

NOTICE OF REGULAR MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N.E. 51st Street
Oklahoma City, OK 73105

Monday, July 17, 2017 at 9:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- II. Statement of compliance with Open Meetings Act and Mission Statement.
- III. Introduction of Board members and others present for today's meeting.
- IV. Review/Action - Approval of the Board Meeting minutes.
 - A. Minutes for May 15, 2017.
 - B. Minutes for the Special Board Meeting on June 1, 2017.
- V. Discussion and possible action on Disciplinary Matters. The Board may conduct an evidentiary hearing, consider a proposed consent order, or consider other associated matters or motions.
 - A. Dandra Rentie. LADC# 603. Complaint #214-1011. Compliance Review with Consent Order. *The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (8).*
- VI. Discussion and possible action on Candidates for Licensure. The Board may suspend or deny the application or take other action.
 - A. Terry Vandergrift, CADC candidate. Complaint #492-0816. Plea of guilty to Aggravated possession of child pornography.
 - B. Regina Hise. Consideration of pending CADC application. LBP application denied April 2017 for dual relationship.
- VII. Discussion and possible action on matters brought to the Board through the Office.
 - A. Don Heffington, LADC #47. Request for OAC 38:10-3-2 (d) exemption from continuing education requirement that only ten of the twenty hours may be obtained through online sources.

B. ODAPCA letter to IC&RC requesting extension to test for co-occurring disorders certification/LADC/MH candidates.

- VIII. Election of Board Officers for FY-18.
 - A. Chairperson.
 - B. Vice-Chairperson.
- IX. Discussion and possible action on Budget for FY-18.
- X. Discussion and possible action on Administrative and Financial Reports.
 - A. Financial report.
 - B. Approve invoices and/or payment of invoices.
 - C. Approval of financial reports.
- XI. Discussion and possible action on FY 18 Attorney General Contract.
- XII. Discussion and possible action on Complaint Review Committee recommendations.
 - A. The Committee recommends finding Probable Cause for the following complaints.
 - 1. Complaint # 507-0517. Breach of confidentiality.
 - 2. Complaint # 510-0717. Breach of confidentiality.
 - B. The Committee recommends finding NO Probable Cause for the following complaints.
 - 1. Complaint #410-1114. Practicing Outside Scope of Practice.
 - 2. Complaint #415-1114. Practicing Outside Scope of Practice.
 - 3. Complaint #417-1114. Practicing Outside Scope of Practice.
- XIII. Executive Director's Report.
 - A. Report on renewals.
 - B. Report on CEUs entered.
- XIV. Approval of Candidates that have completed all requirements for licensure since May 15, 2017.

CANDIDATES WHO PASSED THE ORAL EXAM ON 5/26/17

Lesa Knack	Haskell, OK
Edward Williams	Poteau, OK
Jennifer Gilbert	Broken Arrow, OK
Edward Manyibe	Edmond, OK
Jennifer McGlothlin	Ponca City, OK

CANDIDATES WHO PASSED THE ORAL EXAM ON 6/30/17

Connie Ray	Heavener, OK
Amber Hoover	Ada, OK
Cassandra Kemp	Tulsa, OK

CANDIDATES WHO HAVE COMPLETED REQUIREMENTS FOR LADC/MH

Ann Miller-Edge	Oklahoma City, OK
Kimberly White	Edmond, OK

CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

Jayne Nelson	Lawton, OK
Patrick Boyne	Tulsa, OK

- XV. New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting of the agenda. (Ric Pierson).