

**North Carolina Addictions Specialist Practice Board
Meeting Minutes
Governor's Institute, Raleigh, North Carolina / Zoom
12:00pm, April 23, 2021**

Board members: Flo Stein, Kathy Allen, Michael Daniels, Nyi Myint, Johnny Bass, Kendra Davis, Anita Daniels

Absent, Excused: Glen Buck, Michael McGuire

Staff: Barden Culbreth, Katie Gilmore, Randolph Cloud, Nelson Harris

Public: Valerie Arendt

Call to Order: Chair Flo Stein called the meeting to order. She read the ethics awareness statement and asked for conflicts. Kathy noted that she participated in the Honeycutt Hearing and would recuse herself in that matter.

Approval of the Agenda: Chair Stein asked for approval. Vice Chair Michael Daniels motioned to approve. Kathy seconded and the agenda was approved by voice vote.

Approval of the Previous Meeting Minutes: Kathy motioned to accept the minutes. Treasurer Johnny Bass seconded, and the minutes were approved.

Financial Report: Treasurer Johnny Bass presented the Financial report coinciding with the end of Q3. Johnny reported that the Board experienced additional expenses due to new supplies over name change, and expenses due to the testing expenses. He also provided an update on the Board's investments.

Hearings:

The Board moved into consideration of two matters appearing before the Board as formal Hearings. All non-Board members were excused for deliberations.

Harrison Honeycutt- The Board accepted the recommended decision of the administrative law judge for full revocation of credential.

Kris Williams-Falcon- The Board voted to permanently revoke her credential due to failure to respond to a complaint.

Rules Discussion:

Barden presented several draft rules for Board consideration.

In regard to a proposed change in Rule .0204, which would allow all LCAS applicants regardless of Criteria to be considered LCAS-Associate upon Registration; Michael Daniels asked how the Board can be sure the clinical and instruction was substance use disorder specific.

Kathy asked that the Board staff clarify when an applicant would receive LCAS-Associate status based on the different LCAS application Criteria.

Michael, Flo, and Kathy stated their concern that SUD competency was not being addressed if Criteria A was allowed to receive LCAS-Associate upon Registration.

Flo stated that the Criteria C schools should be respected for their commitment to SUD curricula and therefore their graduates continue to be granted Associate status upon Registration.

Secretary Kendra Davis motioned that .0204 be sent back to staff for editing, to remove LCAS-A changes, and to approve the edited proposed language. Anita seconded, and the proposed edit was made and approved.

Michael Daniels motioned to approve the rest of the rules. Anita Daniels seconded, and the proposed rules were approved. Staff reported that they would be sent to the Rules Review Commission for preliminary review and then the adoption process would begin.

Board Chair Report: Flo reminded everyone to complete their Statements of Economic Interest (SEI) with the NC State Ethics Commission.

Board Office Report: Barden thanked everyone for participating in the LearningBuilder presentation. Barden presented on Senator Krawiec's bill (S375) which will bring the Board back into previously held supervision terms of the CADC based on how long a person had been certified.

Government Relations/Policy: Randolph provided a report on the legislature and the budget. Discussion followed on Medicaid Transformation and Medicaid Expansion.

Committee Reports:

Ethics- Kendra was recognized and provided a report on the committee activities. Two committee meetings were held. (See emailed report for numbers)

Standards – Michael Daniels was recognized and gave his report, including the Committee's review of Appalachian State University's Marriage and Family Masters application Criteria C status. Katie reported that she is working with the school to address questions the committee had.

QA Committee – Anita gave an update on her committee. They are having regular monthly meetings. They met in February to discuss a case and Nelson has sent a letter to the applicant. A second case will be reviewed at the May meeting.

Unfinished Business: None

New Business: None

Adjourn: Kathy motioned to adjourn. Anita seconded and the meeting adjourned.