



North Carolina Substance Abuse Professional Practice Board
July 27, 2016
Wilmington, NC

Members Present: Johnny Bass, Tony Beatty, Mark Crabtree, Danny Graves, Dottie Greene, David Turpin, Cheryl Gentile, Kate Gomes, Richard Hicks, Carol Hoffman, Flay Lee, Mary Jane McGill, Jane Peck, Elizabeth Ramos, John Sanders, Dale Willetts, Brenda Smith-Williams, Bert Wood, Smith Worth, Laura Veach

Staff: Barden Culbreth, Katie Gilmore, Mary Beth Rapp, Randolph Cloud

Counsel: Ann Christian

Public: Janet Thoren

Call to Order: Wood called the meeting to order.

Agenda: Wood asked for approval of the agenda. Hearing no amendments from the floor; the agenda was approved.

State Ethics Awareness Act: Wood asked Christian to read the State Ethics Awareness Statement. Hearing no conflicts or appearances of conflicts; the meeting continued.

Introduction of Members: Wood asked the members of the Board to introduce themselves.

Swearing in of New Members: Wood asked Sanders, Smith-Williams, and Lee to step forward and be sworn in as new Board members.

Approval of the Minutes: Wood asked that the Board members review the minutes from the June 10th, 2016 meeting. Ramos motioned to approve, Veach seconded. The previous meeting minutes were approved.

Announcements: Wood presented a proposed Plan of Work and Structure for the coming year, including a change in meeting structure to a 1-day meeting format. Discussion and questions followed related to venue rotation and day of meeting. Veach motioned to approve the Plan of Work. Turpin seconded and the meeting carried.

Board Orientation: Christian provided an orientation overview on Open Meetings Law, Administrative Procedures Act, and the Board's mission to protect the public. Culbreth reminded the Board members about their requirements for the NC Ethics Commission. Wood presented on committee and meeting structure.

Swearing in of New Members: Vice President Veach administered the Oath of membership to Wood and Turpin, who were re-appointed by the Board at the previous meeting in June.

Oath of Office: Vice President Veach administered the oath of Office to Wood as President and Hoffman as Secretary.

Speaker Presentation: Cloud introduced Janet Thoren, Counsel for the North Carolina Real Estate Commission. She presented on the past, present, and future of occupational licensing boards; as well as consolidation and reform efforts of occupational licensing in the state and country.

Adjourn: Beatty motioned to adjourn. Gentile seconded, and the meeting ended.

Next Meeting: September 9th, Location TBD.