

Oklahoma Board of Licensed Alcohol and Drug Counselors

SPECIAL BOARD MEETING

Minutes of the Meeting

Tuesday, August 25, 2009 at 9:00 a.m.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met on August 25, 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
Jane Lepak
Patti Pojezny
Keith Killian

Board member, Rhonda Cochran notified the office she would not be able to attend today.

Also present were Sandra Balzer, Assistant Attorney General to the Board, Ric Pierson, Executive Director to the Board, Cheryl Waite, Administrative Assistant to the Board office,

Vice Chair, Jane Lepak asked the board members and staff to introduce themselves.

Mr. Pierson began the discussion in regards to possible changes in payments to LADC's and CADC's by the Department of Mental Health and Substance Abuse Services.

903 – Kyle McGraw entered the Boardroom.

907 – James Patterson entered the Boardroom.

915 – Connie Motley with OSASA entered the Boardroom.

After much discussion on the subject, Mr. Patterson made a motion to prepare a paper acknowledging the changes proposed and explaining our law and how these changes are going to affect our licensees; and how the changes will impact the drug & alcohol counselor field. Mr. Killian seconded the motion. A roll call vote was called for and recorded as follows:

Kyle McGraw	Yes
Dr. Keith Killian	Yes
Patti Pojezny	Yes
Jane Lepak	Yes
Bob Stevens	Yes
James Patterson	Yes

Mr. Stevens made a motion to adjourn the meeting at 1030. Ms. Pojezny seconded the motion. The motion was passed with a voice vote, and none opposed. The meeting was adjourned at 1030.