

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD

FRIDAY, SEPTEMBER 16, 2005

Attendance: Glenn Rohrer, President, Deborah Bryan, Geri Miller, Danny Graves, Michael Herring, Leslie McCrory, Bert Bennett, Randy Thornton, Helen Wolstenholme, Al Greene, Lidia Bly-Herman, Dewayne Book, Joe Jordan, Kim Byng, Tim Hall, Worth Bolton, Virginia Mills, Flay Lee, Bart Grimes

Absent: Margaret Graves, JoAnn Hummers, Adrian McCoy, Nora Noel, Iris Shafer, Carol-Ann Tucker, David Turpin

Staff: Ann Christian, Jim Scarborough

Guests: Wrenn Rivenbark

The meeting was called to order by Glenn Rohrer, new president of the Board, who is presiding over his first meeting as president. After welcoming the Board members, Glenn called special recognition to the new Board members and remembered those who could not be here because of the recent hurricane at the coast.

Ann Christian, board attorney, then issued the Oath of Office to the new Board members. They are Bert Bennett, Margaret Graves, Virginia Mills and Randy Thornton. Margaret was not in attendance today having a prior commitment. The oath was administered and Glenn asked the new members to introduce themselves. Also, Wrenn Rivenbark introduced himself. He is the new liaison to the Board from APNC.

On the minutes from the August 3, 2005 Annual Board Meeting, Joe Jordan moved and Al Greene seconded a motion to approve the minutes as written. The motion passed unanimously.

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

Glenn then moved to the President's Report. He thanked the Board for the honor of serving as President.

Glenn then noted that the bill has passed the legislature since our meeting in August. It is awaiting the Governor's signature which must occur by September 23 or it becomes law automatically.

Glenn then asked Tim Hall, chair of the Ad Hoc Committee on Licensure, to lead the discussion on what to do next. Tim reported that the Ad Hoc Committee

had met this past Wednesday and split into two groups: forms and rules. Additional meetings will be scheduled.

Al noted that this is the culmination of a tremendous amount of work by a number of people and he wanted the minutes to reflect this work and the honor it brings and also to express thanks to the many people who worked to make this a reality.

There was discussion of process for presenting the bill to the public. Glenn noted that the process for rules drafting will be divided into standards and ethics. He is asking that all board members align themselves with one of these two committees to be involved in the drafting.

Deborah Bryan spoke some about the smoking ban that had been considered as an amendment to our bill but was not included.

The two committees will meet on Friday, November 4, 2005 to begin drafting the rules. Jim will notify everyone about the location of the meeting, likely in Burlington.

Flay and Bart gave the report from the recent IC&RC meeting in Houston, Texas. Flay was elected as Vice President of the IC&RC at that meeting.

Bart also reported on the IC&RC/NAADAC Collaboration Meetings. That is still moving forward.

Jim gave his Executive Director's Report.

Glenn asked the Deemed Status representatives to prepare for our December meeting a summary of their organizations particularly for the benefit of the new board members. Glenn then asked if the representatives had any reports to offer today.

After the Deemed Status Organizations reports, Flay presented the Executive Committee Report. The format of that committee is going to change to more about policy and motions and less a repetition of what was to be presented at the Board meeting.

It is possible the Executive Committee will meet in between the quarterly meetings of the Board as we move toward getting the rules written.

Flay also reminded the board that January will be the 30th anniversary of the Board and a celebration will likely follow in the Spring.

Joe gave the Business Operations Committee Report. Jim presented the audit and the monthly financial report in the absence of Treasurer David Turpin. Al moved and Tim seconded a motion to accept the report of the Independent Auditor. The motion passed unanimously.

Tim moved and Deborah seconded a motion to accept the Treasurer's Report. The motion passed unanimously.

Helen then presented the Ethics Committee Report. There have been 61 cases up until this point, 8 are currently open.

There was no report from the Nominating and Elections Committee or the QA Committee.

Michael Herring gave the Standards Committee Report. The Standards Committee is recommending that, in the new rules, there be a reduction in the HIV/AIDS requirement to 6 hours for initial certification and 3 hours for renewal. The motion passed unanimously.

The Standards Committee also brought a motion to the Board that the CPM Committee Chair and the Executive Director not reveal test results to anyone, including Board members, until the applicants have been notified in writing. With no further discussion, the motion passed unanimously.

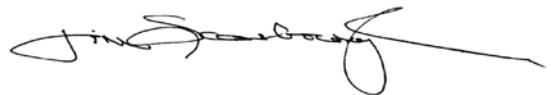
Michael also brought up an issue regarding impairment with prescription drugs/narcotics of applicants for certification/licensure. This will be discussed during the rules making process. Ann suggested this might be a discussion for the Peer Assistance Ad Hoc Committee.

Michael then gave the CPM report in the absence of Tony Porrett. 42 people were scheduled yesterday, 38 tested and 26 persons passed the exam. The Committee moves to approve certification for these people. The motion passed unanimously.

The next Board meeting is scheduled for December 8-9, 2005. The Committees will meet on November 4, 2005.

With no further business, Bart moved and Flay 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 horizontal line.

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