

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

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Strong Families - South Dakota's Foundation and Our Future

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

- | | |
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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. Kristi Jacobsma |
| 4. Terri Brown | 9. Donald McCoy |
| 5. Ellen Feiner | |

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.

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| 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 |
| 8. Financial Report | Nelson |
| 9. BAPP Clerical Support | |
| 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 | |
| 20. Adjourn | Hartman |