

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, March 15, 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 February 24, 2010 Special 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 108-0609 William Robinson, CADC #244 Hearing on Motion For Rehearing, Reopening, and Reconsideration. The Board may enter into executive session pursuant to 25 O.S. Section 307(B)(8).
 - B. Complaint 109-0709 James Keith Carson, CADC #300, Consideration of Proposed Consent Order. The Board may enter into executive session pursuant to 25 O.S. Section 307(B)(8).
 - C. Complaint # 128-1109. Gary Charles Smith, LADC candidate. Pled guilty to DUI.
- 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. Graigory Colbert. Request to have CADC application accepted. Office held application due to 3 year deferred sentence in 2007 and probation.
 - C. Nancy Turner, LADC applicant. Report from Ms. Turner and her supervisor, Carol Ewer.
 - D. Ron Latimer, CADC #292. Progress report regarding relapse.
 - E. James Mefford, LADC # 285. Progress report regarding fraudulent billing.
 - F. Caroline Skaggs, LADC candidate. Written report to the Board regarding questions from the Board regarding falsified letter.
 - G. Michelle Shuler, candidate for LADC. Review of application. Ms. Shuler has submitted application for licensure as per Board's request.
 - H. Von F. Borg, LADC # 257. APO, Germany. Requesting direction in receiving required supervision training before January 1, 2011.
 - I. Discuss upcoming trainings:
 - 1. Children's Behavioral Health
 - 2. OCARTA Recovery Day at the Capitol-Same date as ODAPCA.
 - 3. Others.

- V. Discussion and possible action regarding supervision training. (Ric Pierson, Rhonda Cochran, Jane Lepak).**
 Dates for upcoming trainings.
 1. Muskogee new supervisor training, March 8, 2010.
 2. ODAPCA Pre-Conference March 31.
 3. Need to set date in Tulsa for second day of training, probably early to Mid-May.
- VI. Discussion and possible action regarding legislation concerning payment changes to CADCs. Updates as available.**
- VII. Discussion and possible action on Administrative and Financial Reports. (Reji Varghese, Dela Kwetey, Lyle Kelsey).**
- VIII. Executive Director's Report. (Ric Pierson).**
 a. Meeting with ODAPCA to find solutions to testing issues.
 b. Welcome to ODAPCA new executive director.
- IX. 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).**