NDBACE

NORTH DAKOTA BOARD OF ADDICTION COUNSELING EXAMINERS

Friday, April 11, 2025
9:00 am
Quarterly Meeting

MEETING MINUTES

Board Attendees: Jeremy Traen, Karalee Harper, Taylor Hort, Leslie Bakken Oliver, Elsie Motter

Other Attendees: Bert Cline, Lance Effertz, Laura Helbling, Stephen Hanson, Amanda Myhre, Heather Moen, Patti Senn, Megan Flom, Wanda Crowe, Ben.Shannon, Terry Effertz

I. Call to Order: 9:12 a.m.

II. Review of Meeting Minutes - Member Bakken Oliver moved to approve the minutes from the March 14, 2025 meeting. Member Harper seconded the motion. Motion carried.

III. Consent Agenda - Member Bakken Oliver moved to approve the Consent Agenda. Member Hort seconded the motion, Roll Call Vote Jeremy Traen-Y, Karalee Harper-Y, Elsie Motter-Y, Taylor Hart-Y, Leslie Bakken Oliver-Y. Approved unanimously.

Consent Agenda

A. Clinical Training

1. Alexandria Schilling

B. Licensed Addiction Counselor

1. Brooklynn Maxon
2. Kayla Solem
3. Rachel Hicks
4. Julie Cain Reciprocity (SD)

IV. Complaints

A. Nathan Faa-Duplantier complaint-Member Bakken Oliver motioned to dismiss complaint no violation occurred.Member Harper seconded the motion.Roll Call Vote Jeremy Traen-Y, Karalee Harper-Y, Taylor Hort-Y, Leslie Bakken Oliver -Y, Elsie Motter-Y.Approved unanimously.

B. Nathan Faa-NDBACE-Settlement Agreement will be reviewed at the June Board meeting as the settlement agreement is for 12 months.

C. Heather Moen-Member Harper made a motion to put Moen on probation for 3 months, needing to complete 5 additional hours in Professional Ethics. Member Motter seconded.Roll Call Vote Jeremy Traen-Y, Karalee Harper-Y, Taylor Hort-Y, Leslie Bakken Oliver -Y, Elsie Motter-Y.Approved unanimously.

D. Wanda Crowe Suspension-Member Hort made a motion to remove suspension as all requirements have been met by Wanda Crowe. Member Motter seconded.Roll Call Vote Jeremy Traen-Y, Karalee Harper-N, Taylor Hort-Y, Leslie Bakken Oliver -Y, Elsie Motter-Y.Approved 4-1.

VI. Other Board Business

A. Member Motter -UND Dynamics Addiction course/Professional Ethics no discussion needed was taken care of at past meeting

B. Discussion on acceptable ratio for credit to CEU allowing CEUs to supplement a course, and number that was discussed one semester credit is equal to 15 Continuing Education hours. The board will use 15 hours to equal one semester credit.

C. Opioid Settlement-Terry Effertz would like submit a grant for funds from the Opioid Settlement. There are two parts to grant. Member Motter motioned to apply for Workforce Development grant, Member Bakken-Oliver seconded.Roll Call Vote Jeremy Traen-Y, Karalee Harper-Abstaining from voting, Taylor Hort-Y, Leslie Bakken Oliver -Y, Elsie Motter-Y. Approved 4-1(Member Harper abstaining from voting).
Member Motter motioned to apply for the Software grant for $1000,000, Member Harper seconded. Roll Call Vote Jeremy Traen-Y, Karalee Harper-Y, Taylor Hort-Y, Leslie Bakken Oliver -Y, Elsie Motter-Y.Approved unanimously.

D. LMAC requirement for Master's Degree discussion-Laura asked what type of degrees qualify for the LMAC application. Board explained any of the licenses of other North Dakota mental health boards ex. psychologist, psychiatrists, physicians, marriage and family therapists, professional Clinical Counselors, licensed independent clinical social workers, or advanced clinical practice nurses who possess a masters or doctorate degree in their field.

VII. Adjourn 12:15pm

**The discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.*