

NOTICE OF MEETING

**OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS**

Oklahoma Medical Board  
5104 N. Francis  
Oklahoma City, OK

Monday, February 13th, 2006 at 1:30 p.m.

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**AGENDA**

**1:30 P.M.**

- I. Determination of quorum, call to order and opening remarks - *(Patty Gail Patten)*
- II. Review/Action – Minutes of the January 9th, 2006 meeting - *(Patty Gail Patten)*
- III. Update on proposed legislation – HB 2570 *(Patty Gail Patten)*
- IV. Update, discussion and possible action on requirements for practicum's (Art Christie)
- V. Report on permanent rules and public hearings (Jan Ewing, Judy Brink and 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. Online continuing education; will we accept it and criteria to follow.
  - B. Questions about supervision of counselors "under supervision"
  - C. Criteria for comparison of state and national test compared to ICRC test
- VII. Update on Peer Assistant Committee – *(Jane Lepak)*
- VIII. Update, discussion, and possible action on Advisory Committee – *(Kyle McGraw,*
- IX. Report from the Chair *(Patty Gail Patten)*
- X. Discussion and possible action - Administrative Report *(Lyle Kelsey, Reji Varghese)*
- XI. New Business - any matter not know about or which could not have been reasonably foreseen prior to time of posting.