South Dakota Board of Addiction and Prevention Professionals

3101 W. 41st St., Suite 205 Sioux Falls, SD 57105 **Phone:** 605.332.2645 **Fax:** 605.332.6778

Email: bapp@midconetwork.com **Web:** www.dss.sd.gov/bapp

Hartman

DSS Strong Families - South Dakota's Foundation and Our Future

Draft Meeting Agenda
Board of Addiction & Prevention Professionals
Park Place Center, 3101 W. 41st Street, Sioux Falls, SD 57105
August 1, 2019
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

Call to order

- 4. Terri Brown
- 5. Ellen Feiner

10.30 a m

- 6. Stacy Gorman
- 7. Kara Graveman
- 8. Donald McCoy
- 9. Diane Sevening

Others in attendance: Jeff Bratkiewicz, Jolie Hogancamp, 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. Introduce Jolie Hogancamp	Nelson
4. Approve the August 1, 2019 meeting agenda	Hartman
5. Approve the May 2, 2019 Board of Directors meeting minutes	Hartman
6. 10:45 a.m. Public Input	Hartman
7. 11:00 a.m. Conference call I.A. CAC, has established private independent practice	Bratkiewicz
8. 11:15 a.m. Executive Session: 2017-3; 2018-5; 2018-7;	Bratkiewicz
2019-1; 2019-2; 2019-3; 2019-4 and 2019-5	
V.Hare	
E.S. Pending Upgrade Application	
Medical Malpractice Report received	
E.P. lapsed LAC, continued to use credential	Nelson
DSS requesting date of Koller's last day of employment	Nelson
9. Financial Report	Nelson
10. FY21 Budget Request	Nelson
11. Professional & Occupational Licensing Boards & Commissions Review Questionnaire	Nelson
12. Received nomination information for Mary Merrigan, Justin Falon and	
Erin Nielsen Ogdahl. for Diane Sevening's position.	Feiner
13. Draft Policy and Procedures regarding licensure for active military personnel (HB 1111)	Nelson
14. 14 applicants for the September testing cycle	Nelson
15. Other Business	Hartman
16. Upcoming Board of Directors meetings:	
November 7, 2019, February 6, May 7, August 6, and November 5, 2020	
17. Adjourn	Hartman