

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, April 10th, 2006 at 1:30 p.m.

AGENDA

- I. Determine of Quorum, call to order and opening remarks - *(Patty Gail Patten)*
- II. Review/Action - Minutes of the March 27th, 2006 meeting - *(Patty Gail Patten)*
- III. Election of Officers, Chair, Vice Chair, and other offices as the board deems necessary pursuant to Title 59 O.S., Section 1874
- IV. Update and possible action on parts of HB 2570 being combined or tagged onto another bill. *(Patty Gail Patten)*
- V. Update, discussion and possible action on the letter that has been drafted to colleges about practicum's that will count for Licensing Bd-OBLADC's requirements. *(Art Christie)*
- VI. Report/Update on Permanent Rules Adoption. *(Jan Ewing)*
- VII. Discussion and possible action on questions and concerns that have come to the Board through the office. *(Patty Gail Patten/ Judith Brink)*
 - A. Discussion and possible action on purchase of Office Furniture and equipment
 - B. Review and possible action on CEU approval.–*(Patty Gail Patten/ Judy Brink)*
 - St John Medical Center "Working With Alzheimer's Patients"
 - Technology Centers "Addiction and Criminal Behavior"
 - Cherokee Nation Behavioral Health Services Conference
 - Muskogee (Creek) Nation "Matrix model of Outpatient Treatment"
 - Sondra Hatcher syllabus/brochures on co-occurring disorders
 - Becky Smith petitioning board for consideration of ceu's for time spent as a member of the Peer Assistance Committee.

- C. Review and possible action on persons requesting Licensure or Certification.
 - Tammy Fangman
 - James Dodd -Board requested information from Forensic Board on Certification of Certified Pastoral Addictions Counselor
 - Sally Gedosh clarification from Board on requirements for supervision
 - Willie Shannon Board requested information about transcript
 - Charles Robinson question about degree, has Bus Admn Degree
 - Dana Still questions on degree, has Management degree
 - Jan Gentry questions on degree, has Public Health degree

- D. What are the number of hours the Board will accept as being qualified in a Behavioral Science or related field?

- E. When moving up from a CADC to an LADC do the candidates have to retest Or simply supply an official transcript with their Masters and or a Diploma and pay the cost of the new License?

- F. Supervision in rural areas can be difficult to provide, so can it be combined to Two hours bi-monthly or 4 hours monthly? Can it be by conference call? The Problem is allowing the staff person to drive a distance to a supervision session and we are a small agency anyway so absence of staff has great impact.

- G. Does the Board have any say over the people using credentials from another State?

- VIII. Update and possible action on Peer Assistance Committee. (*Jane Lepak/Patty Gail Patten/Laura Clarkson*)

- IX. Update, discussion, and possible action on Complaint Review Committee. (*Kyle McGraw/Linda Winton/Lyle Kelsey/Tricia Everest*)

- X. Discussion and possible action - Administrative Report (*Lyle Kelsey/Reji Varghese*)

- XII. Update and possible action regarding ODAPCA contract to administer testing to applicants with the Board. (*Lyle Kelsey/Reji Varghese*)

- XIII. Discuss and possible action on Member Search on Website. (Patty Gail Patten)

- XIV. Board may vote to enter into executive session pursuant to Title 25 Section 307B1 to discuss employment of Judith Brink.

- XV. New Business - any matter not known about or which could not have been reasonably foreseen prior to time of posting. (Patty Gail Patten)