

NOTICE OF MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG
COUNSELORS

5104 N. Francis, Suite C
Oklahoma City, OK

Monday, November 3, 2008 at 10:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks – (Rhonda Cochran).
- II. Review/Action - Approval of Minutes of the September 8, 2008 meeting – (Rhonda Cochran).
- III. Discussion and possible action on questions and concerns that have come to the Board through the office. (Ric Pierson, Cheryl Waite, Rhonda Cochran).
 - A. Complaint # 670708, Robert Duncan, candidate for LADC.
 - B. Ching Lei Chi. Motion to reconsider withdrawal of consent order. The Board may convene in Executive Session pursuant to Title 25, Section 307 (B).
 - C. Don Cherry. Request to appear to discuss his chances of being allowed to apply for CADC due to nature of felony conviction.
 - D. Vera Ellen Pierce. Final action on suspension of application.
 - E. Request to approve supervision for Paoli Klein, Sicily, Italy.
- IV. Discussion and possible action regarding proposed Supervision Rules. (Ric Pierson, Rhonda Cochran, Patty Gail Patten).
 - Keith Killian and/or Joanne Pierce representing OSASA will appear to discuss concerns.
- V. Discussion and possible action regarding Counselor Assistance Program Rules. (Ric Pierson, Patty Gail Patten, Rhonda Cochran, Jane Lepak).
- VI. Discussion and possible action regarding Revision of all Rules. (Ric Pierson, Rhonda Cochran, Patty Gail Patten).
- VII. Discussion and possible action regarding candidates that have completed requirements for licensure or certification. (Rhonda Cochran, Cheryl Waite).

David Barnes	CADC	Anadarko
Cynthia Barry	CADC	Piedmont
Patty Burnett	CADC	Oklahoma City
Joseph Castillo	LADC	Oklahoma City
Genevie Cox	LADC	Bethany
Cassandra Hamilton	LADC	Guthrie
Christi Kellogg	LADC	Muskogee
Lamont Malcolm	LADC	Oklahoma City
Dan Merritt	LADC	Norman

Richard Paul	LADC	Tulsa
Janis Ponds	LADC	Tulsa
Myrna Terry	LADC	Yukon

- VIII. Discussion and possible action regarding revision of existing forms. (Ric Pierson, Rhonda Cochran, Cheryl Waite).
- Getting Started
 - Basic Requirements
 - Supervision Evaluation
- IX. Discussion and possible action on Financial and Administrative concerns. (Reji Varghese, Dela Kwetey, Ric Pierson, Rhonda Cochran).
- X. Discussion and possible action on meeting dates for 2009. (Ric Pierson, Rhonda Cochran).
- XI. Executive Director's report. (Ric Pierson, Rhonda Cochran).
- A. Zarrow Symposium, September 18 and 19.
 - B. Recovery Rally at the Capitol, September 25.
 - C. UCO Substance Abuse Studies Advisory Board, October 9.
 - D. Met with NSU faculty in Muskogee, October 14.
 - E. ODAPCA conference, October 16 and 17.
 - F. IC&RC Conference, October 20-24.
 - Discussion of I.H.S. IC&RC certification.
 - G. Discussion of supervisor capability to obtain list of supervisees from website.
 - H. Go green data sheet.
- XII. New Business. Any matter not known about or which could not have been reasonably Foreseen prior to time of posting the agenda. (Ric Pierson, Rhonda Cochran, Cheryl Waite).