

# *Oklahoma Board of Licensed Alcohol and Drug Counselors*

## Minutes of the Meeting

Monday, January 5, 2009 at 10:00 a.m.

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The Oklahoma Board of Licensed Alcohol and Drug Counselors met on January 5, 2009, in accordance with the Administrative Procedures Act and Open Meeting Act. The meeting was held at 5104 North Francis Avenue, Suite C, and Oklahoma City, Oklahoma. Members present were:

Robert Stevens  
Rhonda Cochran  
Jane Lepak  
Patty Pojezny  
Kyle McGraw

Board members, Terry Wallace was absent today. Patti Gail Patten notified the office she would be late.

Rhonda Cochran determined a quorum was present and called the meeting to order at 1003 am.

Ms. Cochran asked that visitors introduce themselves. Others present included:

Bill Sharp – ODAPCCB President  
James Patterson – ODAPCA President  
Connie Motley – OSASA  
Ric Pierson – Executive Director  
Cheryl Waite – Administrative Assistant

Minutes of December 8, 2008 meeting were reviewed. Mr. Stevens made a motion to approve the minutes with noted changes. Ms. Lepak seconded the motion. The minutes for the November 3, 2008 meeting were approved.

Mr. Pierson asked for the Board's input regarding Laura Yandricha, an LADC requesting reciprocity from New York. Mr. Stevens made a motion to allow Ms. Yandricha to take the Oral Exam and upon passing, we would allow her to reciprocate. Mr. McGraw seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw: Yes  
Patti Pojezny: Yes  
Rhonda Cochran: Yes  
Jane Lepak: Yes  
Bob Stevens: Yes

Stori Mahan, ODAPCA Executive Director entered the room at 1020.

Mr. Pierson shared correspondence with the Board explaining that ODAPCCB cannot proxy vote to non-member boards; therefore OBLADC can't vote on issues for ODAPCA at IC&RC Conference.

Mr. Pierson asked the Board for input on possible individuals to replace Linda Winton on the Complaint Review Committee. The Board members will give it some thought and submit possible candidates names to Mr. Pierson.

Mr. Pierson notified the Board that the next Complaint Review Committee meeting is schedule for Friday, January 9, 2009 at 3:00 PM.

Ms. Patten entered the room at 1042.

Mr. Pierson asked for the Boards input on the Co-Occurring Rules. Ms. Balzer informed the Board that they couldn't use the IC&RC acronyms of CCDP and CCDP-D since they are not IC&RC members. Mr. Stevens made a motion to use the acronym BCOC for Bachelors of Co-Occurring Certification and MCOC for Master's of Co-Occurring Certification. Mr. McGraw seconded the motion. After much discussion, a motion was made by Mr. McGraw to give Mr. Pierson and Ms. Balzer the authority to make the following changes to the Co-Occurring Credential Rules: - Change definitions in section a1& a2 and throughout; State that the Co-occurring Certificate is not a free-standing credential; Clarify language regarding candidates eligible for the MCOC. Ms. Lepak seconded the motion. A roll call vote was called and recorded as follows:

Kyle McGraw:	Yes
Patti Pojezny:	Yes
Patty Gail Patten:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	Yes

1220 - The Board went into recess for lunch. The Board was called back at 1240.

Mr. McGraw left the room.

Ms. Patten presents new Supervision Rules for approval. Ms. Lepak made a motion to approve both the IC&RC and NAADAC tests. Mr. Stevens seconded the motion. A roll call vote was called and recorded as follows:

Patty Gail Patten:	Yes
Patti Pojezny:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	Yes

Ms. Patten made a motion that the Oklahoma LADC Supervisor exam shall consist of two (2) parts. Part A is 45 hours of clinical skills and knowledge training and exam, and Part B is 7 ½ hours of Oklahoma Laws and Rules course and exam. Mr. Stevens seconded the motion. A roll call vote was called and recorded as follows:

Patty Gail Patten:	Yes
Patti Pojezny:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	Yes

Ms. Patten made a motion to make the following changes to 38:10-11-1 Fees: Change wording in line 15 from “designation” to “application fee”; add line 16 Supervisor status designation annual renewal fee of \$25.00; and add line 17 Co-occurring certification application fee of \$140.00, and add line 18 Co-occurring renewal fee. Mr. Stevens seconded the motion. A roll call vote was called and recorded as follows:

Patty Gail Patten:	Yes
Patti Pojezny:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	Yes

Mr. Stevens made a motion to accept other Rules Revision changes as discussed. Ms. Patten seconded the motion. A roll call vote was called and recorded as follows:

Patty Gail Patten:	Yes
Patti Pojezny:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	Yes

Mr. Pierson gave his Executive Director’s report. Mr. Pierson asked for the Board’s input regarding telemedicine policy. Ms. Patten made a motion that video supervision will not exceed 1/8<sup>th</sup> of the total supervision time (13 sessions for LADC and 26 sessions for CADDC) in accordance with HIPPA. Ms. Lepak seconded the motion. A roll call vote was called and recorded as follows:

Patty Gail Patten:	Yes
Patti Pojezny:	Yes
Rhonda Cochran:	Yes
Jane Lepak:	Yes
Bob Stevens:	No

Lyle Kelsey of the Medical Board presented the financial reports. Mr. Stevens made a motion to approve the October, November and December 2008 invoices for payment. Ms. Lepak seconded the motion. The motion passed unanimously by voice vote. Ms. Patten made a motion to accept the financial report. Ms. Pojezny seconded the motion. The motion passed unanimously by voice vote.

Mr. Stevens made a motion for the Board to send Mr. Pierson, Executive Director and one other person to the IC&RC Conference. Ms. Pojezny seconded the motion. The motion passed unanimously by voice vote.

The meeting was adjourned at 1541 hours.