

North Carolina Addictions Specialist Professional Practice Board

12:00pm, January 28, 2022

Governor's Institute, Raleigh, NC

Meeting Minutes

Board members Present: Flo Stein, Kendra Davis, Johnny Bass, Kathy Allen, Glenn Buck, Anita Daniels, Mike McGuire, Nyi Myint

Public: Quinton Byrd, Valerie Arendt

Barden Marcie, Katie, Randolph, Nelson

Call to Order: Chair Stein called meeting to order.

Approve Minutes: Kathy motioned to approve. Anita seconded and the minutes were approved.

Approval of the Financial Report: Treasurer Bass presented the mid-year financial report. Johnny explained some expense line items. Mike asked if there were any noticeable trends in revenue and expenses in the wake of COVID.

Kathy reported that many community colleges in her area were looking at SUD certificate programs and interest has seemed to increase during COVID response.

Kathy motioned to approve the report. Nyi seconded, and the report was approved.

Johnny presented a report on the investments. Kathy then thanked Johnny for his stewardship of funds. He spoke highly about Baird and Associates, the Board's investment manager.

Consideration of the Professional Assistance Program (PAP): Mike McGuire was recognized, and he presented a proposal from the PAP ad hoc committee which would move the Board ahead in its pursuit of a PAP. The proposed model would contract with a navigator who would develop the program for the Board and seek out appropriate vendors or design the program themselves.

Johnny spoke about an amendment he proposed which would remove the language quoting the Board's intended expense from the PAP proposal being considered. He stated that the current year budget had money allocated and was thus far unspent. Johnny was also concerned that stating our price would influence how much a vendor would ask for the contract.

Anita spoke about her experience with insurance panels. Kathy and Anita agreed that the Navigator should not be an employee of the Board.

Nelson was recognized and spoke about other boards and their impaired programs.

Johnny asked if Mike accepted his friendly amendment. Mike said he did and thanked Johnny for his review. Mike also thanked Laura Veach and David Turpin for their emeritus roles with the committee's work.

Kathy motioned to approve Mike McGuire's motion with the friendly amendment from Johnny. Secretary Kendra Davis seconded, and the motion was unanimously approved.

Flo thanked the committee for their hard work and urged them to keep it going.

Hearings:

The Board then considered two hearings.

Rhonda Lazenby - OAH judge recommended permanent revocation. Kathy motioned to permanently revoke her credential. Johnny seconded, the motion was unanimously accepted.

Jennifer Boeyinga – Non-response. Johnny motioned to permanently revoke her credential. Myint seconded, and the vote was unanimous.

The Board then returned to regular order.

Chairs Report: Flo thanked all their committees for their work. She reported that her work on Ethics has been very educational and she has new insight into the Board's committees.

Government and Policy Update: Randolph Cloud was recognized and provided an update on the NC General Assembly, and the ongoing legal tussle over redistricting maps. This has caused a delay in the elections. There is also a new DHHS Secretary, Kody Kinsley, and he is transitioning well into his new role. Randolph reported that many SUD agencies fared well in the state budget.

Discussion followed.

Committee Reports:

Ethics Committee – Committee Chair Davis was recognized and reported that the committee was meeting regularly and there were 26 open cases.

Standards Committee – Committee Chair Daniels had an excused absence due to a funeral. Katie Gilmore presented on his behalf. The committee reviewed one master's degree for qualification for Criteria C. The committee is also working with Lees-McRae to develop a SUD certificate program that may one day become a Criteria C program.

Quality Assurance Committee – Committee Chair Anita Daniels reported that the committee has not had any new cases since they last met. She reported they are continuing to review and meet with applicants who have significant criminal histories. Flo thanked them for keeping cases moving.

Unfinished Business: Nelson reminded folks that he was retiring in the future, and he does recommend Quintin Byrd as potential legal counsel. Quintin has attended several meetings and has expressed interest in providing legal counsel to the Board.

New Business: Barden and Katie reported that the Board is printing newly designed certificates that will feature a pre-printed foil seal.

Barden reminded Board members of an upcoming hearing to receive comments on rule changes.

Adjourn: Kathy motioned to adjourn. Myint seconded, and the meeting ended.

Next Meeting April 22, 12:00pm at the Governor's Institute.

**NCASPPB
Meeting Minutes
1pm, March 2, 2022**

Members Present: Flo Stein, Anita Daniels, and Kendra Davis

Staff: Barden, Nelson

Flo called the meeting to order at 1:00pm.

No comments received.

Meeting adjourned at 1:15pm

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.

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.

NCASPPB Meeting Minutes
October 28, 2022
Governor's Institute, Raleigh and Zoom

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

Staff: Barden Culbreth, Katie Gilmore, Marcie Murfin, Randolph Cloud, Catherine Lee, Carrie Duhon, Bethena Jackson

Public: Lynn Bodenheimer, Luci Eddins, Tony Porrett, Valerie Arendt

Call to Order: Flo called the meeting to order shortly after 12:00pm.

Ethics Awareness Statement: Flo read the Ethics Awareness Statement and asked for any potential conflicts for the general business before the Board, hearing none the meeting continued. It was noted that there may be some conflicts under specific hearings and those would be announced.

Hearings –

- 1) Luci Eddins EC-733-22: Hearing held. Returned to session: Motion to suspend for 5 years, seconded and the motion passed unanimously.
- 2) Bethena Jackson EC-734-22: Kendra recused herself from this hearing for providing extensive training and exam prep to Ms. Jackson. Returned to session: Motion to revoke permanently, Kendra recused, and the motioned passed unanimously.
- 3) Anthony (Tony) Porrett EC-685-21: The hearing was held, and the Board deliberated. The motion was a 16-month suspension. In favor: Stephanie, Kathy, Mike M, Glenn, Anita, Johnny. Opposed: Kendra and Flo.
- 4) Breslerman QA 33: Beslerman did not appear, and the Board denied the application unanimously.
- 5) Jabali Allen EC-706-22: Kathy Allen motioned to revoke his Registration. Anita seconded; the Registration was revoked unanimously.

Approval of Agenda: Kathy motioned to approve the agenda. Kendra seconded; the agenda was approved.

Approval of Previous Meeting Minutes: Kathy motioned to approve. Glenn seconded and the minutes were approved.

Approved of Financial Report: Kathy motioned to approve the report. Glenn seconded, and the financials were approved.

Nomination Committee: Flo was recognized and presented a slate of candidates for 2023 officers: Flo for Chair, Kendra for Vice Chair, Kathy for Secretary, Johnny for Treasurer. There were no other nominations from the floor. She called for a vote on the slate, and they were unanimously approved.

Catherine asked Flo if she would consider a recommendation from the Ethics Committee to refer cases, as needed as determined by the committee, to the Office of Administrative Hearings (OAH).

Kendra motioned that the Ethics Committee have the authority to send cases to OAH. Johnny seconded the motion, and it was approved unanimously.

The Board members noted that the time was nearly 5:00pm and several members had to travel home.

Flo asked to adjourn the meeting. The meeting adjourned, without objection.