

## **MINUTES**

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

**WEDNESDAY, AUGUST 4, 2004**

**Attendance:** Bart Grimes, president, Michael Ross, Joe Jordan, Leslie McCrory, Tim Hall, Dewayne Book, Helen Wolstenholme, Connie Mele, David Turpin, Michael Herring, Glenn Rohrer, Danny Graves, Deborah Bryan, Wilmina Rosario, Carolyn Marlowe, Michael Furey, Carol-Ann Tucker, David Abernethy, Janice Petersen, Geri Miller (Tuesday only), Al Greene (Thursday only), Worth Bolton (Thursday only), JoAnn Hummers (Thursday only), Flay Lee, Jim Scarborough, Ann Christian, Flo Stein, Mary Powell, Paula Horvatich

**Absent:** John Nutt, Kim Byng

The meeting was called to order by Bart Grimes, president. After welcoming the members to the Annual Board Meeting, he read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflicts of interest.

Michael Furey moved and Michael Ross seconded acceptance of the minutes from the June 10-11, 2004 board meeting as written. The motion passed unanimously.

Bart then welcomed our guests, Dr. Paula Horvatich of the Medical College of Virginia and the Mid Atlantic ATTC, Ms. Flo Stein, chief of Community Policy Development at the NC Division of MH/DD/SAS and Ms. Mary Powell of the NC Governor's Institute. Each visitor thanked the Board for the opportunity to be present today. Paula is director of the Workforce Development Project for SAMHSA. Paula gave a bit of history about the ATTC history, its current projects and funding and possible future endeavors. All the Board members introduced him/herself.

Tim Hall then gave a brief report from the Ad Hoc Committee on Licensure. The Board has received responses to the proposed legislation from the North Carolina Psychological Association and from the Addiction Professionals of North Carolina. Tim will be in contact with Jim to schedule another meeting of the Ad Hoc Committee to look at the responses and recommend changes to the draft before the September board meeting so that any changes can be finalized at that time and the draft language will be ready to go. All written correspondence will be answered by the Board addressing the issues raised in the correspondence. The Board is a bit ahead of the timeline it had set for moving forward with this initiative.

Danny Graves reported that APNC has requested a liaison from this Board to the APNC Board meetings. Tim will contact the APNC representative to this

**Board and, after the next meeting of the Ad Hoc Committee, will have a name to put forward.**

**Jim spent a few minutes discussing the meeting space. It was the consensus of the Board to look for new space for 2005. He, Bart and David Turpin will come to the September board meeting with recommendations.**

**The next IC&RC Regional Meeting is September 18, 2004 in Atlanta. The next IC&RC Annual Meeting will be the last week of October in San Diego. Jim spent a few minutes talking about possible changes in grandparenting at the IC&RC level. Flo spoke to the issue of whether or not to run the Criminal Justice bill at the same time as the licensure bill. Michael Furey suggested that Jim investigate our legislative resources to determine if it is wise to move forward with both at the same time. This will be completed and a report will be made at the September meeting.**

**Jim had already given his Executive Director's Report.**

**On the Deemed Status Organizations' reports, Joe Jordan said that he had contacted the NBCC to make sure they received the draft of the proposed legislation. Michael Ross and Connie Mele both stated they will miss this Board as this is their last meeting.**

**Janice Petersen also reported that four of our six Deemed Status organizations have responded to the correspondence that they still maintain the standards.**

**Joe Jordan gave a brief report from the Peer Assistance Task Force. Bart will write a letter to APNC and ask them to work with us on this project. A mission statement will be drafted. The Task Force will have another conference call in a few weeks. Helen Wolstenholme and Leslie McCrory will join the Task Force.**

**There was no report from the Executive Committee. Michael did have a request. The NC Probation and Parole Association will have its conference in October in Raleigh. The Board has been invited to send someone to teach a seminar on confidentiality and treatment. Michael will work with Helen Wolstenholme on this.**

**David Turpin said that two of the topics he has have already been discussed. Jim also announced that all materials have gone to the accountant for the annual audit.**

**Connie gave the Treasurer's Report.**

**Helen gave the Ethics Committee report. The Committee is up to date on all its cases.**

**Danny gave a short Nominating and Elections Committee report.**

**There was no report from QA since JoAnn Hummers is not present today.**

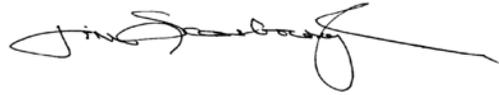
**Janice had a short report from the Standards Committee. They are looking at the standards for college curricula.**

**Jim announced that CPM Evaluator Training for new evaluators was held in July and that 27 new evaluators were added to our roles.**

**Janice announced that the APNC Fall Meeting will be in September this year rather than October. It will be the week after our September Board Meeting. The Southeastern School in Athens, Georgia will be October 10-15, 2004.**

**With no further business, the meeting was adjourned.**

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Jim Scarborough", written in a cursive style. The signature is positioned to the right of the typed name below it.

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