

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD

FRIDAY, DECEMBER 10, 2004

Attendance: Bart Grimes, president, Michael Furey, Michael Herring, Helen Wolstenholme, Kim Anthony-Byng, Tim Hall, Iris Shafer, Lidia Bly-Herman, Danny Graves, David Turpin, Glenn Rohrer, Janice Petersen, JoAnn Hummers, Nora Noel, Dewayne Book, Al Greene, Flay Lee, Geri Miller, David Abernethy (Thursday only), Tony Porrett, Ann Christian, Jim Scarborough

Absent: Joe Jordan, Deborah Bryan, Carol-Ann Tucker, Adrian McCoy, Worth Bolton, Leslie McCrory

The meeting was called to order by Bart Grimes, President. After welcoming the members, Bart introduced new Board member Nora Noel, who is attending her first meeting. She was appointed to represent the American Psychological Association ATOD credential. Ann Christian performed the Oath of Office. All the members introduced themselves to her.

The next item of business was the approval of the minutes from the September 9-10, 2004 Board Meeting. Michael Furey moved and Danny Graves seconded a motion to accept 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 of interest.

Jim distributed the correspondence. Bart read a thank you card from Flo Stein for the flowers that the Board sent when her mother died last month.

Bart said he had no lengthy report and most would be incorporated in other reports.

Tim Hall then gave a report from the Ad Hoc Committee on Licensure. The draft of the changes to the statute have been sent out to the Deemed Status Organizations. Tim thanked the Ad Hoc Committee for its hard work over the past year in preparing the draft. The Board gave Tim a round of applause for his effort leading the Ad Hoc Committee.

Al Greene then gave a report from the Peer Assistance Task Force. That Task Force is chaired by Joe Jordan but he was unable to attend the meeting due to the birth of his child within the past week. Bart reported that he attended the Professional Consortium of Recovery Programs, held at the NC State Bar last week.

Some groups are contracting now with the NC Physicians Health Program to implement a Peer Assistance Program for their boards. This might be one avenue our Board could consider. Michael Herring asked if this would be limited to just chemical impairment. It was the sense of the Board that it would not be limited to just substance abuse.

David Turpin, Bart Grimes, Flay Lee and Jim Scarborough reported on the recent IC&RC Regional and Fall Meetings. The biggest part of the presentation was on the new Society of Credentialed Addiction Professionals. Our Board is the first Corporate (Founding) Member.

Jim announced to the Board that the IC&RC overwhelmingly passed a motion to end grandparenting for all its credentials as of January 1, 2006. Flay noted that Jim, as President of IC&RC, has appointed him to lead a task force to look at language used in IC&RC publications and to even consider a recommendation to look at whether or not the IC&RC might wish to have a name change.

Jim gave the report from NOCA. The meeting was held the week before Thanksgiving in Miami. Joe Jordan attended on behalf of the Board and Jim represented the IC&RC.

From the Deemed Status Organizations, there were no reports. Bart did say he heard from Michael Ross last week who extended his best holiday wishes to the Board.

Michael Furey then gave the Executive Committee report. The first part of his report was on the request from the Standards Committee on having language incorporated into the draft of the licensure bill currently ready to move forward. Michael Herring spoke to the issue and Ann Christian noted for the board the language already included in the statute as it is currently written.

After much discussion, it was the motion for the Board to approve School Substance Abuse Curricula and Fees as part of the upcoming licensure bill. The motion was unanimously defeated. However, the Ad Hoc Committee will continue to look at this and come back with a plan for this effort that will not be part of the upcoming licensure bill.

The Ad Hoc Committee is composed of Glenn Rohrer, Worth Bolton, Geri Miller, Nora Noel, Flay Lee and Michael Furey. The hope is to have the final recommendation within a year. Jim will look and see if other SA certification boards around the country review and accredit programs.

There was additional discussion about the criminal justice credential and who will qualify under the draft language to obtain that credential.

The final piece of business from the Executive Committee was to send forward to the board the proposed board calendar for 2005 with a recommendation to approve. The Board voted unanimously to adopt the calendar as presented in the agenda. This does include a change in the meeting week in September from the second week to the third week.

From the Business Operations Committee, there was a motion to accept the financial statement. The motion passed unanimously.

Helen gave a brief Ethics Committee report.

Danny gave the Nominating and Elections Committee report. The Committee approved Sam Butler to receive the Board Scholarship to the 2005 Winter School.

Michael Furey gave the QA Committee Report as JoAnn Hummers was unable to attend yesterday. There were five letters from people requesting extensions. Four were approved and one will be asked to provide additional information.

Michael Herring had a few other items for the board. One was a request to have posted on the website the list of Certified Clinical Supervisors and Clinical Supervisor Interns. Those professionals will be asked to contact the board and inform the board whether or not they wish to be posted on the website as potential independent supervisors.

Tony Porrett gave the CPM Subcommittee Report. 43 persons were retrained on Wednesday. Dennis Barbour, Executive Director of the IC&RC, was the guest speaker.

On Thursday, 26 people sat for their oral. For CSAC, 7 passed and 6 failed. For CCAS, 10 passed and 3 failed. There were 2 no-shows.

There are now 126 CPM Evaluators.

Bart thanked everyone for their hard work in making the CPM process go so smoothly.

The motion from the Standards Committee is to certify those persons who passed the CPM yesterday. The motion passed unanimously.

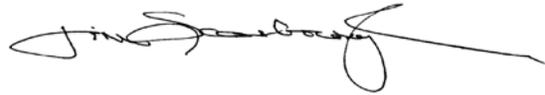
Janice asked how many persons are taking the written test on Saturday. Jim gave the report of how many exams were ordered.

Jim reported that IC&RC Executive Director Dennis Barbour is leaving today to go to Budapest to talk to the Hungarian Police about Criminal Justice Certification.

Flay said he would like to see a one day event held to bring together as many certified professionals as possible to talk about who the board is. Al said that if this were to be a training event, he would be happy to volunteer to assist.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Scarborough", written in a cursive style. The signature is positioned above the printed name and title.

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