

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD

WEDNESDAY, AUGUST 3, 2005

Attendance: Bart Grimes, president, Lidia Bly-Herman, Glenn Rohrer, Nora Noel, Worth Bolton, Dewayne Book, Helen Wolstenholme, Kim Byng, Danny Graves, Adrian McCoy, David Turpin, Flay Lee, Carol-Ann Tucker, Michael Herring, Joe Jordan, JoAnn Hummers, Deborah Bryan, Tim Hall, Janice Petersen, David Abernethy, Geri Miller (Tuesday only), Leslie McCrory (Tuesday only), Ann Christian, Jim Scarborough

Absent: Iris Shafer, Al Greene, Michael Furey

The meeting was called to order by Bart Grimes, president. After welcoming the members, Ann Christian, board attorney, read the Ethic Awareness and Conflict of Interest Statement. No board members noted any conflicts or apparent conflicts of interest.

The next item of business was the minutes from the June meeting. Flay moved and David Turpin seconded a motion to approve the minutes as written. The motion passed unanimously.

The minutes from the July board conference call were also in the agenda packet. Joe moved and Worth seconded a motion to pass the minutes as written. The motion passed unanimously.

There was no specific correspondence except for brochures which were circulated.

Tim had not arrived at this point so the board moved to the discussion of IC&RC meeting.

The next meeting of the IC&RC will be August 25-26, 2005 in Houston. Bart and Flay will attend the meeting. David and Jim will not be attending. The big issue will be whether or not the IC&RC wishes to continue to move forward with the possible merger with NAADAC. Bart asked the board for a motion to move forward with the merger discussion. Worth moved and David Turpin seconded the motion. It passed unanimously with Joe Jordan abstaining.

Jim spent some time talking about needing more space for testing, particularly the oral exams.

The next issue was the discussion on the licensure bill. Jim talked a bit about how the final part of the legislative review will go in the next week or so. Deborah spoke to the anti-smoking amendment that will be offered in the House Judiciary I Committee tomorrow.

Jim gave a brief Executive Director's Report.

Kim had no comments as the NAADAC issue had already been addressed.

Worth announced that NASW has nominated a new slate of officers for the next two years. NASW is attempting to increase the number of persons who apply for their ATOD Specialty credential.

JoAnn noted that the CRCC no longer approves new MAC's but persons who hold the MAC may maintain it.

Joe said that he is meeting next week with the Chief of Staff of NBCC who has informed Joe that the number of people requesting the MAC has increased significantly. Joe also reported on the Forum that he, Flay Lee and Danny Graves led yesterday here at the Summer School. About 30 people attended, most of whom are not certified. Tim noted that Joe had also presented recently at the statewide Prevention Conference and did a great job of representing the board. Bart thanked Joe, Flay and Danny for presenting yesterday.

Adrian noted that IntNSA is having its 30th anniversary celebration at its conference next month in Minneapolis.

Nora said she has been getting calls about the bill from psychologists and how it might impact them.

There was no Executive Committee report in the absence of Michael Furey who is sick.

David Turpin gave the Treasurer's Report. Jim went over the June financial statement, which was the final statement for the fiscal year just ended. Also, all materials have been delivered to the auditor for the annual audit.

Joe made a motion to accept the Treasurer's Report as presented. Deborah seconded the motion. The motion passed unanimously.

Joe thanked David for his work as Treasurer.

Helen gave an Ethics Committee report. There are currently seven open cases.

Danny had no report from the Nominating Committee.

JoAnn had one piece of business. There is a request for an extension. David Turpin moved and David Abernethy seconded a motion to grant. The motion passed unanimously.

Michael Herring gave a Standards Committee report. He has followed up on several special cases since the June Board meeting. Both are persons with criminal history records that must be reviewed by the Standards Committee.

Bart made a few closing comments as outgoing Board President. He thanked the board for the honor of being able to serve in this role and thanked all the members for their help during his tenure. He then passed the gavel to Glenn Rohrer as the new President of the Board.

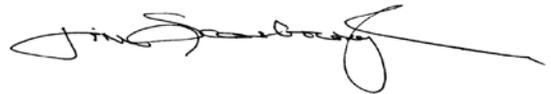
Glenn made opening comments as the new President.

Bart presented a plaque of service to David Abernethy who is rotating off the board today and who was unable to attend the board banquet last night. Janice Petersen and Bart received their plaques last night and Michael Furey's is being shipped to him. David Abernethy made a few comments.

The September board meeting is September 15-16, 2005, not September 8-9 as listed on the agenda.

With no further business, the meeting 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 left of a vertical line that extends downwards from the end of the signature.

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