

South Dakota Board of Addiction and Prevention Professionals

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South Dakota Board of Addiction and Prevention Professionals Monday, June 17, 2024 – 10:30 AM CDT Department of Social Services Conference Room 700 Governors Drive, Pierre, SD

Proposed Meeting Agenda - BOARD

- 1) Call to Order
- 2) Approval of Agenda
- 3) Open Forum: 5 minutes for the public to address the Board
- 4) Approval of Minutes: April 15, 2024
- 5) Approval of Financial Statement: May 31, 2024
- 6) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation)
- 7) Old Business
 - Adoption of Findings of Fact and Conclusions of Law and Final Order in the Consolidated Matter of Complaint Nos. 2023-07, 2023-08, 2023-07-36-1C and 2023-08-36-1c
 - b. Administrative Rule Change Discussion
 - a. Regulation of ACT/PSTs
 - Accredited Agencies versus Contracted Agencies versus Private Practices
 - b. Supervision Requirements
 - c. Academic and Work Requirements Hours
 - d. LAC Upgrade Requirements
 - e. Examinations
 - f. Minimum Education Requirements
 - g. Scope of Practice Definitions
- 8) New Business
 - a. Revised Applications
 - a. ACT/PST Application with Attachment A (Supervisors)
 - b. ACT/PST Supervision and Work Experience Tracking Form
 - c. CAC/LAC/CPS Applications
 - d. Retesting Application
 - National Examinations for Level of Certification or Licensure
 - c. IC&RC Membership/Examinations

- d. Acceptance of Courses from National Addiction Studies Accreditation Commission
- e. Renewal of Executive Services Contract
- f. Renewal of Albertson Consulting Contract
- 9) Other Business
 - a. Office Update
 - b. DSS Update
- 10) Announcements
 - a. Next Board Meeting: September 6, 2024 at 9:00 am (CT) via zoom
- 11) Adjourn