Draft Meeting Agenda  
Board of Addiction & Prevention Professionals  
May 14, 2020  
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  
2. Jill Viedt, Vice-President  
3. Nicole Bowen, Secretary / Treasurer  
4. Terri Brown  
5. Ellen Feiner  
6. Stacy Gorman  
7. Kara Graveman  
8. Kristi Jacobsma  
9. Donald McCoy  

Others Participating: Jeff Bratkiewicz, Brenda Tidball-Zeltinger, 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.

1. 10:30 a.m.  Call to order  Hartman  
2. Roll call  Hartman  
3. Approve the May 14, 2020 meeting agenda  Hartman  
4. Approve the February 6, 2020 Board of Directors meeting minutes  Hartman  
5. 11:00 a.m. Public Input  Hartman  
6. 11:15 a.m. Executive Session: 2017-3; 2020-1; and 2 anonymous complaints Bratkiewicz  
7. K.B. request for an extension to the ACT 5-year deadline  Nelson  
9. BAPP Clerical Support  Nelson  
10. Nelson transitioning to work remotely from home  Nelson  
11. Due to COVID-19, the Property Manager has ceased operations on the office renovation (windows, carpet & paint) Nelson  
12. When the Order and restrictions are lifted regarding COVID-19, and prior to the office renovation, the BAPP will be asking for volunteers to purge files Nelson  
13. Continued discussion and recommendations regarding an online database and software Nelson  
14. Jacobsma’s request to address continuing professional training requirements, in relation to the COVID pandemic Jacobsma  
15. Establish COVID updates to be posted on the BAPP website Nelson  
16. Quote from Pheasantland for printing Standards Manuals and fastening into report covers Nelson  
17. Committee Update regarding review of and proposed administrative rule changes Hartman  
18. Other Business Hartman  
19. Upcoming Board of Directors meetings: August 6, and November 12, 2020 Hartman  
20. Adjourn Hartman