

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, June 12, 2006 at 1:30 p.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks - (*Patty Gail Patten*)
- II. Review/Action - Approval of Minutes of the May 18, 2006 meeting - (*Patty Gail Patten*)
- III. Discussion and possible action on questions and concerns that have come to the Board through the office. (*Patty Gail Patten/ Judith Brink*)
 - Candidates petitioning the board for prior supervision to be accepted:
 - Betty Colclazier request supervision be waived.
 - Juanita Garza supervised by Susan Myrick
 - Questions on degrees
 - Eric Hardin - Human Services Degree
 - Reply from Irma Ponce regarding Irma Ponce
 - Roberta Bell
 - Question on co-occurring hours for Sandra Hatcher
 - Board to approve candidates who passed the written and oral testing.
 - See Attachment
 - Applicant for Reciprocity
 - Sherilyn Davis reciprocity from TN
 - Letters to Board regarding Jackie McKenzie for grandfathering
 - A. Review and possible action on CEU approval.-(*Patty Gail Patten/ Judy Brink*)
 - Northwestern State University
 - Parkside Hospital - Bipolar Disorder Across the Lifespan
 - St. John Medical Center - Stuck in Abusive Relationships
 - Support People Inc. - Ethics and Supervision
 - B. Review and possible action on Requirements for Licensure and/or Certification (*Patty Gail Patten and Judy Brink*)

- C. Discussion and possible action on renewal for Active Military counselors. (*Patty Gail Patten/Judy Brink*)
- D. Discussion and possible action on purchase of Office Furniture and Equipment (*Judy Brink, Lyle Kelsey, and Reji Varghese*)
- IV. Discussion and possible action - Administrative Report (*Lyle Kelsey/Reji Varghese*)
- V. Discussion and possible action on OBLADC employees. (*Patty Gail Patten*)
 - A. Hire Administrator
 - B. Hire Accounting personnel
- VI. Update and possible action on Peer Assistance Committee. (*Jane Lepak/Patty Gail Patten/Laura Clarkson*)
- VII. Update, discussion, and possible action on Complaint Review Committee. (*Kyle McGraw/Linda Winton/Lyle Kelsey/Tricia Everest*)
- VIII. Update, Discuss and possible action on negotiating a new contract with the Medical Board. (*Patty Gail Patten/Lyle Kelsey*)
- IX. Update on New Board Member from OCARTA. (*Patty Gail Patten*)
- X. New Business - any matter not known about or which could not have been reasonably foreseen prior to time of posting. (*Patty Gail Patten*)