

Oklahoma Board of Licensed Alcohol and Drug Counselors

Minutes of the Special Board Meeting

Thursday, June 23 2011 at 10:30 a.m.

The Oklahoma Board of Licensed Alcohol and Drug Counselors met on June 23, 2011, in accordance with the Administrative Procedures Act and Open Meeting Act. The meeting was held at 101 NE 51st Street, Oklahoma City, Oklahoma. This Special meeting was primarily to approve the budget for FY12.

Advance notice of this Special meeting was transmitted to the Oklahoma Secretary of State and posted on the OBLADC website on June 13, 2011. 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 June 22, 2011 at 10:30 am. The agenda was posted on the OBLADC website on June 22, 2011 at 10:30 am.

Members present were:

Patti Pojezny
Jane Lepak
Kyle McGraw
Keith Killian
Robert Stevens

James Patterson and Rhonda Cochran notified the office that they were unable to attend this meeting.

Minutes of the March 16, 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:

Dr. Killian -	Yes
Kyle McGraw -	Yes
Robert Stevens -	Yes
Jane Lepak -	Yes
Patti Pojezny -	Yes

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

May 20, 2011 – Oral Exam Results

Davida Thompson	LADC	Muskogee
Sandra Wright	LADC	Grove

June 3, 2011 – Oral Exam Results

Michelle M Hickox	LADC	Oklahoma City
Valerie Lewis	LADC	Edmond
Margaret Hoffman	LADC	Noble
Melissa Huber	LADC	Clinton
Karen Giles-Whitaker	CADC	Oklahoma City
Tosha Byrd	CADC	Moore

June 17, 2011 – Oral Exam Results

Lesla Barnett	LADC	Tulsa
Jack Rothstein	LADC	Tulsa

Ms. Lepak seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian -	Yes
Kyle McGraw -	Yes
Robert Stevens -	Yes
Jane Lepak -	Yes
Patti Pojezny -	Yes

Reji Varghese and Dela Kwetey presented the Financial Report. Ms. Pojezny made a motion to approve May 2011 Invoice. Dr. Killian seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian -	Yes
Kyle McGraw -	Yes
Robert Stevens -	Yes
Jane Lepak -	Yes
Patti Pojezny -	Yes

Reji Varghese presented the Medical Board Management Contract FY2012. Dr. Killian made a motion to approve the Medical Board Management Contract for FY2012 as written. Ms. Lepak seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian -	Yes
Kyle McGraw -	Yes
Robert Stevens -	Yes
Jane Lepak -	Yes
Patti Pojezny -	Yes

The board discussed the Budget and ways to cut expenses and/or increase revenue in the next fiscal year.

Mr. McGraw made a motion to approve the FY2012 Budget as presented. Ms. Lepak seconded the motion. A roll call vote was taken and recorded as follows:

Dr. Killian -	Yes
Kyle McGraw -	Yes
Robert Stevens -	Yes
Jane Lepak -	Yes
Patti Pojezny -	Yes

1132 – Mr. McGraw left the meeting

The board discussed possibly presenting a Pharmacology/Co-Occurring workshop in conjunction with the Medical Board and possibly ODAPCA and other licensure boards at a large venue.

Being no further business to come before the Board, they adjourned at 1205