

Oklahoma Board of Licensed Alcohol and Drug Counselors
**PUBLIC HEARING FOR PROPOSED RULE CHANGES
AND Regular BOARD MEETING**

Minutes of the Meeting

Monday, March 21, 2011 at 9:00 a.m.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met on March 21, 2011, in accordance with the Administrative Procedures Act and Open Meeting Act. The meeting was held at 101 NE 51st Street, Oklahoma City, Oklahoma.

Advance notice of this regularly scheduled meeting was transmitted to the Oklahoma Secretary of State and posted on the OBLADC website on November 16, 2010. The notice and agenda were posted in prominent public view on the front doors of the Oklahoma Medical Board building located at 101 NE 51st St., Oklahoma City, OK on March 18, 2011 at 9:00 am. The agenda was posted on the OBLADC website on March 18, 2011 at 9:00 am.

Members present were:

James Patterson
Patti Pojezny
Kyle McGraw
Keith Killian

Rhonda Cochran, Jane Lepak, and Robert Stevens notified the office that they were unable to attend this meeting.

Mr. McGraw called the meeting to order at 9:05 am and asked everyone present to introduce themselves. Other present were: Sandra Balzer, Assistant Attorney General, Richard D. Pierson, Executive Director, Cheryl Waite, Administrative Assistant, Mark Attanasi, Sheila Rowan, Gary Smith, Janay Smith, Irma Ponce, Larry Cassil, Vanessa Moyer, Sandy Fleming, Kristi Graham, Tailynn Tindall, Nan McGowen, Dan Smalley.

Minutes of the January 24, 2011 meeting were reviewed. Dr. Killian made a motion to approve the minutes. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Public hearing concerning proposed rule changes. There was no one present to comment on this matter, and Mr. Pierson did not receive any written comments. Ms. Pojezny made a motion to adopt the proposed rule change. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Complaint #163-1010 – Kristi Graham appeared regarding Unprofessional conduct complaint. Ms. Scott entered the boardroom to step in as Assistant Attorney General to the board as Ms. Balzer stepped down. Ms. Balzer presented a proposed Consent Order for Ms. Graham to be on probation for 6 months; pay a \$100.00 fine, and perform additional CEUs. The board questioned Ms. Graham. Mr. Patterson made a motion to go into executive session. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Ms. Pojezny made a motion to return to session. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Dr. Killian made a motion to reject the current consent order. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Dr. Killian made a motion to modify the consent order. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

The proposed modification are as follows: 6 months probation, \$100 fine, and require Ms. Graham get a supervisor and address Cultural sensitivity, transference/counter transference and boundaries and report back to the board every 2 months along with a letter from the supervisor explaining what they are doing to address these issues for the next 6 months. Ms. Graham wanted to speak with her attorney before she accepted the modifications to the consent order. Dr. Killian made a motion to table this matter until Ms. Graham can speak with her attorney. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Smith appeared before the board to discuss his progress concerning his consent order with the Board. Mr. Patterson made a motion for Mr. Smith to return to the July 18, 2011. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes

Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Ms. Ponce appeared before the board to discuss her progress on her consent order with the board. Mr. Cassil, Ms. Ponce's attorney, gave a report of her progress. The board asked Ms. Ponce and her supervisor to return to the July 18, 2011 board meeting to present a more thorough report on how Ms. Ponce and her supervisor is reviewing and incorporating LADC law and rule into their supervision sessions.

Ms. Graham returned to the boardroom. Dr. Killian made a motion to accept the consent order as modified to 6 months probation, \$100 fine, and require Ms. Graham get a supervisor and address Cultural sensitivity, transference/counter transference and boundaries and report back to the board every 2 months along with a letter from the supervisor explaining what they are doing to address these issues for the next 6 months. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

1034 board recess
1042 board returned

Tailynn Tindall appeared to request reinstatement of her LADC application. The board had several questions and asked Ms. Tindall to actually make application, get a supervisor and continue the process.

Vaness Moyer, CADC is requesting she be allowed to apply for LADC because she has completed 36 hour in Human Relations Master's degree this spring. Ms. Moyer's request was denied.

Mr. Pierson presented a request from Guy Jeff Powell requesting to receive a license in Oklahoma. He has met all IC&RC requirements. Ms. Pojezny made a motion to accept his application for licensure. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented a request from Sherry L. Johnson, CADC candidate to request reciprocity from Idaho per IC&RC criteria. Ms. Pojezny made a motion to accept Ms. Johnson's reciprocity. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented Mr. Moore's application for reciprocity to Oklahoma for CADC. Mr. Patterson made a motion to accept Mr. Moore's reciprocity for CADC and application for LADC. Dr. Killian seconded the motion. . A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented a request from Wesley Steven McDorman requesting he be allowed to apply for LADC. The board continued until May board meeting or when Mr. McDorman could be present to answer some questions.

Mr. Pierson presented a request from DeAnna Densman requesting clarification on Title 38: 10-7-3 (2) and (4). The board has interpreted this rule to include pre-certified/licensure hours.

Mr. Pierson presented a CEU request from Brandi Beyer for approval. Ms. Pojezny made a motion to deny this CEU request. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented a request from Laura Roets to accept ADD documentary as an approved CEU. Dr. Killian made a motion to deny Ms. Roets request. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented a request from Jon Penoi for CEU credit for taking a Case Management course. Ms. Pojezny made motion to deny Mr. Penoi's request. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented a request from Bruce Benson to accept some of his courses towards LADC requirements. Mr. Patterson made a motion to accept Course #5993 – Research. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

1155 Board recess for lunch
1226 return from lunch

Ms. Pojezny made a motion to accept the following individuals for certification/licensure who have passed their Oral exams on February 18, 2011, March 4, 2011, and March 17, 2011.

February 18 2011 Orals

Sara Erickson	LADC	Tulsa
Tara Rabb	LADC	Tulsa
Tanya Skotarek	LADC	Tulsa
Abby Helman	LADC	Tulsa
Willie Mays	LADC	Chickasha
Cody Shoemaker	CADC	Ponca City
Maureen Gregory	LADC	Alva

March 4, 2011 Orals

Sonya McAuliffe	LADC	Altus
Kimberly Anderson	LADC	Stillwater
Jackie McKenzie	LADC	Oklahoma City
Bethany Dech	LADC	Oklahoma City
Jay Casey	LADC	Stillwater

March 17, 2011 Orals

Angela Hemphill Tucey	CADC	Tulsa
Kathy Gamblin	LADC	Muskogee
Sheilah England	LADC	Tulsa
Betsy Hobough	LADC	Bixby
Stephanie Butler	LADC	Sand Springs

Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

The Complaint Review Committee requests the Board find probable cause in the Complaint #166-1110 – Unprofessional conduct. Dr. Killian made a motion to find probable cause on Complaint #166-1110. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Lyle Kelsey, and Dela Kwetey presented the financial report. Ms. Pojezny made a motion to approve January 2011 and February 2011 invoices. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Patterson made a motion to pay the invoices from July, August, and September 2010. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Ms Pojezny made a motion to approve the financial report. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson asked the board for permission to approve purchasing file cabinets over \$1000.00. Mr. Patterson made a motion to approve purchase of the cabinets. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Dr. Killian made a motion to approve the FY2012 contract with the Office of the Attorney General. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Pierson presented his Executive Director's report.

Dr. Killian made a motion to adjourn meeting. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian - Yes
Ms. Pojezny - Yes
Mr. McGraw - Yes
Mr. Patterson - Yes

Mr. Patterson requested to have the independent practice issue brought up in the next board meeting.

Being no further business to come before the Board, they adjourned at 1339