

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

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Strong Families - South Dakota's Foundation and Our Future

Proposed Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
May 2, 2019
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. Donald McCoy |
| 4. Terri Brown | 9. Diane Sevensing |
| 5. Ellen Feiner | |

Others in attendance: Jeff Bratkiewicz 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 2, 2019 meeting agenda | Hartman |
| 4. Approve the February 7, 2019 Board of Directors meeting minutes | Hartman |
| 5. Financial Report | Nelson |
| 6. 11:00 a.m. Public Input | Hartman |
| 7. 11:15 a.m. Executive Session: 2017-3; 2018-4; 2018-5; 2018-6; 2018-7; 2019-1; 2019-2; 2019-3; and 2019-4
V.Hare - Continue Discussion
E.S. Pending Upgrade Application
G.P. ACT application & disclosure of a past criminal charge
K.J. lapsed LAC
J.B. Letter of Engagement | Bratkiewicz |
| 8. Independent Practice affidavit / sworn statement | Bratkiewicz |
| 9. Administrative Assistant Position Announcement | Nelson |
| 10. Supervised Training Hours worksheets | Nelson |
| 11. The BAPP is receiving mail that does not have a postmark date. Current policy allows application and renewal materials to be received after the deadline, as long as the envelope is postmarked by the deadline. Consider eliminating the postmark policy, which would require a rule change. | Nelson |
| 12. Discuss HB 1028, HB 1111 & HB 1250 | Hartman |
| 13. Other Business | Hartman |
| 14. Upcoming Board of Directors meetings: August 1, 2019, and November 7, 2019 | Hartman |
| 15. Adjourn | Hartman |