

**North Carolina Substance Abuse Professional Practice Board  
Friday, December 12, 2014  
Durham, NC**

**Members Present:** Bert Wood, Helen Wolstenholme, Carol Hoffman, Mary Jane McGill, Jessica Holton, Jane Peck, Cheryl Gentile, Geri Miller, Danny Graves, Phil Mooring, Al Mooney, Clyde Ebron, Fran Gordon, Bert Bennett, Laura Veach, Johnny Bass, Worth Bolton, Flay Lee, Nora Noel, Tony Beatty,

**Staff:** Ann Christian, Barden Culbreth, Katie Faulkner, Randolph Cloud

**Guests:** David Turpin

**Welcome**

**Call to Order:** Bert Wood called the meeting to order. He asked new members Gordon, Bass, and Mooney to introduce themselves to the Board.

**Ethics Awareness Statement:** Christian read the Ethics Awareness statement and asked for any potential conflicts of interests. Hearing none the meeting proceeded.

**Swearing In of New Members:** Wood swore in the new members: Gordon, Bass, and Mooney. Peck served as notary.

**Approval of the Agenda**

**Approval of the Minutes**

**Motion to accept made by Bolton and seconded by Ebron**

**Motion carried.**

**President's Report:**

Wood thanked Noel for filing in for Bly-Herman, in the Standard's Committee.

Wood thanked members for serving on the new committee assignments.

Wood presented a plaque of appreciation to David Turpin for his work on the NCSAPPB.

Wood noted that the President shall appoint with approval from the Board persons to fill vacant officer positions until the next election cycle. He wishes to appoint Tony Beatty to be Treasurer following David Turpin's departure.

**This request to approved Beatty's appoint was seconded by Inman and the motioned carried.**

**Treasurer's Report:**

Beatty presented the audit completed by A.T. Allen for Board approval.

**Motion: Wolstenholme acknowledged receipt of audit.**  
**Second: Noel seconded and the motion carried.**

The financial report was presented for approval.

**Motion: Hoffman moved and Graves seconded a motion for approval of the financial report. Motion carried.**

**Executive Director's Report:**

Culbreth discussed the findings by the NC Auditor.

Culbreth presented the numbers from the 2013-2014 annual report and the report for the Q1.

**Education/Legislative Update:**

Cloud discussed the effects of the latest November election of the NC General Assembly.

He discussed an initiative by the Governor and Fmr. Lt. Governor Gardiner that is targeting and reducing underage drinking.

He stated that Board Member Mooring, among others had done work in preserving funding for the ADATC's. Cloud also noted movement to further expand work with mental health and addictions in the NC Department of Public Safety.

He presented on the continued discussions on Medicaid Reform by the Legislature and Governor McCrory and HHS Director Vos. Finally, Cloud discussed the forthcoming report from the Performance Evaluation Division regarding consolidation and or elimination of Boards. Holton requested that staff include Board members in interviews, surveys, and questionnaires sent from PED and other evaluation committees.

**Executive Committee Report:**

Wolstenholme reported on the budget adjustments that had recently been approved in the last meeting. She reported that the Board would allocate those funds to a private investigator.

Wolstenholme also reported on the Ethics Committee's request for additional resources for clerical and case management duties. That request would go to the Finance Committee.

**Ethics Committee Report:**

Inman reported on all the measures the Committee has taken to expedite cases.

**Nominations and Elections:**

Bolton reported on the Annual Training Event.

**Quality Assurance Committee:**

McGill presented a recommendation that an applicant be sent to the Office of Administrative Hearing. Motioned carried.

McGill presented a draft of the Credential Procedures Manual that is to be placed online.

**Standards Committee:**

Bly-Herman was not present and Noel had lead the meeting and presented on the Committee's work.

**IC&RC Update:**

Graves reported on the strategic planning committee of the IC&RC. He asked that the Board make an official response to the recommendations of the IC&RC.

**Legal:**

Christian presented on draft Rules. Beatty motioned for approval with authorization for the staff attorney to make technical changes. McGill seconded the motion and it carried. The Board therefore adopted changes to 21 NCAC 68. 0101. The Board adopted new rules 21 NCAC 68 .0227 and 21 NCAC 68 .0228.

**Deemed Status Reports:**

Gordon presented on changes at the NBCC. Holton reported on NASW. McGill reported on NAADAC and their impaired professionals program. Peck spoke on the continued effort towards recognition by ANCC of InterNSA's addictions credential and the Annual Conference of IntSNA.

**RECESS FOR LUNCH****HEARING FOR JAMES LANE****Adjournment:**

**Motion: Inman moved to adjourn, Ebron seconded and motion carried.**