board adjourned at 11:30 a.m.

Respectfully Submitted,

Jodi/Hepperle, Secretary