

MINUTES

NORTH CAROLINA SUBSTANCE ABUSE PROFESSIONAL PRACTICE BOARD

FRIDAY, SEPTEMBER 8, 2006

Attendance: Carol-Ann Tucker, President, Tim Hall, Flay Lee, Al Greene, Eugene “Clyde” Ebron, Bert Bennett, Nora Noel, Richard Henderson, Cheryl Gentile, Worth Bolton, Randy Thornton, Danny Graves, Helen Wolstenholme, Kim Byng, Tommy Smith, Lidia Bly-Herman, Adrian McCoy, Joe Fortin, Dewayne Book, Kevin Connolley, Michael Herring

Absent: Margaret Graves, David Turpin, Deborah Bryan, Iris Shafer

Visitors: Tony Porrett, Wrenn Rivenbark, Virginia Price

Staff: Randolph Cloud, Jim Scarborough

The meeting was called to order at 10:15 a.m. by Carol-Ann Tucker, president. After welcoming the board members, Ann Christian issued the oath of office to the five new board members. They are Eugene “Clyde” Ebron, Joe Fortin, Cheryl Gentile, Richard Henderson and Tommy Smith. Carol-Ann asked every board member to introduce him/herself and give a brief statement about themselves.

Carol-Ann asked the board to review the minutes. Tim moved acceptance of the minutes as written. Michael Herring seconded the motion. The motion passed unanimously.

Ann Christian then read the Ethic Awareness and Conflict of Interest Statement. No board member noted a conflict of interest with today’s agenda.

The President then gave her report. She thanked Danny Graves for conducting the New Board Member Orientation yesterday. One particular matter of interest is to celebrate the 30th anniversary of the board which is October 2006. There was some thought that Jane Albers and Michael Furey, who have agreed to spearhead the NCSAPPB Advisory Council, could have an active role in this. She also suggested that the board hold a strategic planning retreat soon to set a five year plan. She noted that the Practice Act passed almost a year ago, with the first anniversary on September 22.

Carol-Ann has circulated the correspondence that has arrived at the board office. She asked who is presenting for the board at the Sate of the Art Conference. That will be Tim Hall, Bart Grimes and Carol-Ann Tucker. That is on November 15 in Greenville. Jim noted that the North Carolina Board of Ethics has asked for an official liaison from every board to that office. That will be Helen Wolstenholme.

Jim presented the proposed board calendar. Tim moved and Flay seconded approval of the calendar. The motion passed unanimously.

Carol-Ann noted that the Bylaws revision will be conducted by the Business Operations Committee. Carol-Ann noted that Tommy Smith will be the new Business Operations Committee chair. Carol-Ann also noted that Al Greene will be the new chair of the Quality Assurance Committee.

The President then moved the CPM Subcommittee Report to this point. Tony Porrett gave the report. On Wednesday and Thursday, 12 CSAC's passed and 4 failed; 13 LCAS's passed and 7 failed. There were 7 cancellations and 2 no-shows. This amounts to a 65% passing rate. 62 evaluators were involved in the process.

Tony also noted that the listserv for the CPM evaluators on the web has been created. This has been on a test run now for about a week. More evaluators will be added and it is hoped that by December all evaluators can be added.

Flay then gave the Executive Committee report. The big issue from Executive this morning is the committee structure and committees losing long-time members due to rotation off the board. The Ethics Committee will lose four members of its seven members next year.

There was a request to reconvene the group representing the board, the community colleges and universities and the Division of MH/DD/SAS to look at issues surrounding students.

Kevin Connolley noted he had a scheduling conflict and had to leave.

Jim gave the financial report in the absence of David Turpin, the board treasurer, who was unable to be present today. Randy moved and Clyde seconded acceptance of the July 2006 financial report. The motion passed unanimously.

Worth noted that Smith Worth has been hired to coordinate the gambling addiction services for the Division of MH/DD/SAS. He wondered if the subcommittee that was appointed in June from this board to look at this issue move forward with the discussion on looking at developing a gambling addiction or process addiction credential. Worth will convene the meeting of those who volunteered in June and adding Danny Graves and Lidia Bly-Herman.

Helen presented the Ethics Committee report. The Ethics Committee will meet November 8 to continue work on the rules. This may be at Tim Hall's house.

Helen also noted that the Ethics Committee will lose four members next year including herself. Bert Bennett has agreed to be the new chair. Kevin Connolley has agreed to serve on the Ethics Committee.

Danny Graves gave the Nominating and Elections Committee meeting. The Committee chose a recipient of the board scholarship to the Fall APNC Conference. Wanda Summers will be this year's recipient.

Al Greene gave the report from the Quality Assurance Committee. There was one request for an extension which was approved.

The Standards Committee report was given by Michael Herring. The existing Contract for Clinical Supervision form will be revised and used for the Certified Clinical Supervisor credential as will the Supervisor's Evaluation form from the LCAS and CSAC application packets.

Issues surrounding students in college and university curricula will be sent to a subcommittee.

Stanley and Vance-Granville Community Colleges have submitted curricula for a criminal justice track. Michael will be contacting these two schools about their applications.

There were reports from the representatives of the Deemed Status groups. Kim Byng (NAADAC) noted that NAADAC Certification Commission is looking at an adolescent credential. Adrian McCoy (ANCB) noted that the International Nurses Society on Addictions will be hosting its annual conference September 28-30, 2006 in Philadelphia. Worth Bolton (NASW) noted issues surrounding persons in NC seeking the NASW CCATOD-SW credential. Joe Fortin (NCBB), Nora Noel (APA) and Cheryl Gentile (CRCC) had no issues or announcements today.

Jim noted that he has been attending meetings of the behavioral health care licensing boards and professional associations. The initial reason for the convening of this group was to address issues surrounding the ability to practice and be reimbursed for services while they are provisionally licensed.

Tim gave a brief report from the Substance Abuse Federation.

Carol-Ann thanked the Deemed Status organization's representatives for their participation and the service they provide by taking this board's information back to their respective organizations.

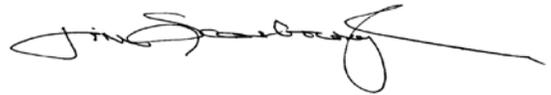
Carol-Ann then asked Ann to address an issue regarding a request for a hearing before the full board. It was determined that a quorum of the full board of persons who have not already become apprised of the situation could not be

reached. Helen moved and Flay seconded a motion to refer this to the NC Office of Administrative Hearing. The motion passed unanimously.

Carol-Ann noted that the bylaws have a statement regarding attendance/absence without prior notification. She suggested that, when the bylaws are revised, this issue be addressed.

With no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jim Scarborough", written over a horizontal line.

Jim Scarborough, M.Div.
Executive Director