

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS
AGENDA OF THE MEETING
December 12, 2005

This meeting of the Board will be held at the office of the Board of Medical Licensure and Supervision, 5104 North Francis Avenue, Suite C, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

1:30 P.M.

- I. Meeting Called to Order - (*Patty Gail Patten*)
- II. Review/Action – Minutes of the November 14, 2005 meeting - (*Patty Gail Patten*)
- III. Discussion and possible action on suggested meeting dates for 2006- (*Patty Gail Patten*)
- IV. Discussion and possible action on wording needing to be changed with our existing Statute. House Bill is reserved (*Patty Gail Patten, Dennis Auld, and Tricia Everest, Assistant Attorney General*)
- V. Discussion and possible action on establishing a time limit for the application process from start to finish (*Patty Gail Patten*)
- VI. Discussion and possible action on questions and concerns that have come to the Board through the office (*Patty Gail Patten/Judy Brink*):
 - A. Relapse reported by Counselor – Discussion and possible action on how to handle this matter.
 - B. Retired/Inactive License or Certified Counselor – How is this to be set-up?
- VII. Set up a Rules Committee to review and suggest changes to the rules prior to permanent adoption - (*Patty Gail Patten*)
- VIII. Update on Peer Assistant Committee – (*Jane LePak*)
- IX. Update on Advisory Committee – (*Kyle McGraw and Patty Gail Patten*)
- X. Report from the Chair (*Patty Gail Patten*)
- XI. Discussion and possible action - Administrative Report (*Lyle Kelsey, Reji Varghese*)