

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL PRACTICE BOARD

FRIDAY, DECEMBER 8, 2006

Attendance: Carol-Ann Tucker, president, Deborah Bryan, Flay Lee, Joe Fortin, Kevin Connolley, Lidia Bly-Herman, Al Greene, Iris Shafer, Worth Bolton, David Turpin, Dewayne Book, Cheryl Gentile, Randy Thornton, Bert Bennett, Eugene Ebron, Danny Graves, Adrian McCoy, Kimberly Anthony-Byng, Michael Herring, Tommy Smith, Iris Shafer, Helen Wolstenholme, Tim Hall (Thursday only)

Absent: Nora Noel, Margaret Graves, Richard Henderson

Staff: Randolph E. Cloud, Ann Christian, Jim Scarborough

Guests: Michael Furey, Wrenn Rivenbark

The meeting was called to order by Carol-Ann Tucker, president. After welcoming the board members, Al Greene moved and Flay Lee seconded approval of the minutes from the September 2006 Board meeting as written. The motion passed unanimously.

Then Ann Christian, Board attorney, read the Ethic Awareness and Conflict of Interest Statement. No Board member noted any conflict of interest with today's agenda.

Carol-Ann gave the President's Report. General correspondence was distributed to the Board for review.

Michael Herring gave the CPM Committee report in the absence of Tony Porrett. There were 18 LCAS applicants, 12 passed and 6 failed. There were 22 CSAC applicants, 11 passed and 11 failed. David Turpin moved and Al Greene seconded approval of certification or licensure for those who passed the test. The motion passed unanimously.

Carol-Ann gave a report on the CPM Evaluator Retraining and Luncheon. 60 CPM Evaluators were present along with a number of current and former Board members.

Michael Furey made a brief presentation on the new NCSAPPB Advisory Council. Jane Albers was here this week to help with presentations but was unable to attend the Board meeting today. Both Michael and Jane are former Board members who have agreed to co-chair the Council.

Carol-Ann thanked Michael and Jane for their work. She also discussed the meeting this past Wednesday with Certified Prevention Consultants. That was to help the Board in guiding persons in prevention as they attempt to get certified.

Next Tommy Smith and David Turpin made a presentation on the progress of amending the bylaws. The current bylaws and a copy of the suggested bylaws changes was distributed. Any questions between now and the March meeting should be emailed to Tommy Smith and David Turpin with a cc to Carol-Ann Tucker and Jim Scarborough. Questions need to be submitted by February 15, 2007 to be addressed at the March meeting.

Carol-Ann then recognized the Deemed Status Organizations and asked for any reports. Cheryl Gentile reported that there are some changes nationally regarding the CRC-MAC that the Board will need to address. Kim Byng gave a brief report from NAADAC and information she had received from them.

Wrenn Rivenbark, APNC representative to the Board, was introduced and made a few comments.

Next were Committee reports. Flay said that the Executive Committee feels the need to hold at least one conference call between meetings. He also encouraged the Board Committees to continue the work on their rules. Flay also recognized Worth Bolton who is chairing an Ad Hoc Committee on Gambling issues. Worth reported that he has discussed issues with Smith Worth in the Division of MH/DD/SAS.

Tommy Smith presented for the Business Operations Committee. The bylaws revision had already been discussed. Jim made a brief report on the progress of the audit which is almost completed.

David Turpin then made the Treasurer's Report. There were no questions about the Treasurer's Report. Al Greene moved and Worth Bolton seconded a motion to accept the Treasurer's Report. The motion passed unanimously.

Helen Wolstenholme reported that Joe Fortin, Cheryl Gentile and Kevin Connolley joined the Ethics Committee last night. She reported that about 50% of the rules are completed. The Committee will meet in February at Dewayne Book's house.

Danny Graves reported for the Nominating and Elections Committee. There were two requests for the Board Scholarship to the Winter School. The Committee is recommending Ginger Hatchell receive the Scholarship. The motion comes from a Committee so it does not require a second. The motion to grant the scholarship passed unanimously.

Danny also reported that Margaret Graves has resigned from the Board. Jim will send out an email to the Board asking for nominations. Also this will be posted on the website. The deadline for submission of nominations will be January 15. That way a person can be selected and seated on the Board by the March 2007 meeting.

Al Greene reported on the activity of the Quality Assurance Committee. Several requests for extensions were granted. He asked that, in the future, the QA Committee meet at 6:15 p.m. prior to the other Committee meetings.

Michael Herring then presented for the Standards Committee. There was discussion about the community college programs. Randolph offered that the lobbyist for the community colleges approached him the other day about some legislation the system may be considering which could impact their relationship with all occupational licensing boards.

UNC-C has requested that the McLeod Institute be added to their curriculum. This was approved.

There was a proposal to the Board to add nicotine training as a requirement for certification. This is already in the performance domains but the Committee did not believe that it should be added as a requirement like Ethics and HIV. There is also discussion in the Committee about being more specific about how the initial hours should be divided (ie.: a minimum number of hours in pharmacology, nicotine, gambling, etc.). Deborah Bryan made a statement in support of the Board moving toward making this a priority.

Carol-Ann then asked Flay and David Turpin to report on the Fall IC&RC Meeting in October in San Diego. Flay noted that the minutes of the meeting are on the IC&RC website (www.icrcaoda.org). This was the 25th anniversary of the IC&RC. There are 73 credentialing boards now that are members. Sandra del Sesto of Rhode Island was elected as the new Secretary and Flay was elected to a first full-term as Vice President. IC&RC and NAADAC now have facilitators working on helping the two organizations toward either more collaboration or merger.

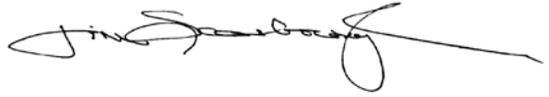
North Carolina underwent Compliance Review and was the only Board found to be in complete compliance with IC&RC regulations for all of its credentials.

Carol-Ann asked if anyone had any comments. Dewayne Book noted that Fellowship Hall was recently named Facility of the Year by APNC.

Randolph made a few comments on the upcoming session of the legislature. The session begins on January 24, 2007. There will be a number of challenges facing the legislature including the possibility of a significant shortfall in revenue.

Al Greene moved to adjourn. Danny Graves seconded the motion. It passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Scarborough", with a long horizontal flourish extending to the right.

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