

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Thursday, September 7th, 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 August 14th, 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/Stori Johnson*)

Counselor petitioning the Board for approved supervisor status

- S. Lynette Canup LADC 572 (6-19-2006)

Candidates petitioning the Board for prior supervision to be accepted:

- Ryan West petitioning the board for prior supervision to be accepted
- Serena Hodges petitioning the board for prior supervision to be accepted
- Sidney Pilkinton petitioning the board for prior supervision to be accepted

Questions on degrees:

- Jane Rayburn- Liberal Studies

Request for Board review of denial for Licensure under Grandfather clause

- Helen Spray

Request for Board to reinstate application process

- William Whitely

Report, Update, and Possible Action on applicant's suspension of supervision approval

- Scot Marquez

Review and possible action on CEU approval (*Patty Gail Patten/Stori Johnson*)

- Gambling- Bob Stevens request for previous and future workshops to be approved
- Mallinckrodt Pharmaceuticals- History & Medical Basis of Methadone in the treatment of Opioid Addiction

Discussion and possible action on purchase of office equipment

- Telephone
- File Cabinet
- Notary
- Computer
- 2 office chairs
- 4 guest chairs

- IV. Review, discuss, and possible action on Letter notifying Licensees/Certifies and Executive Directors, Clinical Directors, and Program Directors what needs to be reported to The Board in ethical violations and un professional conduct and how to use the complaint review forms on Website. Incorporating in this letter the need to fill out and get Board approval for any new supervisors. (Patty Gail Patten/Tricia Everest)
- V. Discussion and possible action – Administrative Report (*Lyle Kelsey/Reji Varghese*)
- VI. Review and possible action on Peer Assistance Committee – What we need to do to move forward with this program (*Jane LePak/Laura Clarkson/Patty Gail Patten*)
- VII. Update, discussion, and possible action on Complaint Review Committee. (*Kyle McGraw/Linda Winton/Lyle Kelsey/Tricia Everest*)
- VIII. *Report, Discuss, and possible action on contract for agency doing criminal background checks on our applicants (Tricia Everest/Lyle Kelsey).*
- IX. Update on New Board Member from OCARTA and ODAPCA, respectively (*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*)