

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, July 16, 2018 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 December 8, 2017 Special Board Meeting.
 - B. Minutes for March 19, 2018.
 - C. Minutes for May 21, 2018.
- 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. Ronald Latimer, CADC #292. Complaint #506-0517 and #525-0218. Billing for services not provided and misrepresentation of credential.
- VI. Discussion and possible action on candidate and application issues.
 - A. Susan Lollis-Breden, LADC Candidate. Complaint #520-1117. Providing services without supervision.
 - B. Tasha Krueger, LADC Candidate. Appealing voided application due to failure to register for the written exam.
 - C. Ashanti Mensah, LADC Candidate. Review of Compliance with Voluntary Agreement.
 - D. Ashley Wallace. Consideration of application for LADC.
- VII. Discussion and possible action on matters brought to the Board through the office.

- A. Revised letter regarding Multiple Exam Failures pertaining to rule change 38:10-7-7 (f).
 - B. Implications for the Board from the passage of State Question 788.
 - C. Report from Committee appointed to address practicum/supervision requirements for LADC/MH applicants with CADC and no mental health experience, and LADC or CADC applicants with other behavioral health licenses with no alcohol and drug treatment experience.
 - D. Consideration of ODAPCA as an Approved Provider of Continuing Education and payment of fees.
 - E. Election of Board Officers for FY-19.
- VIII. Discussion and possible action on Financial Reports.
- A. Update on Current Financial Status and Review of Financial Report.
 - B. Approval of Invoices
 - C. Review and approval of Budget for FY-19.
- IX.** Executive Director's Report.
- A. May 27th. Presentation at Chapel Hill United Methodist Church regarding State Question #788.
 - B. June 18th. Governor approved proposed rules-had to complete and file "Permanent Rule Documents to Secretary of State.
 - C. Renewals and Budget Proposals.
 - D. Report on applications for "Approved CEU Providers."
- X. Approval of Candidates that have completed all requirements for licensure since May 21, 2018.

**CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AS OF
6/22/18**

Gay Peterson (LADC) Okmulgee, OK

**CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY TO COMPLETE
RECIPROCTY**

Karl Napier (CADC # 62) Miami, Ok From Pennsylvania

CANDIDATES WHO HAVE COMPLETED REQUIREMENTS FOR LADC/MH

CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

Vickie Clark	Grove, OK
Lauren Metcalf	Choctaw, OK
Melissa Hildebrant	Edmond, OK
Melanie Judd	Duncan, OK

- XI. 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).