

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL PRACTICE BOARD

FRIDAY, DECEMBER 9, 2005

Attendance: Glenn Rohrer, president, Leslie McCrory, Nora Noel, Dewayne Book, Iris Shafer, Bert Bennett, Margaret Graves, Lidia Bly-Herman, Adrian McCoy, Randy Thornton, Bart Grimes, Geri Miller, Kim Byng, Tim Hall, Helen Wolstenholme, JoAnn Hummers, Carol-Ann Tucker, Danny Graves, Deborah Bryan, David Turpin, Michael Herring, Worth Bolton

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

Visitors: Virginia Price, Mildred Spearman, Mark Crabtree, Michael Furey, Adam Robinson, Tony Porrett, Wrenn Rivenbark

Absent: Al Greene, Joe Jordan, Flay Lee

Glenn Rohrer, president of the Board, called the meeting to order. After welcoming members and guests, Glenn called on Board attorney Ann Christian to swear-in Board member Margaret Graves, who is attending her first meeting. She was elected in June.

Ann then read the Ethical Awareness and Conflict of Interest Statement. No conflicts of interest were noted.

Glenn then asked for motions on the minutes from September 15-16, 2005 Board meeting. Tim Hall moved and David Turpin seconded the motion to approve. Motion passed unanimously.

Glenn then asked for a motion to accept the minutes from the November 4, 2005 meeting. Tim Hall moved and Leslie McCrory seconded the motion to approve the minutes as written. The motion passed unanimously.

Glenn reminded everyone that Jim has sent out materials to all board members about the changes in the practice act. About 11,000 individuals or agencies have been contacted since September 22, 2005 when the Governor signed the bill.

Adam Robinson presented from the Prevention Ad Hoc Committee which met yesterday.

David Turpin and Jim Scarborough then presented the Treasurer's Report. Tim Hall moved that the financial report be accepted. Leslie McCrory seconded the report. The motion passed unanimously.

Tony Porrett then gave the CPM Report. The annual CPM Evaluator Retraining was held two days ago. 61 people were retrained.

CSAC: 18 passed and 4 failed

LCAS: 12 passed and 4 failed

38 people tested. There were two cancellations and one no-show.

In January 2006, there will be a first time training for CPM Evaluators. About 40 persons have currently signed up. January 3, 2006 is the deadline for submitting a request to be trained.

Jim then presented a motion from the Executive Committee regarding information to be presented to applicants:

That the board empower staff to work with the Chair of the Standards Committee to draft a letter of information to be sent to applicants for Registration, Certification or Licensure informing them of the difficulties in processing the fingerprint cards for the criminal background checks. (Moved by Tim Hall and seconded by David Turpin in Executive Committee.

The motion did not require a second at the Board level since it was moved and seconded in committee. Glenn, Ann and Jim gave some additional information about the motion. With no further discussion, the motion passed unanimously.

The second motion coming from the Executive Committee was about the new Certified Criminal Justice Addiction Professional credential. Glenn wanted the board and the public to know how supportive the board is of this new credential and helping to streamline the process for bringing persons into the process of certification.

The fee for grandparenting, certification and recertification of the CCJP credential be set at \$50.00.

The motion passed 17 to 3. Glenn then asked Virginia Price, Assistant Secretary for Alcohol and Chemical Dependency Programs of the Department of Correction if she wished to comment. Glenn welcomed the Department of Correction persons to the table.

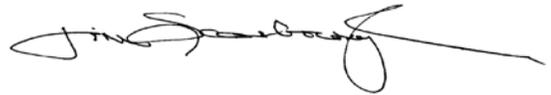
The Committees gave brief reports.

Leslie thanked Bart, Adam and Jim for the recent teleconference on the new licensure bill.

Adam then returned to the meeting with copies of the Prevention Ad Hoc Committee recommendation.

With no further business, the board split into committees.

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**