

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD

FRIDAY, JUNE 10, 2005

Attendance: Bart Grimes, president, David Turpin, Nora Noel, Iris Shafer, Geri Miller, Lidia Bly-Herman, Carol-Ann Tucker, Danny Graves, Glenn Rohrer, Worth Bolton, Tim Hall, Michael Furey, Kim Byng, JoAnn Hummers, Janice Petersen, David Abernethy, Michael Herring, Joe Jordan (Thursday only), Tony Porrett, Ann Christian, Jim Scarborough

Absent: Flay Lee, Helen Wolstenholme, Leslie McCrory, Al Greene, Dewayne Book, Deborah Bryan, Flay Lee, Adrian McCoy

The meeting was called to order by Bart Grimes, president. After welcoming the members, Bart asked for a motion on the minutes from the March 10-11, 2005 meeting. Tim moved and Michael Furey seconded a motion to approve the minutes as written. The motion passed unanimously.

Bart then asked Ann Christian, board attorney, to read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflict of potential conflict of interest on the agenda for the day.

Bart also noted that a former board member, Carolyn Marlowe, had died since the last board meeting.

Bart distributed the general correspondence. There were several specific requests. First, Wilmina Rosario has requested help from Board members to present at the upcoming State of the Art Conference in Greenville on November 15-16. Glenn, Worth and Tim will participate and will contact Wilmina directly.

The University of North Carolina at Charlotte has requested, through Pam Lassiter, the board to establish a scholarship at the McLeod Institute in memory of Carolyn Marlowe. David Turpin moved and JoAnn Hummers seconded a motion to establish this scholarship in her memory. The motion passed unanimously.

Bart also noted that Flo Stein has nominated Bert Bennett to replace Janice Petersen, who rotates off the board in August. Bart thanked Janice for all her service to the board over the years.

Bart then read the letter from the IC&RC noting that our application for Criminal Justice Addiction Certification was unanimously approved by the IC&RC at its Spring meeting in April 2005. We will be able to offer that credential when the statutory changes pass.

Bart announced that the Annual Board Meeting will be held on August 2-3, 2005 at the North Carolina School of Alcohol and Drug Studies at Wilmington. Dinner on the 2nd will be held at the home of Jane Albers, former board member. The meeting will be held on August 3 beginning at 10:00 a.m. Lunch will be held with the participants at the school. The board will stay at the Wilmington Hilton Riverside.

On discussion of the state's new Service Definitions, the implementation date has been moved back to October 1, 2005.

There is a bill in the legislature that would make significant changes in the state's DWI law. There is also a bill to increase standards for ADETS. If this passes, all persons who provide ADETS must be certified by the Board. Certification will include prevention certified.

Jim gave a report on the practice act. The bill has finished in the Senate and has been sent to the House where it is now in the House Health Care Committee. Tim noted that Jim, Bart, Ann and he must look at the draft and begin to develop forms to be used. The Ad Hoc Committee will eventually be reassembled.

The Peer Assistance Task Force did not meet.

Bart and David Turpin made the presentation on the IC&RC meeting, which was held in Chicago in April. There was significant discussion on the potential merger between IC&RC and NAADAC. Dr. Westley Clark, director of the Center for Substance Abuse Treatment, spoke to the group. The fall meeting will be held in August in Houston.

Bart and Jim presented on the collaborative talks between IC&RC and NAADAC which are being held in an attempt to bring about the merger.

David Turpin then made a proposal to the board for new officers for the period 2005-2007.

**Glenn Rohrer – President
Joe Jordan – Vice President
Tim Hall – Vice President
Kim Byng – Vice President
Deborah Bryan – Secretary
David Turpin – Treasurer**

Michael Furey moved and Danny Graves seconded a motion to approve this slate. The motion passed unanimously with the new officers abstaining.

Jim gave a brief Executive Director's report.

Kim had nothing to add from NAADAC other than what has been reported.

Worth noted that, at a recent NASW meeting, an entire morning was devoted to SA and Ethical Practice.

JoAnn had no report from CRCC.

Though Joe Jordan was not available, there are talks between NAADAC and NBCC concerning the MAC.

Adrian McCoy was not present today.

Nora Noel had no report from APA.

The Board then moved to the Committee reports. First was the Executive Committee report. There was a motion brought to the Executive Committee this morning from the Nominating and Elections Committee. Michael noted this was his last meeting as Chair of the Executive Committee.

Bart thanked Michael for his hard work for the years he has been Chair.

David Turpin will give the report of the Treasurer later in the meeting.

JoAnn Hummers gave the report of the QA Committee. Three extensions were granted on certification.

Danny Graves then gave the Nominating and Elections Committee report. Winners are:

**Glenn Rohrer – At Large
Margaret Graves – South Central
Virginia Mills – North Central
Danny Graves – West**

For the slot being vacated by the retirement of Michael Furey, the Nominating and Elections Committee recommends Randy Thornton to fill that seat. The motion passed unanimously.

Michael Herring then presented the Standards Committee report. Janice distributed the Prevention Ad Hoc Committee report. There were several other issues from last night's Standards Committee meeting regarding criminal background checks for applicants.

We then returned to the Treasurer's Report. The Board voted unanimously to accept the budget.

The monthly financial statement was presented. David Turpin moved and Michael Furey seconded acceptance of the financial statements. The motion passed unanimously.

Tony Porrett then presented the CPM Subcommittee report. Oral exams were held yesterday. The results were:

CSAC: 12 passed, 8 failed
CCAS: 9 passed, 4 failed
1 Cancellation
1 No Show

Tim asked that the minutes reflect what a good job Tony did as coordinator. The recommendation to approve certification for the 21 who passed the exam comes forward from the Committee so it does not require a second. The motion passed unanimously.

David Abernethy commended Worth for his article in the last newsletter on mental health reform.

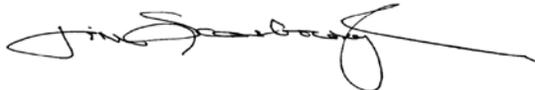
Bart offered congratulations to the new board members, the re-elected board members and to the new slate of officers.

Janice noted there will be Prevention Conference on July 13-15, 2005 in Winston-Salem at the Adams Mark Hotel. North Carolina is also hosting the Southeastern School in Georgia in 2006-2007. Danny noted that David Allen Smith was the recipient of this year's scholarship to the Summer School.

David Turpin moved and David Abernethy seconded a motion to name the Scholarship to the Prevention Conference in memory of Art Jones, who died last year. The motion passed unanimously. Art's wife and Carolyn's husband will be written and informed of this action of the board.

With no further business, Tim moved and Worth seconded a motion to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,



Jim Scarborough, M.Div.
Executive Director