Oklahoma Board of Licensed Alcohol and Drug Counselors

Minutes of the Meeting

Monday, May 16, 2011 at 9:00 a.m.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met on May 16, 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 May 13, 2011 at 9:00 am. The agenda was posted on the OBLADC website on May 13, 2011at 9:00 am.

Members present were:

James Patterson

Patti Pojezny

Kyle McGraw

Keith Killian

Robert Stevens

Rhonda Cochran

Jane Lepak notified the office that she was unable to attend this meeting.

Mr. Stevens asked others to introduce themselves. Others present were: , Richard D. Pierson, Executive Director, Cheryl Waite, Administrative Assistant, Mark Attanasi, Wes McDorman, Madalynn Young, Kristi Graham, Alisa Longnecker, Jim Maple & Julia Selby

Minutes of the March 21, 2011 meeting were reviewed. Mr. McGraw made a motion to approve the minutes. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Abstain
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Abstain
Kyle McGraw - Yes
James Patterson - Yes

Patti made a motion that Robert Stevens and Kyle McGraw continue as Chair and Vice Chair for the next year. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Madalynn Young appeared to request the board reconsider the denial of her application. Ms. Cochran made a motion to uphold the denial of her application. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Kristi Graham appeared to report on compliance with her consent order with the board. The board questioned Ms. Graham on her progress. Thanked Ms. Graham for coming and will see her at the July 18, 2011

Wesley McDorman appeared to present information requesting the Board accept his application for LADC. Dr. Killian made a motion to allow Mr. McDorman to make application for LADC. Mr. McGraw seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - No Dr. Killian - Yes Patti Pojezny - Yes Robert Stevens - Yes Kyle McGraw - Yes James Patterson - Yes

Mr. Somade appeared to report on compliance with his consent order with the board. He was late because he thought the Board meeting began at 10 am. The board questioned Mr. Somade regarding his progress.

Dennis Madden, CADC candidate appeared requesting approval of past supervision. Mr. Patterson made a motion to deny past supervision. Ms. Cochran seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Abstain
Patti Pojezny - Yes
Robert Stevens - Yes

Kyle McGraw - Abstain – out of the room

James Patterson - Yes

Julia Selby appeared to discuss concerns with supervision issues. Ms. Cochran made a motion to have Mr. Pierson request Ms. Selby and Ms. Janice Moore, CADC candidate appear at our July board meeting to discuss supervision issues. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Dr. A. John McBee, Director of Adult School of Counseling at Mid-America Christian University spoke to the board regarding the consideration of a Master's degree program at Mid-America. Mr. Patterson made a motion to accept the Mid-America Christian University Masters program. Ms. Cochran seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Abstain
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Abstain
James Patterson - Yes

1055 took a brief recess 1107 return from recess

Alisa Longnecker, Clinical Director for Quest MHSA, and Jim Maple addressed the board regarding the previous ruling on Independent or Private Practice. Much discussion ensued. Mr. Patterson made a motion to hold no hard & fast rule to define private practice and deal with complaints on an individual basis. Mr. McGraw seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Abstain
Dr. Killian - Abstain
Patti Pojezny - Yes
Robert Stevens - Abstain
Kyle McGraw - Yes
James Patterson - Yes

The motion did not receive a majority vote of the quorum. The board asked Mr. Pierson to look at the other licensure boards in Oklahoma and see what their law or rules are regarding Independent or Private Practice.

1220 Break for lunch1255 Return from lunch

Mr. Pierson presented a Master's degree program from Oklahoma City University for consideration. The board has requested that someone from the University appear before the board along with course description to give more information.

Mr. Pierson asked the Board if it would be necessary to document a 300-hour Practicum on form 209 once the new degree requirements take effect on 1/1/2012. The board stated that applicants need to document at least 10 hours in each of the 12 Core Functions for a total of 300 hours on the Practicum form.

Mr. Pierson presented a request from Timothy Hunt requesting the board accept his Master Degree in Social Work Administration to make application. Ms. Cochran made a motion to deny this transcript for application. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes Dr. Killian - Yes Patti Pojezny - Yes Robert Stevens - Yes Kyle McGraw - Yes James Patterson - Yes

Cheryl Waite presented a request from Janet Daniels, CADC candidate requesting the Board reinstate her Voided application. Mr. Patterson made a motion to deny Ms. Daniels request for reinstatement. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson presented a request from Sherry Miller requesting CEUs for a college paper. Ms. Cochran made a motion to deny her request. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson presented a request from Jill Young's request for CEUs. Dr. Killian made a motion to deny. Mr. Patterson seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson asked the board for clarification of whether webinars are considered Online CEUs or Face-to-Face. Ms. Pojezny made a motion to consider webinar CEUs as online CEUs. Mr. McGraw seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson presented a request from Sage Lawrence to accept his written test results from IC&RC in 2004. Mr. Patterson made a motion to deny his previous test results. Ms. Pojezny seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson asked the board for suggestions on the effect of New Substance Abuse Master's Degree Requirements on Reciprocity Applicants. The board decided to revisit this item at September board meeting, and appoint a committee to get more information. Dr. Killian and Ms. Pojezny agreed to serve this committee.

Mr. McGraw spoke to the huge Spanish speaking population in our state, and the fact that IC&RC doesn't provide the advanced exam in Spanish. There was discussion on using the MAC exam offered by NAADAC.

Ms. Pojezny made a motion to approve the following for Certification and Licensure:

PASSED ORALS 4/8/2011

| Billy Samuel | LADC | Oklahoma City |
|--------------|------|---------------|
| Nancy King | CADC | Muskogee |
| Kara Niccum | LADC | Stillwater |
| Steven Fritz | LADC | Broken Arrow |
| Jon Brandon | LADC | Norman |
| Lauren Deere | LADC | Bixby |
| | | |

PASSED ORALS 4/15/2011

| Richard Davidson | LADC | Tulsa |
|------------------|------|-----------|
| Forrest Kirk | LADC | Muskogee |
| Kathy Stafford | LADC | Tahlequah |

PASSED ORALS 5/6/2011

| Erin Koos | LADC | Oklahoma City |
|---------------|------|---------------|
| George Kasper | LADC | Cameron |

Mr. McGraw seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Mr. Pierson presented his Executive Director's report.

Lyle Kelsey and Dela Kwetey presented the Financial Reports. Mr. Patterson made a motion to pay October, November and December 2010 invoices, and to approve March 2011 Invoice for \$2,467.57 and April 2011 Invoice for \$2,506.74, and to set a special board meeting in June to

discuss financial issues. Ms. Cochran seconded the motion. A roll call vote was taken and recorded as follows:

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

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

Rhonda Cochran - Yes
Dr. Killian - Yes
Patti Pojezny - Yes
Robert Stevens - Yes
Kyle McGraw - Yes
James Patterson - Yes

Being no further business to come before the Board, they adjourned at 1503