

NCSAPPB
Board Meeting
September 9, 2011
Durham, NC

Attendees: Danny Graves, Flay Lee, Nora Noel, Dale Willetts, Joseph Adedokun, Wrenn Rivenbark, Lynn Jones, Helen Wolstenholme, Lynn Inman, Tony Beatty, Clyde Ebron, Joe Fortin, Worth Bolton, Bert Wood, Phil Mooring, Lidia Bly-Herman, Karen McDonald, Jessica Holton, Bert Bennett, Mark Crabtree, David Turpin, Cheryl Gentile

Staff: Randolph Cloud, Barden Culbreth, Matt Musselwhite

Board Attorney: Ann Christian

Ethics Awareness Statement: Ann Christian read the statement and heard no statements of conflict.

Swearing in of New Members: Ann swore in Phil Mooring to the NCSAPPB.

Honoring Departing Board Members: Danny honored Joseph Adedokun for his service to the NCSAPPB. Joseph thanked the Board for the work it does.

Approval of Board Minutes: Bert Wood motioned for approval, Lynn Inman seconded and the minutes were approved.

President's Report: Danny thanked Phil for joining the board. He then thanked the members for their work on committees and noted that he appreciated being part of a working board.

He reported on the ad hoc Finance Committee and their policy and procedures were still in development.

Danny reported that he reviewed the bylaws, but noted that a lot had changed since the bylaws were first developed and now was the time to review those procedures. He wants to get this in place before the December Board meeting. The committee to do that would be Helen, Mark, Lynn Inman and Anna Misenheimer and Ann Christian.

Director's Report: Barden updated the Board on Anna's pregnancy. He informed the board of the test reschedule is now \$125 fee. He updated them about year round testing beginning in 2012. He updated them about the DMV training and the upcoming Board Buzz.

Treasurer's Report: David Turpin discussed the pie charts that indicated year end for this year and last year. He reported progressive and healthy growth. Worth motioned to accept the report, Bert Wood seconded and the report was accepted.

Deemed Status Groups:

NASW: Jessica reported on their upcoming Annual Meeting, and upcoming Fall Conference in Asheville. She was glad to report that there was a substance abuse track. She reported the ECU social work school was hosting an alumni event. She reported on the “Give An Hour” campaign which clinicians offer a free hour of MH counseling to military affiliated persons and families. Phil Mooring noted that the current NASW chair served on the SAMHSA board, and NASW has been a good friend to the substance abuse field.

NBCC: Joe reported that their national meeting was held in Greensboro last month. He was pleased that addictions was featured as a track.

CRC-MAC: Cheryl stated no news from 12 members.

RN-MAC: Jane Peck not present.

APA: Nora seconded the report on “Give An Hour” and the importance of commitment to MH to veterans and active duty. Nora reported on a Fall Continuing Education opportunity at the Friday Center. She reported that this year was also the year featuring the Undergraduate School Conference meant to recruit recent graduates to furthering their education and professionalism. She also reported that the Psychologists also worked with the Disaster Response Network. She reported on the psychology peer hotline.

IC&RC: David Turpin reported that the topic to move the headquarters of IC&RC to NY or DC has been put on hold. Flay reported on an upcoming workshop in Orlando on Ethics, which would be an opportunity for all members of IC&RC to mingle with representatives from around the world.

Committee Reports:

Executive Committee: Flay reported that the committee met and would have reports. He also stated that the video project was still on hold. He also apologized to the Board for continuing a conference call after it had been canceled.

He asked that following each Annual Meeting a photograph would be taken to help record the history of the board.

Ethics Committee: Bert reported that the committee has 35 cases open. Fifty two were opened last year. Twenty eight were closed.

Bert reported on a “group” of applicants who were in hiding. These persons refused service and it was difficult to trace them. The cost of an investigator is a little high for the board, so the committee is looking for options.

He stated that the committee was charged with finding an informal resolution if possible. Sometimes a case can go as far as the Office of Administrative Hearings, he opened the question up to the full board for license.

He reported that the committee was now tracking the number of days a case has been open.

Standards Committee: Lidia reported on .0502, "Responsibility of supervisor to supervisee." She reported that the Board is going to develop a supervision contract for the CCS application. This contract would make clear that the ratio is 1:80 for the CCS/CSI application.

She reported that the board would begin review of the Criteria C schools, beginning with three schools.

She reported that she and Ann would be finalizing a letter to the UNCW SW program.

A definition of "clinical application" was developed.

It was determined that the field experience/practicum/clinical was at a minimum of 300 hours for acceptance.

Nominations and Elections Committee: Worth expressed his surprise that the Summer School had 47 applicants for scholarship, yet the Winter School had 1 application. The scholarship would be granted to that individual.

Worth cited his concern that many licensees and certified persons do not take advantage of the monies provided by government and should contact their legislators to stop the dominance of other mental health professionals. Danny mentioned Representative Rick Glazier's offer to help and suggested thinking of ways to take him up on offer. Wrenn suggested that lack of national understanding of education requirements prevents recognition.

Worth stated that the Annual Training is on go at the Ramada Inn in Burlington. It should hold about 200 people a day.

Quality Assurance Committee: Mark thanked Joseph for his service on the QA committee. Mark reported an energized discussion with a number of points. The committee has requested the curricula of approving Criteria C schools. He appreciated the decision from the Standards Committee requiring 300 hours for a practicum in order for it to qualify for the LCAS.

In regard to extension requests, the committee has received requests following the expiration of credential. These have typically been granted, but the level of liability does put the Board and public at risk. The QA will be making recommendations to the Standards Committee. The committee will also produce an article for the Board Buzz

and hopefully newsletter. The QA committee will present a proposal for automation of a number of the application processes.

The issue of late renewals and practicing with an expired license raised concerns and discussion about liability and professionalism.

Legislative Update: Ann reported on the reports due by October 1st in accordance with SB781 with regard to Rules. Randolph reported that these new requirements were an effort to eliminate bureaucracy and unneeded regulation.

The Legislative Oversight Committee is scheduled to meet later in the month to review all human services providers through the state. It is important for substance abuse to stay at the table in this period. Randolph echoed Worth's concerns with legislators and their understanding of the SA arena.

Adjournment: Worth motioned to adjourn, Clyde seconded and the meeting ended.