

MINUTES

FULL BOARD MEETING VIA CONFERENCE CALL NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL PRACTICE

TUESDAY, NOVEMBER 10, 2009

Board Members Present on the Call: Lynn Inman, Danny Graves, Cheryl Gentile, David Turpin, Adrian McCoy, Nora Noel, Lynn Jones, Lidia Bly-Herman, Joe Fortin, Tony Beatty, Mark Crabtree, Joseph Adedokun, Wrenn Rivenbark, Jessica Holton.

Board Staff on the Call: Ann Christian, Barden Culbreth and Anna Misenheimer.

Danny Graves called the meeting to order. Danny asked Ann to proceed with her review of the rules revisions.

The full Board had discussed the Rules identified for revision beginning with Rule .0202 and selectively continuing through Rule .0215 during the September Board meeting. To continue this process, Ann Christian began her discussion with Rule .0216. At the Board's request, she provided a summarized review of the substantive changes recommended by the working group charged to provide close examination of the Rule revisions that were proposed to be made to the versions published in the "North Carolina Register" (for public comment). The Rules she focused on were primarily Rule .0503 and Rule .0512.

Lynn Inman made a motion to allow Ann Christian to proceed with filing any necessary technical amendments. David Turpin seconded this motion and the motion passed.

Lidia Bly-Herman then made a motion to approve all the Rule revisions considered and discussed by the Board found in Sections .0200 and .0500. The rules thereby adopted by the Board were as follows: 21 NCAC 68 .0202 (Registration Process for Board Credential), 21 NCAC 68 .0204 (Supervised Practicum for Certified Substance Abuse Counselor and Licensed Clinical Addictions Specialist), 21 NCAC 68 .0205 (Certified Substance Abuse Counselor Certification), 21 NCAC 68 .0207 (Certification or Licensure Period), 21 NCAC 68 .0208 (Continuing Education Required for Counselor, Criminal Justice Addictions Professional and Prevention Consultant Re-Credentialing), 21 NCAC 68 .0210 (Conversion), 21 NCAC 68 .0211 (Process for Clinical Supervisor Certification), 21 NCAC 68 .0212 (Process for Residential Facility Director Certification), 21 NCAC 68 .0213 (Continuing Education Approval Policy), 21 NCAC 68 .0214 (University Substance Abuse Specialty Curricula), 21 NCAC 68 .0215 (Verification), 21 NCAC 68 .0216 (Background Investigation), 21 NCAC 68 .0217 (Supervised Practicum for Criminal Justice Addictions Professional Certification), 21 NCAC 68 .0220 (Notice to Applicant of Failure to Satisfy Board), 21 NCAC 68 .0221 (Applicant Hearing), 21 NCAC 68 .0222 (Ethics Inquiry), 21 NCAC 68 .0223 (Standards Committee Action), 21 NCAC 68 .0224 (Credentialing Status Denied If Serving

Sentence), 21 NCAC 68 .0501 (Purpose and Scope), 21 NCAC 68 .0503 (Competence), 21 NCAC 68 .0504 (Legal Standards and Ethical Standards), 21 NCAC 68 .0505 (Education and Training Standards), 21 NCAC 68 .0507 (Client Welfare), 21 NCAC 68 .0508 (Confidentiality), 21 NCAC 68 .0509 (Client Relationships), 21 NCAC 68 .0511 (Remuneration), 21 NCAC 68 .0512 (Responsibility of Supervisor to Supervisee). Lynn Inman seconded the motion. The motion carried.

Ann Christian reported that the Joint Legislative Commission on Governmental Operations as well as its Statewide Subcommittee will meet next week for consultation to discuss Rule .0213 (because fees would be authorized by this Rule). Following this Subcommittee's recommendation and any guidance provided by the full Commission, Board Counsel will file all the Rules adopted by the Board with the Administrative Rules Review Commission. Board members may be asked to make an appearance before the Subcommittee or full Commission. Absent any other obstacles, these rules have a proposed effective date of January 1, 2010.

With no further business, Lidia Bly-Herman made a motion to adjourn the conference call. Joseph Adedokun seconded the motion and the call ended.