

NCASPPB
12:00pm, July 22, 2022
Zoom / Governor's Institute
Meeting Minutes

Members Present: Michael Daniels, Anita Daniels, Glenn Buck, Kathy Allen, Kendra Davis, Mike McGuire, Johnny Bass, Stephanie Robinson, Nyi Myint.

Members Absent: Flo Stein (Excused)

Staff: Barden Culbreth, Katie Gilmore, Marcie Murfin, Randolph Cloud, Jack Nichols, Catherine Lee

Public: Valerie Arendt

Call to Order and Introductions: Secretary Kendra Davis called the meeting to order.

Ethics Awareness Statement: Secretary Davis asked for ethical conflicts and read the Ethics Awareness Statement and asked for any conflicts or appearances of conflict. No conflicts were reported, and the meeting continued.

Approval of the Agenda: Kathy motioned to approved. Mike McGuire seconded, and the agenda was approved.

Introductions: Because there were many new people in at the meeting, Kendra asked that attendees take turns introducing themselves.

Presentation of Plaque to Michael Daniels – Kendra recognized Michael Daniels for his service to the Board. Michael spoke fondly of his service on the Board, and about the larger role the substance use disorder treatment profession has played in his life.

Swearing in of Stephanie Robinson – Stephanie Robinson, an appointee of Senate President Pro Tem Berger, was sworn in as Board member.

Hearings

1. **Charlotte Reeves** – Johnny motioned to deny Reeves application for Certified Prevention Specialist. Anita seconded and a vote was held on the Motion: In Favor – Stephanie, Kathy, Anita, Glen, and Kendra; Opposed- Mike McGuire and Nyi Myint.
2. **Natalie Cross** – Johnny motioned to continue hearing and to issue a subpoena for records related to a DWI assessment. Robinson seconded and a vote was held on the Motion: In favor – Glenn, Mike M., Stephanie, Johnny, Anita, and Kendra. Abstain- Kathy.

Approval of the Previous Meeting Minutes – Kathy Allen motioned to approve, Mike McGuire seconded the motion, and the previous meeting minutes were approved.

Approval of the Financial Report – Kathy motioned to approve the quarterly financial report. Glenn seconded the motion, and the Financial Report was approved. Treasurer Johnny Bass recommended that the Board approve the 2022-2023 budget. Kathy seconded the motion and the proposed budget was approved unanimously.

Board Office Report – Executive Director Barden Culbreth provided a report on licensee demographics, including statistics on race, gender, age, and residency.

Policy and Government Relations – Randolph Cloud was recognized and presented a report on the General Assembly. Discussion followed on telehealth and funding issues across the state. Glenn and Mike agreed the Board needs to get in front of these and other issues. Stephanie asked that the Board has addressed how peers are involved in the SUD landscape. Discussion followed.

Committee Updates –

Ethics Committee – Kendra shared that there are 14 open cases and provided a general review of the committee’s work.

Standards Committee – Michael Daniels provided a report, announcing that Mt. Olive University now has 2 Criteria C programs. Hazelden is working to complete their application for Criteria C status.

Quality Assurance Committee – Kathy provided an update on the Committee’s recent work over the quarter.

Unfinished Business –

1. **Impaired Professionals** – McGuire presented that he’s in discussion with Kurtis Taylor, the Director of Alcohol Drug Council of NC, who could potentially lead the program.
2. **Unregistered persons** – Kathy thanked the Board office for sending out an electronic newsletter alerting the field of unregistered persons who were practicing and bringing them into compliance with the law.

New business –

1. **Motion to accept recommendation from the Office of Administrative Hearings on licensee Glass-Wooten** – Kendra motioned to accept the OAH recommendation. Kathy asked some clarifying questions about the order. Kathy then seconded the motion, and a vote was held. In Favor of the Motion: Glen, Mike, Kathy, Kendra, Stephanie, Johnny; Opposed – None; Abstain – Anita.

Mike McGuire was recognized, and he thanked the Board staff for pulling data on the practitioners.

He then recognized member Glenn and reiterated the Board’s sympathy and support following the passing of his son.

Adjourn – Kathy motioned to adjourn, and the meeting ended.