

## **MINUTES**

### **NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD**

**FRIDAY, JUNE 11, 2004**

**Attendance:** Bart Grimes, president, Al Greene, Michael Herring, Connie Mele, Glenn Rohrer, Geri Miller, JoAnn Hummers, Michael Furey, David Turpin, Danny Graves, Carolyn Marlowe, Janice Petersen, Michael Ross, Helen Wolstenholme, Deborah Bryan, Kim Byng, Joe Jordan, David Abernethy, Carol-Ann Tucker, Dewayne Book, Tim Hall (Thursday only), Flay Lee, Tony Porrett, Ann Christian, Jim Scarborough

**Absent:** Wilmina Rosario, Leslie McCrory, John Nutt, Worth Bolton

The meeting was called to order by Bart Grimes, president. After welcoming the members, he asked for approval of the minutes from the March 2004 meeting. Michael Ross moved and Michael Furey seconded the motion. There was one correction on the last full page. Jim made the correction. With no other changes, the motion as amended passed unanimously.

Ann Christian then read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflicts of interest.

The first issue that Bart raised was not on the agenda. He said that Joe Jordan and Dewayne Book will be the start of the Committee to develop the Peer Assistance Program. Carolyn Marlowe and Connie Mele agreed to serve after the expiration of their terms. Al Greene agreed to assist as did JoAnn Hummers. Joe Jordan also noted someone he knows who is willing to serve. Ann Christian and Jim Scarborough will serve as staff. Joe Jordan will be the chair of this committee.

He also announced that another committee was formed this morning in the Executive Committee to look at several policies and procedures so that each committee has a guideline to follow. That committee will be composed of David Turpin, Bart Grimes, Helen Wolstenholme, Flay Lee and Janice Petersen.

Bart also announced that, with John Nutt rotating off the board in August, we need a new liaison to DMV. That person must be a board member. It would be of help if the person lives in or near Raleigh.

Bart distributed the Correspondence for everyone to read. He also thanked everyone who participated in the CPM Evaluations yesterday.

Bart announced that the ballots were counted last night for new board members. Danny Graves, chair of the committee, gave the results:

**South Central: Tim Hall**  
**East: Lidia Bly-Herman**  
**Iris Shafer**  
**At-Large: Flay Lee**

**1,344 ballots were mailed. 186 were returned. Since there was only one contested race, that probably contributed to the low return.**

**The next agenda item is the budget. Bart thanked Jim for his hard work on the budget. Jim did report that the state contract for FY 2004-2005 has been approved.**

**Bart then asked if anyone had comments about the budget. Al moved and Danny seconded approval of the budget. The motion passed unanimously.**

**David Turpin then gave his “I remember when” story.**

**Jim gave the report from the Ad Hoc Committee on Licensure. The draft language is out to the Deemed Status and affiliated organizations for comment.**

**Next was the report on the Criminal Justice Task Force to report on possible legislation for that credential. Ann commented that the process is always more difficult in the Short Session. Jim will draft a letter for JoAnn’s signature to the Task Force members.**

**Flay, David Turpin and Jim gave the IC&RC report from the Spring Meeting in Scottsdale, Arizona.**

**The Annual Board meeting will be held in Wilmington at the Summer School. The board will stay at the Wilmington Hilton. Dinner for the banquet on the 3<sup>rd</sup> will be announced later. Jim will get an email out about the times and locations for everything. Jim will check out The Pilot House in Wilmington and The Bridge Tender in Wrightsville Beach.**

**Jim reminded the board that the DMV Evaluator Training Class will be held tomorrow at the Ramada Inn in Burlington. Approximately 100 people are expected.**

**A Moment of Silence was observed in memory of former President Reagan.**

**Carol-Ann reminded the Board that we had not meant since Art Jones and Tony Mulvihill died.**

**LUNCH**

After lunch, Jim gave a short Executive Director's report.

Janice Petersen gave the Standards Committee report. Geri Miller has developed an outline for standards for reviewing college or university curriculum. The committee will also be working on the re-evaluation criteria of the university programs already in place.

Tony Porrett then gave the CPM report. 29 applicants were tested (1 no-show). For the CSAC, 13 passed and 5 failed; of the CCAS, 7 passed and 4 failed. The motion from Standards Committee is to approve the applicants that passed for certification. The motion passed unanimously.

We then returned to the Deemed Status organizations. There were no reports from any of these organizations.

Michael then gave the Executive Committee report. Michael will be sending a memo in the next few weeks to all the Committee Chairs. This will be as a follow up to some of the issues that have been raised at this meeting and is in an attempt to help with consistency and follow through.

Bart said that the new committee to look at rules and other legal issues will be July 12<sup>th</sup> at the Board office. The meeting will be at 1:00 p.m.

JoAnn gave the QA Committee report. Three extensions were approved based upon medical conditions. One of the requests for approval of renewal is from a counselor who has relapsed. The recommendation is for:

1. assessment by a CCAS or an ASAM physician submitted by the counselor and approved by the board;
2. monthly random urinalysis at his expense;
3. probation for this renewal cycle;
4. supervision by a CCS approved by the board.

Jim and Ann will consult about this and one other case. The other case is one where a person has a criminal background from another state and it appears as though there is permanent probation for this candidate which disqualifies him from certification with this board since we have waiting periods for certification after completion of a sentence. The actual judgment in this case is needed to determine what the term of the actual sentence is, among other things.

David Abernethy suggested we look to the Legal Action Center website for information on this.

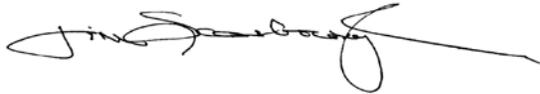
David Turpin indicated that there was no report as the budget for FY 2004-2005 has already been approved.

**Helen reported there are six open cases at this time. Two are the cases under appeal to the NC Court of Appeals.**

**David Abernethy reported on a new book by David Powell. Al Greene reported on the recent Addictions Institute at ASU.**

**With no further business, Al moved and Michael Furey seconded a motion to adjourn. The motion passed unanimously.**

**Respectfully submitted,**

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

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