

North Carolina Substance Abuse Professional Practice Board
Board Meeting
Greensboro, NC
June 7, 2013

Board Members Present: Flay Lee, Lidia Bly-Herman, Lynn Inman, Nora Noel, Bert Bennett, Carol Hoffman, Jane Peck, Joe Fortin, Phil Mooring, Al Greene, Danny Graves, Dale Willetts, Worth Bolton, Wrenn Rivenbark, Mike Vannoy, Karen McDonald, Lynn Jones, Clyde Ebron, Mary Jane McGill, Tony Beatty, David Turpin, Cheryl Gentile.

Absent: Bert Wood, Jessica Holton, Helen Wolstenholme.

Call to Order

Ethics Awareness

Approval of Minutes: Lynn Inman motioned for approval of minutes, Clyde Ebron seconded and the minutes were approved.

President's Report: Flay Lee reported on the Prevention Credentialing Task Force and their recent meeting with Flo Stein. Discussion was on developing this credential, inside and outside of the activities of the Board.

Flay reported on Flo discussing the development of a Peer Support Specialist credential. This credential is in a pre-existent state and numbers around 800 persons who have received a certificate of training.

Flay reported on the Education ad hoc committee. He asked Worth to speak on this and the development of a "white paper" for the public and members of the General Assembly. He complimented the work of Mark Ezzell, the new Executive Director of APNC.

Flay spoke about the importance of bringing younger persons into the Board. Al Greene cited the importance of board members speaking to graduate students at institutes and trainings around the state.

Flay presented Lynn Inman with a plaque from IC&RC for participation in the prevention credential.

Executive Director Report: Barden presented information from Anna Misenheimer. Barden stated that the current plan was for an August/September launch for software application.

Treasurer's Report: David Turpin presented the financial report and asked for approval of the 13-14 budget. Al Greene motioned for approval of the budget, Nora Noel seconded and the budget was approved.

Deemed Status Reports:

NASW NC: Jessica was not present.

NBCC: Joe Fortin reported on the NBCC and scholarships they had awarded throughout the year focusing on rural and minority need.

CRCC: Cheryl Gentile reported a steady number of certificate holders and a conference held this year.

Addictions Nurses: Jane Peck reported on the IntNSA Conference in DC in upcoming October, with the topic to be healthcare reform. They will be offering scholarships this year to interested attendees. The next IntNSA meeting will be in Charlotte later in June.

APA: Nora Noel presented on NC Psychological Association holding an upcoming continuing education training in Chapel Hill. There would be a conference specifically for undergraduates in November. The topic would be entering Graduate School, and keynote speaker will be the American Psychological Association CEO.

Nora invited all NCSAPPB members to visit the new UNC-W psychological master's degree building and laboratory. Flay asked if it was possible to meet in the building. Discussion was held about being able to park on the UNCW campus.

NAADAC: Mary Jane McGill presented on an APNC conference held recently. Discussion at the conference was on the difference between roles of mentors versus supervisors. September is Recovery Month and there will be many advocacy and educational activities during that time.

Committee Reports

Executive Committee Report: Flay Lee reported that all committees completed their SWOT analyses. Flay asked Ann Christian to speak about another Board that was faulted in a recent audit, and the importance of the work done by the Board, committees and office staff.

Ethics Committee: Lynn Inman thanked the past work of Bert Bennett as chair of the committee, and the work of office staff and Board attorney. Twelve cases have been closed and thirteen have been opened.

The subcommittee is now meeting twice a month.

The subcommittee is now holding investigative interviews in order to speed up cases towards resolution.

The committee is now using private investigators to seek out persons dodging correspondence.

Standards Committee: Lidia Bly-Herman spoke on the Criteria C Curricula Review Committee and their Thursday meeting to develop procedures and schedule of reviewing all of the 9 Criteria C programs.

The committee worked on their SWOT analysis.

The committee worked on Rule .0407, which states people must have 60 hours of training within the last 2 years when applying for license/certification.

There was discussion on the required 3 hours of ethics in order register.

There was discussion on Rules and the upcoming Public Hearing.

It was also presented as a motion from the Standards Committee that the Board will accept Master's Degrees that are yet to be awarded to the graduate when an official letter from the registrar is mailed directly to the office or notarized and received by the office. Mike Vannoy seconded, and the motion was approved.

Al Greene asked for uniform staff support in the committees would allow for streamlining the work flow because of the institutional knowledge each staff member would have in regard to that committee's work. Phil Mooring proposed that an addictions professional be added as a staff consultant because of the knowledge required to hold site visits.

Nominations and Elections: Worth presented on the elections, and reported that Tony Beatty was re-elected. Work is proceeding on planning the retreat in Wilmington later in the year. Ms. Lilla Robinson was selected to receive the Board scholarship to APNC's Fall Conference. Danny suggested again that the scholarships will be listed on the website.

Quality Assurance Committee: Tony Beatty reported that the committee did not receive any new requests for renewal extensions or curricula approval. Most activity was now done via email.

Legislative Update: Randolph phoned in and reported that the Senate has passed their budget and the House is developing their own budget.

He reported that the Senate had moved to close ADATS in the state. The House did not have the closures in their budget. This does allow some negotiation in the concurrence period.

Other Items of Interest: David Turpin presented that IC&RC, NAADAC and NCC are in cooperation talks again.

He reported that Janice Peterson would be moving to be on the President's ODCP.

Adjourn: Al Green motioned to adjourn, Phil Mooring seconded and the meeting ended.