

**North Carolina Substance Abuse Professional Practice Board
March 13, 2015
Durham, NC**

Members Present: Bert Wood, Lidia Bly Herman, Mary Jane McGill, Fran Gordon, Lynn Jones, Wrenn Rivenbark, Bert Bennett, Carol Hoffman, Al Mooney, Phil Mooney, Helen Wolstenholme, Mike Vannoy, Lynn Inman, Johnny Bass, Laura Veach, Nora Noel, Jane Peck, Cheryl Gentile, Flay Lee, Tony Beatty, Danny Graves

Members Absent: Clyde Ebron, Geri Miller, Worth Bolton, Jessica Holton

Staff: Barden Culbreth, Executive Director and Katie Gilmore, Associate Executive Director

Consultants: Randolph Cloud and Ann Christian, Counsel

Guests: Sharon Wilcox, Gary Sheehan

Call to Order: Wood called the meeting to order.

Ethics Awareness Statement: Christian read the Ethics Awareness statement and asked for conflicts. Hearing none, the meeting continued.

Wood asked all Board members to keep track of their requirements as Board members for the North Carolina State Ethics Commission.

Approval of the Agenda

Approval of the Meeting Minutes: Peck presented one correction on her Deemed Status Report.

Motion to approve amended minutes: McGill, seconded by Gentile. Motion Carried.

Treasurer's Report: Beatty presented a sound financial report. He reported that in response to the recent audit by the NC Auditor the Financial State Reports would be reviewed by the Finance Committee as part of the regular report.

Motion to approve the Treasurer's Report: Lee, Peck seconded. Motion carried.

Executive Director's Report: Culbreth reported the NCSAPPB nomination period for new elected Board members was open. He reported on the upcoming IC&RC conference. He then reported the numbers of newly licensed and registered persons for the quarter.

Education Update: Cloud presented recent actions at the NC General Assembly. Mooring spoke on the role of ADATC's in the state.

Cloud presented on the US Supreme Court ruling against the NC Dental Board.

Disciplinary Hearing (Lynne Taras)

STANDARDS HEARING (John Craven) Motion to accept the Recommended Decision by Bly-Herman, and seconded by McGill. Motioned Approved.

Executive Committee: Wood discussed the contract between the Board and the Management Company. He stated edits had been recommended by Wolstenholme and the Executive Committee would review these and approve shortly.

Wood presented motion from the Executive Committee, presented by Ethics Committee, to refer a case of three counselors to the Office of Administrative Hearings. No second needed and the motion carried.

Ethics Committee: Inman reported that 13 cases were closed this quarter. He reported that work was underway to hold CCS's more accountable for reporting ethical violations of their supervisees to the Board.

Inman presented on the creation of a Self-Report Committee, led by Gentile and Vannoy.

Gordon reported a colleague is writing a series of ethics articles for the NCSAPPB newsletter.

Nominations and Elections Committee: Lee reported that the committee still needed 3 non-Board members in order to fully comply with the statute.

Quality Assurance Committee: McGill stated the Board would be clarifying the transition of CSAC-Registrant to CSAC-Intern.

McGill reported that work continued on the Credential Procedures Manual. The Committee performed a walk-through of the LearningBuilder software during their most recent meeting.

Standards Committee: Bly-Herman reported on the efforts to improve quality of the registration process to hold registrants more accountable for advancement. A growing number of registrants were not advancing in the credentialing process. Christian reported this may require a statute change.

Bly-Herman reported on the committee's review of Criteria C applications and updates.

Old Business: Culbreth reported the date set for the public hearing on the Rules is May 6th at 10am, via conference call.

Beatty spoke about a conference upcoming in DC where he would be presenting on digital supervision.

Lee spoke about keeping up the work ahead on the white paper/Scope of Practice in the Executive Committee.

Deemed Status Announcements: Noel spoke about upcoming CEU opportunities from the APA being offered at the Friday Center in Chapel Hill. Gentile reported on a conference from the rehabilitation counselors at Atlantic Beach. Peck reported on a meeting of IntNSA which she had attended, and the search for sponsorship by the chapters of IntNSA. McGill announced the upcoming APNC conference.

Mooring reported he would not be in attendance in June, but in Cuba doing substance-abuse related work with their faith community.

Adjournment: Inman motioned, Beatty seconded. Meeting ended.