

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Oklahoma Medical Board
5104 N. Francis
Oklahoma City, OK

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

AGENDA

1:30 P.M.

- I. Determination of quorum, call to order and opening remarks - (*Patty Gail Patten*)
- II. Review/Action – Minutes of the February 13th, 2006 meeting - (*Patty Gail Patten*)
- III. Update on proposed legislation – HB 2570 (*Patty Gail Patten*)
- IV. Update, discussion and possible action on the letter that has been drafted to be sent to colleges about practicum's that will count for Licensing Bd-OBLADC's requirements.(*Art Christie*)
- V. Report on permanent rules and public hearings (*Jan Ewing*)
- VI. Discussion and possible action on questions and concerns that have come to the Board through the office (*Patty Gail Patten/Judith Brink*):
 - A. Online Degrees – Should they be accepted for Certification or License?
 - B. Review procedure for CEU's approval
 1. ODAPCCB CEU's approval on yearly basis
 2. ODMHSAS CEU's approval on yearly basis
 - C. Review procedure for persons requesting License or Certification.
 1. Sally Gedosh, Director – Past Experience 5yrs. At Moore A/D Treatment Cntr.
- VII. *Update on Peer Assistance Committee (Jane LePak)*
- VIII. Update, discussion, and possible action on Advisory Committee – (*Kyle McGraw, Linda Winton, Lyle Kelsey*)
- IX. Report from the Chair (*Patty Gail Patten*)
 - A. *Member Search on Website*
 - B. *ODAPCA Changing Hands*
 - C. *Contact being made with ICRC*
- X. Discussion and possible action - Administrative Report (*Patty Gail Patten, from Reji Varghese emailed financial reports*)

- XI. *Discussion and possible action on Board giving to Chair the authority to spend monies Not to exceed set limit for miscellaneous purchases needed by Licensing Board – OBLADC.*
- XII. *Discussion and possible action regard AG Contract – Gay Tutor. (Tricia Everest, Asst' AG)*
- XIII. New Business - any matter not know about or which could not have been reasonably foreseen prior to time of posting.