

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 | 6. Stacy Gorman |
| 2. Jill Viedt, Vice-President | 7. Kara Graveman |
| 3. Nicole Bowen, Secretary / Treasurer | 8. Kristi Jacobsma |
| 4. Terri Brown | |
| 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.

- | | |
|--|----------------------------|
| 1. 10:30 a.m. Call to order | Hartman |
| 2. Roll call | Hartman |
| 3. Approve the August 6, 2020 meeting agenda | Hartman |
| 4. Approve the May 14, 2020 Board of Directors meeting minutes | Hartman |
| 5. 11:00 a.m. Public Input | Hartman |
| 6. 11:15 a.m. Executive Session: 2017-3; and
11:30 a.m. conference call with J.D. ACT Application | Bratkiewicz
Bratkiewicz |
| 7. Financial Report | Nelson |
| 8. BAPP Administrative Support / Applicants | Nelson |
| 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 | Hartman |
| 14. Other Business | Hartman |
| 15. Upcoming Board of Directors meetings: November 12, 2020, February 4, 2021,
May 13, 2021, August 6, 2021, and November 11, 2021 | Hartman |
| 16. Adjourn | Hartman |