Revised Draft Meeting Agenda
Board of Addiction & Prevention Professionals
August 6, 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

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
2. Roll call
3. Approve the August 6, 2020 meeting agenda
4. Approve the May 14, 2020 Board of Directors meeting minutes
5. 11:00 a.m. Public Input
6. 11:15 a.m. Executive Session: 2017-3; and
   11:30 a.m. conference call with J.D. ACT Application
7. Financial Report
8. BAPP Administrative Support / Applicants
9. SD Dept of Health – Tobacco Control Program request to be a pre-approved sponsor for Continuing Professional Training
   Nelson
10. Nelson appointed chair of IC&RC’s Caucus 7 Mountain Plains: Montana; North Dakota; South Dakota; Wyoming; Utah; Colorado; Indian Health Services Great Plains
   Nelson
11. Continued discussion and recommendations regarding an online database and software
   Hartman
12. Committee Update regarding review of and proposed administrative rule changes
   Hartman
13. Election of Officers
14. Other Business
   Hartman
16. Adjourn