

North Carolina Addictions Specialist Professional Practice Board
12:00pm April 22, 2022
Raleigh / Zoom
Meeting Minutes

Members Present: Flo Stein, Kendra Davis, Nyi Myint, Johnny Bass, Mike McGuire, Kathy Allen, Michael Daniels, Anita Daniels

Staff: Barden Culbreth, Katie Gilmore, Randolph Cloud

Public: Quintin Byrd

[The meeting was recorded due to lack of a court reporter for the Hearings.]

Call to Order: Chair Stein called the meeting at 12:00pm.

Ethics Awareness Statement: Flo read the Ethics Awareness statement and asked that members identify any conflicts or appearances of conflicts. Hearing none, the meeting continued.

Announcements: Michael McGuire was recognized and shared that Glenn Buck's son was having some severe medical issues and he would be absent from the meeting. Mike asked that everyone keep Glenn and his family in their prayers and thoughts.

Kathy Allen announced that she and her staff tested positive for COVID and thus her participation was remote, otherwise she would be attending in person.

Approval of Agenda: Kathy motioned to approve. Michael Daniels seconded, and the agenda was approved.

Hearings:

1. *Stevie Robertson – Robertson appeared before the Board; he was approved to proceed with his application by unanimous vote.*
2. *Jewel Coleman – Coleman appeared before the Board to respond to EC-705-22; the Board voted to dismiss her self-report complaint.*
3. *Roger Crouell – Crouell appeared before the Board to address questions about his application related to his criminal history; the Board voted to deny his eligibility for credentialing.*

Regular business resumed.

Recommendation of Legal Counsel: Myint was recognized and spoke about ad hoc selection committee's review process of three potential law firms to replace Nelson Harris. Myint, Flo, Randolph and Barden conducted the interviews and determined that Nichols, Choi and Lee would be the best firm to meet the changing needs of the Board.

Johnny Bass motioned to approve the committee recommendation. Michael McGuire seconded, and the motion was approved.

Approval of Previous Meeting Minutes and Financial Report: Kathy motioned to approve the minutes and the financial report. Kendra seconded, and they were unanimously approved.

Ethics Committee Report: Myint was recognized and gave the Ethics Committee report. Johnny motioned to accept. Kathy seconded and the report was approved.

The Board moved back into Hearings.

4. *Michael Page – Based on failure to respond, and he has not appeared. Johnny motioned to revoke. Myint seconded, and the LCAS-A was revoked.*

Board Chair Report: No report.

Board Staff Report: No report.

Standards Committee Report: Michael Daniels is working with Hazeldon on their Criteria C application. Mike McGuire asked how the Board feels about Criteria C schools being out of state. Mike Daniels discussed that some schools were creating a monopoly. Discussion followed. Mike McGuire proposed a potential moratorium on online schools. Discussion followed. The matter was tabled.

Quality Assurance Committee: Katie spoke about the committee's recent work. Two of the hearings today were for applicants who had been reviewed.

Unfinished Business: Mike McGuire was recognized for his work with impaired professionals.

He presented on his proposal. Johnny advised the Board that if the ad hoc committee on impaired professionals advertises how much it intends to spend in a proposal, then all proposals will set that as their asking price. He advised having the vendors tell us how much their program would cost.

Mike McGuire has been speaking with Kurtis Taylor, director of the Alcohol and Drug Council of North Carolina, and asks the Board to seek out his services as a Navigator for an impaired professionals' program.

Discussion followed.

Kathy stated she felt like this was work for the committee to do and report to the Board. Mike said this was an update and he would continue working on the committee and follow up with the Board.

Government and Policy Update: Randolph provided an update on the legislature, including Board consolidation discussion and Medicaid Expansion.

New Business:

Barden then presented the proposed rules being considered and the public comments that had been received. Kathy motioned to approve the rules as presented. Kendra second, and the rules were approved.

Barden presented a Petition of Rule Change from Jason Yates an LCAS and CCS. Discussion followed. The Board feels that the rule meets the current standards and the Board will thank him for his input.

The Board presented Nelson a plaque of appreciation. Everyone thanked him for his service to the Board.

Adjourn: Having no further business, Flo adjourned the meeting.