

NOTICE OF MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG
COUNSELORS

5104 N. Francis, Suite C
Oklahoma City, OK

Monday, January 5, 2009 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 December 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. Laura Yandricha. LADC reciprocal from New York.
 - B. IC&RC and ODAPCCB. ODAPCCB cannot proxy vote to non-member board.
 - C. Approval of attendance at IC&RC Spring Conference, Atlanta, Ga. March 30-Apr. 3, 2009.
- IV. Discussion and possible action regarding appointment to the complaint review committee to replace Linda Winton. (Ric Pierson, Rhonda Cochran).
- V. Discussion and possible action regarding report from Complaint Review Committee. (Ric Pierson, Rhonda Cochran).
- VI. Discussion and possible action regarding Supervision Rules. (Ric Pierson, Patty Gail Patten, Rhonda Cochran).
 - A. Supervision testing fees.
 - B. Supervision rules regarding live video: 38:10-9-5 (5) (i).
- VII. Discussion and possible action on Co-Occurring Rules. (Ric Pierson, Patty Gail Patten, Kyle McGraw, Rhonda Cochran).
- VIII. Discussion and possible action on revision of other rules. (Ric Pierson, Board).
- IX. Executive Director's report.
 - Administrative Rules Workshop, Jan. 7, 2009
- X. Administrative and financial reports. (Reji Varghese, Dela Kwetey, Lyle Kelsey).
- XI. 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).