

**NDBSWE MEETING MINUTES**  
**October 12, 2016**  
**Via conference call**

The meeting was called to order by Chair, Heidi Nieuwsma, at 12:00 PM.

**Present**

Chair- Heidi Nieuwsma, Vice Chair- Nichole Fontaine-Vonesh, Laura Germann, Allison Geroux, Rose-Anne Hovey.  
Others: Nikki Owings; John Tyler, Legal Counsel; Jordan Herbel.

**Absent**

Ramona Humann

**Complaints**

**Herbel- self-report – A motion was made** to enter into an executive session as per NDCC 44-04-18.1 Personal Information of Licensee. (Fontaine-Vonesh/Geroux/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (y)] [Humann absent]

**A motion was made** the Board will offer a settlement agreement of five years probation with a requirement to submit to random drug screening through either Heartview Foundation or Herbel's employer, at Herbel's expense; failure to complete a drug screen or a failed drug screen will result in further action by the Board. (Geroux/Germann/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (a)] [Humann absent] **[Legal Counsel]**

**Herbel/Tishmack - A motion was made** to enter into an executive session as per NDCC 44-04-18.1 Personal Information of Licensee. (Fontaine-Vonesh/Geroux/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (y)] [Humann absent]

**A motion was made** the Board will offer a settlement agreement of five years probation with a requirement to submit to random drug screening through either Heartview Foundation or Herbel's employer, at Herbel's expense; failure to complete a drug screen or a failed drug screen will result in further action by the Board. (Geroux/Germann/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (a)] [Humann absent] **[Legal Counsel]**

**Gotvaslee/NDBSWE - A motion was made** to dismiss the complaint. (Fontaine-Vonesh/Nieuwsma/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (y)] [Humann absent] **[Legal Counsel]**

**Johnson/NDBSWE - A motion was made** the Board will approve the settlement agreement offered her if she signs it and this will conclude the matter. (Geroux/Fontaine-Vonesh/carried) [Roll call: Germann (y), Geroux (y), Fontaine-Vonesh (y), Hovey (y), Nieuwsma (y)] [Humann absent] **[Legal Counsel]**

**Adjournment**

The meeting was adjourned at 12:51 PM.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date