

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N. E. 51st Street
Oklahoma City, OK

Monday, January 25, 2010 at 9:00 a.m.

AGENDA

- I. **Determination of Quorum, call to order, and opening remarks – (Rhonda Cochran).**
- II. **Review/Action - Approval of Minutes of the November 16, 2009 Board meeting – (Rhonda Cochran).**
- III. **Discussion and possible action on complaints that are being brought before the Board. (Rhonda Cochran, Sandra Balzer, Ric Pierson).**
 - A. **Complaint # 126-1009. Eileen Whitson, LADC Candidate. Pled guilty to Medicaid Fraud, 09/11/2009 with deferred sentence.**
 - B. **Complaint # 97-0309. Randall Green, LADC candidate. Admitted marijuana use several times a week for over a year to medical investigator.**
 - C. **Complaint # 108-0609. William R. Robinson, CADC #244. Falsification of supervisor's signature on supervision contract. The Board may enter into Executive Session pursuant to 25 O.S. 307 (B) (8).**
 - D. **Complaint # 133-0110. Ebony Lashea Tyler Portis, LADC candidate. Pled Nolo Contendere to two counts of extortion, two counts of embezzlement, and two counts of forgery.**
- IV. **Discussion and possible action on questions and concerns that have come to the Board through the office. (Ric Pierson, Rhonda Cochran, Cheryl Waite).**
 - A. **Ronald Wahkinney, LADC applicant. Quarterly report.**
 - B. **Janette Mefford, LADC applicant. Quarterly report.**
 - C. **Nancy Turner, LADC applicant. Quarterly report.**
 - D. **Frank Washington, LADC applicant. Felony charges of Medicaid fraud.**
 - E. **Bryan McMillen, LADC applicant. Misdemeanor DUI and current probation reported on application.**
 - F. **Michelle Kelly Shuler, LPC. Requesting LADC in Oklahoma. Ms. Shuler has passed IC&RC exams in Texas, but is not a member of IC&RC.**
 - G. **Mark McDonald requests the board reconsider his application.**
 - H. **Discussion of this years' CEU audit.**
 - I. **Discussion regarding applicants at or near 5 year deadline.**
 - J. **Discussion and possible action on raising fees for probation.**
 - K. **Quarterly report for Lynne Gelhaus, LADC # 199.**
- V. **Discussion and possible action on reports from the Complaint Review Committee. (Ric Pierson, Sandra Balzer, Rhonda Cochran).**

- A. **Complaint # 128-1109. Complaint Review Committee recommends the Board find probable cause regarding a DUI received by a LADC applicant.**
 - B. **Complaint # 130-1009. Complaint Review Committee recommends the Board find probable cause regarding a CADC operating on an expired license.**
 - C. **Complaint # 131-1209. Complaint Review Committee recommends the Board find probable cause regarding a LADC applicant for incompetence and fraud of ADSAC assessments.**
- VI. Discussion and possible action regarding supervision training. (Ric Pierson, Rhonda Cochran, Jane Lepak).**
- A. **Dates for upcoming trainings.**
 - 1. **Woodward. February 12.**
 - 2. **Tulsa. February 18.**
 - 3. **ODAPCA Pre-Conference. March 31.**
 - B. **Discussion on payment or reimbursement to persons for use of facilities, etc.**
 - C. **Discussion on honorarium for presenters.**
- VII. Discussion and possible action regarding legislation concerning payment changes to CADCs.**
- VIII. Discussion and possible action regarding candidates who have passed their oral exams and are eligible for licensure. (Ric Pierson, Cheryl Waite).**
- IX. Discussion and possible action on Administrative and Financial Reports. (Reji Varghese, Dela Kwetey, Lyle Kelsey).**
- X. Executive Director's Report. (Ric Pierson).**
- A. **Upcoming conferences.**
 - B. **OSU/OKC asked me to serve on Advisory Board for Chemical Dependency Associates Degree.**
 - C. **Update of conference display materials.**
- XI. New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting of agenda. (Ric Pierson, Rhonda Cochran, Cheryl Waite).**