



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

**Thursday, August 26, 2021 – 9:00 AM CST**

Join Zoom Meeting

<https://us02web.zoom.us/j/81071429003?pwd=dW84TzcwbXJHRUFFaGdMWWWhMWkxGZz09>

Meeting ID: 810 7142 9003

Passcode: 097115

Or Call 1-312-626-6799

**Proposed Meeting Agenda**

- 1) Call to Order
- 2) New Board Members Welcome
- 3) Approval of Agenda
- 4) Open Forum: *5 minutes for the public to address the Board*
- 5) Approval of Minutes: May 6, 2021
- 6) Approval of Financial Statement: June 30, 2021
- 7) Executive Session (Pursuant to SDCL 1-25-2(3) for consultation with legal counsel for consideration of proposed contested cases or litigation)
- 8) Old Business
  - a. Expiration of Executive Order 2020-34 (waiver of national examinations)
  - b. Hearing in the Matter of Complaint 2020-03
  - c. Implementation of SDCL 36-1C
  - d. Implementation of SDCL 36-1D
  - e. Online Database Project
  - f. Cultural Awareness Training
  - g. Applicant Criminal History Algorithm
  - h. Administrative Rule Updates Timeline
- 9) New Business
  - a. Office Update
  - b. NAADAC Testing Presentation, Mark Young, President, SDAAPP (9:30 am)
  - c. Testing application approval process
  - d. Committee assignments
  - e. Proposed 2022 Meeting Schedule
  - f. 2021 IC&RC Fall Meeting; November 8-9 (Orlando, FL)
- 10) Other Business
  - a. DSS Update
- 11) Announcements
  - a. Next Meeting Date: October 14<sup>th</sup>
- 12) Adjourn