

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, May 17, 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 March 15, 2010 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. Hearing on complaint 108-0609 William Robinson, CADC #244. Consideration of motion for Rehearing, Reopening, Reconsideration and Proposed Consent order and possible rehearing. *The Board may enter into executive session pursuant to 25 O.S. Section 307(B)(8).*
 - B. Complaint # 128-1109. Gary Charles Smith, LADC candidate. Completion of assessment and recommendations.
 - C. Complaint # 118-0809. Irma Ponce, LADC candidate. Operating a private practice without licensure.
 - D. Complaint # 113-0709. Chelcey Graham, LADC candidate. Pled guilty to misdemeanor charges.
- 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. James Mefford, LADC #285. Review of requirements agreed to in consent order.
 - B. James Keith Carson, CADC #300. Appearing to report on progress as per revised Consent Order.
 - C. Nancy Turner, LADC applicant. Report from Ms. Turner and her supervisor, Carol Ewer.
 - D. Lynn Gelhaus, LADC # 199. Review of requirements set forth in consent order.
 - E. Complaint #135-0210. Complaint Review Committee requests the Board find probable cause for practicing without supervision.
 - F. Complaint # 137-0210. Complaint Review Committee requests the Board find probable cause for inappropriate boundaries.
 - G. Kenny James, LADC applicant. Review of Practicum completed in 1983 and 1993.
 - H. Review of ceu's submitted for credit as alcohol/drug specific.
 - I. Shaunda Kay Wingfield, CADC applicant. Consideration of application.
 - J. LCSW approval of LADC supervision trainings.

V. Discussion and possible action regarding contract with Attorney General's office for attorney's services. (Rhonda Cochran, Ric Pierson).

VI. Discussion and possible action regarding legislation concerning payment changes to CADCs, HB 2999. Connie Motley, OSASA Executive Director, to give report on her meetings with ODMHSAS and OHCA. (Connie Motley, Ric Pierson).

VII. Discussion and possible action on assigning a committee to oversee Counselor Assistance Program as needed. (Ric Pierson, Sandra Balzer).

VIII. Discussion and possible action on candidates that have meet requirements for licensure. (Rhonda Cochran, Ric Pierson, Cheryl Waite).

CADC PASSED ADV WRITTEN - Gordon Greer
Linda Swearington
Melissa DeNoya

PASSED ORALS 4/23/10 – INITIAL LICENSE

William Mosher	LADC	Bixby
Anna Irwin	LADC	Muskogee
Elaine Adams	LADC	Woodward
Sharell Canton	LADC	Ada
Amanda Spriggs	LADC	Broken Arrow
Sheila Wilson	LADC	Ninnekah

IX. Discussion and possible action on Administrative and Financial Reports. (Reji Varghese, Dela Kwetey, Lyle Kelsey).

- A. Financial report.
- B. Medical Board contract for FY 2011.
- C. Budget for FY 2011.

X. Nominations and election of Board officers for FY 2011, beginning July 1, 2010. (Rhonda Cochran, Board Members).

XI. Executive Director's Report. (Ric Pierson)

- A. ODAPCA Conference.
- B. IC&RC Conference.
- C. Children's Behavioral Health Conference.
- D. Sunset Review.
- E. Renewals have begun.
- F. Summer School on Chemical Dependency-OCU, June 14-24, 2010.

XII. 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).