

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

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

Monday November 6, 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 September 18, 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. Deborah Payton, LADC #599. Motion to continue to January 22, 2018. Motion to Enforce July 18, 2016 Consent Agreement and Order. *The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (8).*
 - B. Ronald Snoddy, LADC #213. Complaint #426-0115, 427-0115, 465-1215, 471-0216. Review of Compliance with FINAL ORDER. *The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (8).*
- VI. Discussion and possible action on matters brought to the Board through the Office.
 - A. Latisha Porter, LADC Candidate (INACTIVE). Requesting she be allowed to go back under supervision as LADC candidate.
 - B. Sherry Sennett, LADC Candidate (INACTIVE). Requesting she be allowed to go back under supervision as LADC candidate.
 - C. OMES request to amend the contract for Shared Services for FY 2018.
 - D. Discussion and possible action on Operational Audit for July 1, 2008 through June 30, 2016.

E. Discussion and possible action on grandfathering NIC payment platform for online renewals and new charges.

F. Board Meeting Dates for 2018.

January 22

March 19

May 21

July 16

September 17

November 5

VII. Discussion and possible action to adopt proposed rules and initiate rule making process.

38:10-3-2. Code of Ethics.

38:10-7-2. Applications. Scope of Practice of LADC.

38:10-7-3. Private or Independent Practice.

38:10-7-6. Inactivity of Applicants.

38:10-7-7. Examinations.

38:10-11-1. Application fees.

38:10-11-3. Initial license or certification fee.

38:10-11-19. Application Maintenance Fee.

38:10-11-20. CEU provider fee.

38:10-11-21. CEU individual provider status.

VIII. Discussion and possible action on Financial Reports.

A. Update on Current Financial Situation

B. Approval of Invoices

C. Approval of Financial Report.

IX. Discussion and possible action on recommendations of Complaint Review committee.

A. Complaint # 456-1015. Confidentiality violation.

B. Complaint # 461-1115. Unprofessional conduct.

C. Complaint # 462-1115. Unprofessional conduct.

D. Complaint # 463-1115. Unprofessional conduct.

E. Complaint # 464-1115. Unprofessional conduct.

F. Complaint # 466-1215. Unprofessional conduct.

G. Complaint # 467-0116. Unprofessional conduct.

H. Complaint # 484-0516. DUI arrest.

I. Complaint # 504-0317. Dual relationship.

X. Executive Director's Report.

A. September 27. To NCED to finalize Supervision Training.

B. September 28. Complaint Review Committee.

C. October 11. Supervision Training at NCED.

D. October 12-13. ODAPCA Conference in Norman at NCED.

E. October 18. Attended ODMHSAS News Conference.

F. October 19-20. Annual leave.

- G. October 24. Rally at the Capital.
 - H. October 25. Met with two individuals regarding requirements.
 - I. October 27. Met with Sandra and Holli to discuss rules.
- XI. Approval of Candidates that have completed all requirements for licensure since September 18, 2017.

CANDIDATES WHO PASSED THE ORAL EXAM ON

Kristin Mackey Tulsa, OK
Angel Taylor Bixby, OK
Deanna Densman Depew, OK

CANDIDATES WHO HAVE COMPLETED REQUIREMENTS FOR LADC/MH

Monica Williams Shawnee, OK
Mary Borland Oklahoma City, OK
Travis Cephus Oklahoma City, OK
Tracy Muse Oklahoma City, OK

CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

Brenda Sassin Jenks, OK
R. Ray Franklin Oklahoma City, OK

- XVI. 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).