

## **MINUTES**

### **NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL CERTIFICATION BOARD**

**FRIDAY, MARCH 11, 2005**

**Attendance:** Bart Grimes, president, Adrian McCoy, Lidia Bly-Herman, Geri Miller, Leslie McCrory, Glenn Rohrer, Tim Hall, JoAnn Hummers, Danny Graves, Nora Noel, Deborah Bryan, David Turpin, Kim Byng, Helen Wolstenholme, Dewayne Book, Michael Herring, Flay Lee, David Abernethy, Worth Bolton (Thursday only), Iris Shafer (Thursday only), Tony Porrett, Randolph Cloud, Ann Christian, Jim Scarborough

**Absent:** Joe Jordan, Al Greene, Janice Petersen, Michael Furey, Carol-Ann Tucker

The meeting was called to order by Bart Grimes, president. After welcoming the members, he introduced Randolph Cloud, who spoke about the upcoming legislative session.

Tim thanked Randolph and Jim for all their hard work in getting the practice act to this point.

Jim then read the Ethic Awareness and Conflict of Interest Statement. No one noted any conflicts of interest with the agenda today.

Bart indicated that the correspondence is being circulated. There was no correspondence to specifically bring before the board.

Bart thanked Jim for all his work with other professional organizations to get the final agreement on the language. Jim talked about the work with the Deemed Status organizations to get the bill introduced.

Tim spoke about his conversations with representatives of APNC and NCAARF. NCAARF is very pleased with the bill and the APNC Board is meeting today. Tim also attended the Substance Abuse Federation meeting earlier this week. There was a lot of support there.

The Peer Assistance Task Force did not meet last night so there was no report today. Bart did share with the Board the Lawyer Assistance Program Self Reporting form for attorneys who self report substance abuse or other issues. This could be a model for our board to use.

**Jim and Bart reported on the IC&RC/NAADAC Collaboration Meeting. There is much hope that the two organizations can work out long standing differences and work collaboratively for the betterment of the profession.**

**Jim noted the Executive Director's Report in the agenda packet.**

**Bart asked if any of the Deemed Status organizations have report. Kim Byng said that most of the NAADAC report had already been given. She also thanked the board for its contribution to the ALS Foundation in memory of her father who died on December 12.**

**Worth was not here to present any issues from NASW but he is presenting on substance abuse for the NASW today.**

**Nora Noel noted that the report from the Psychological Association had been part of the discussion regarding work on the practice act.**

**There were no other reports from other Deemed Status groups today.**

**Bart reported that the Executive Committee had a short meeting this morning. There was no formal report today.**

**David Turpin reported that the Business Operations Committee is recommending an increase in the cost of study guides due to the increase of the bulk cost of purchase. JoAnn moved and Flay seconded approval of increasing the cost of the study guides to \$50.00. The motion passed unanimously.**

**David asked if there are any questions about the Treasurer's report. There were no questions.**

**Bart noted we had not approved the December minutes. Tim Hall moved and Helen seconded approval of the minutes from the December 2004 meeting. The motion passed unanimously.**

**Helen gave a brief Ethics Committee report.**

**Danny gave a brief Nominating and Elections Committee report. Here are all our seats that are elected by the certified professionals that are open this year:**

- David Abernethy (ineligible to run again)**
- Bart Grimes (ineligible to run again)**
- Danny Graves (eligible to run again)**
- Glenn Rohrer (eligible to run again)**

**There are also several other seats that are appointed in different ways:**

- **Michael Furey is ineligible to serve another term. He is appointed to the Board by the Board**
- **Janice Petersen is ineligible to serve another term. She is appointed to the Board by the Division**
- **Carol-Ann Tucker is eligible to serve another term. She is appointed by the Governor. Jim will be in touch with the Governor's office about this.**

**JoAnn Hummers gave the QA Committee report. There were five requests for extensions on recertification. All the extensions were approved.**

**Michael Herring gave the Standards Committee report. There was discussion about administering the oral exam according to the IC&RC alternative method.**

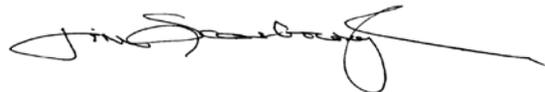
**Tony Porrett gave the CPM Report. 31 persons were tested yesterday. 10 CSAC's passed and 9 failed. 10 CCAS's passed and 2 failed. David Turpin moved and Tim Hall seconded a motion to approve the 20 persons who passed the test yesterday for certification. The motion passed unanimously.**

#### **LUNCH**

**After lunch, Bart had left and David Turpin chaired the final portion of the meeting. David Abernethy noted that after the LME's formed and divested services, they no longer have substance abuse professionals on staff to advise them on the quantity or quality of services for the substance abusing population. There is no avenue now through the NC Council of Community Programs since the single disability areas no longer exist independently. Jim talked about the reactivation of the North Carolina Association for Behavioral Health Care, possibly to be renamed the North Carolina Association of Addiction Services. Tim represents the board at the Substance Abuse Federation. He said that this is an issue for the Federation also and they are working on increasing membership and looking at workforce development issues.**

**Lidia moved and Danny seconded a motion to adjourn. The motion passed unanimously.**

**Respectfully submitted,**



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