

**Behavioral Sciences Regulatory Board
Licensed Addiction Counselor Advisory Committee
Friday, December 7, 2018, 10:00 a.m. Meeting
Minutes**

1. **Call to Order.** The Behavioral Sciences Regulatory Board Licensed Addiction Counselor Advisory Committee meeting was called to order by Chair Deb Stidham at 10:00 a.m.

Committee Members who participated: Deb Stidham, Dulcinea Rakestraw, Jason Hess, Jill Craven and Kendal Carswell by Zoom. Shane Hudson and Steve Brazill joined by telephone.

Staff who attended: Max Foster, Leslie Allen, Marilyn Revell and Linda Hoover.

Guest: None

2. **Review minutes of previous meeting.** Jason moved to approve the minutes of the October 19, 2018 meeting as published. Jill seconded the motion. The motion carried.
3. **Executive Director Report by Max Foster.** The following items were discussed.
 - a. Notice of public hearing regarding fee reduction regulations; Public hearing is set for Wednesday, February 13, 2019 at 9:00 a.m. in the Board office.
 - b. Review of election results and impact on BSRB.
 - c. No changes to BSRB recommended budget.
 - d. Next BSRB meeting is set for January 14, 2019 and issues to be discussed include reciprocity, ASWB Model Social Work Practice Act changes, and each advisory committee chair will be asked to develop bullet points regarding reciprocity of each profession qualifications.
 - e. Max and Leslie attended a demonstration by CE Broker to state user groups of the new database that BSRB is considering adopting.
4. **Old Business.** The following topics were discussed.
 - a. Clinical Supervision Requirements.
 - b. Audit Addiction Course Work / Colleges and Universities.
 - c. Michael James of Kansas City Kansas Community College submitted his curriculum vitae to be considered to serve as an Addiction Counselor Advisory Committee member. The consensus was unanimous to recommend to the BSRB for his appointment.
 - d. The Addiction Counselor Advisory Committee agreed to ask the Board to define “direction” and “supervision”.
5. **Updates from Advisory Committee Members.**
6. **Meeting adjourned.** The next Addiction Counselor Advisory Committee meeting is set for Friday, February 15, 2019 at 10:00 a.m.