

**BAPP BOARD OF DIRECTORS MEETING AGENDA
SEPTEMBER 1, 2016 - 10:30 A.M. CENTRAL STANDARD TIME
PARK PLACE CENTER, SIOUX FALLS, SD**

- A. 10:30 a.m. Seveing calls the meeting to order.
- B. Review the June 9, 2016 Board of Directors meeting minutes.
- C. 11:00 a.m. Public Input: No requests to be in attendance.
- D. 11:15 a.m. Executive Session / Bratkiewicz in attendance to discuss pending ethical matters.
2013-1; 2014-4 (charges pending, no action required); 2016-3
ACT renewal application and appeal of denial for testing.
D.W.; W.J.; B.S.
National Association of Forensic Counselors Inc. v. Narconon International, et al. Nelson deposition.
Deposition administrative fee.
- E. New Business:
Budget information and financial report.
Dual Credential Retirement Status clarification.
NPDB Compliance Review Results.
State Board of Internal Controls meetings.
Bontreger present updated guidelines for approval of Continuing Professional Training.
Clarification needed regarding the following policy: In order for a practitioner to qualify as a private independent addiction counselor, the practitioner must meet the following requirements: Hold an active Licensed Addiction Counselor (LAC) credential with the Board. Have completed a minimum of two years of qualifying supervised work experience in the field of addiction counseling. The work experience must be years accrued after initial certification or licensure.
Lay Member Nominations.
Upon completion of the updated NAADAC/NCC AP Code of Ethics, the BAPP will adopt this document to replace the BAPP Code of Ethics. The updated code needs to address legal / ethical issues related to social media and tele-counseling.
Pierson report on completion/availability of the 'new Board member training'.
- F. The upcoming Board of Directors meetings are scheduled as follows:
December 1, 2016, March 2, 2017, June 1, 2017.