

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD

CONFERENCE CALL

FRIDAY, OCTOBER 8, 2004

Attendance: Bart Grimes, president, Danny Graves, Michael Furey, Dewayne Book, Iris Shafer, Michael Herring, Lidia Bly-Herman, Nora Noel, Helen Wolstenholme, Kim Byng, Adrian McCoy, Deborah Bryan, JoAnn Hummers, Tim Hall, Geri Miller, Flay Lee, Leslie McCrory, David Abernethy, Janice Petersen, Carol-Ann Tucker, Ann Christian, Jim Scarborough

The meeting was called to order by Bart Grimes, president. The purpose of the conference call was to discuss the final changes to the draft of the proposed legislation. After welcoming the members, he turned the floor over to Ann Christian. Ann then went through the bill.

Geri Miller had to leave at 1:47 p.m. and she left her proxy to the President if necessary. She indicated she had no issues with the bill. Several changes and modifications were made during the review of the draft.

Deborah had to leave at 2:30 p.m. but said she approves of the bill and any changes we may have to make.

After much discussion and a number of changes, Michael Furey moved and Michael Herring seconded a motion to allow Tim Hall, Ann Christian and Jim Scarborough to make a few technical changes. The motion passed unanimously with Tim abstaining.

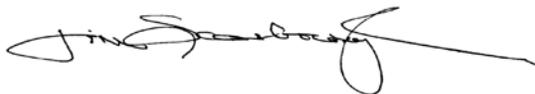
Then Michael Furey moved and David Abernethy seconded a motion to accept the language with the changes made today. The motion passed unanimously.

Bart thanked Tim Hall and the Ad Hoc Committee on Licensure, JoAnn Hummers and the Task Force on Criminal Justice Addictions Credentialing as well as the full board for all the hard work in finalizing this bill.

The bill will be sent back out to the Deemed Status and affiliated groups for their review. This will not be for any other changes.

Bart then announced that Michael Herring has agreed to be the new Standards Committee chair, replacing Janice Petersen who asked to step down as Chair. Bart thanked Janice for her years of service as chair of that committee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Scarborough", written over a horizontal line.

**Jim Scarborough, M.Div.
Executive Director**