

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, May 14th, 2007 at 10:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks - *(Patty Gail Patten)*
- II. Review, Discuss and possible Action of Minutes of the April 16th 2007 meeting - *(Patty Gail Patten)*
- III. Discussion and possible Action on questions and concerns that have come to the Board through the office.
 - A. Review, discuss and possible action on Saint Francis Health System seeking to obtain continuing education approval. – *(Patty Gail Patten/ Stori L. Johnson)* *(Representatives from Laureate, St. Francis will appear before the Board)*
 - B. Review, discuss and possible action on Douglas Richardson’s supervision. - *(Patty Gail Patten/ Stori L. Johnson)* *(Mr. Richardson will appear before the Board)*
 - C. Review, discuss and possible action on letter to the Board requesting approval of application from Patricia Webster. - *(Patty Gail Patten/ Stori L. Johnson)*
 - D. Review, discuss and possible action on letter to the Board from Mark Banta. *(Patty Gail Patten)*
 - E. Review, discuss and possible action on the letter to the Board from Natasha Briggs requesting to accept supervision for Irma Ponce. - *(Patty Gail Patten/ Stori L. Johnson)*
 - F. Review, discuss and possible action regarding letter from Jan Mayer requesting approval of CEU luncheon. - *(Patty Gail Patten/ Stori L. Johnson)*
 - G. Review, discuss and possible action on CEU approval of “PITA” hours. *(Patty Gail Patten)*
 - F. Board to approve candidates who have completed requirements for licensure or certification. *(Patty Gail Patten/ Stori Johnson)*
 - Paula Lau Tulsa
 - Charles McBroom Bartlesville
 - Francis Smith Oklahoma City
 - Angela Wilson Tulsa
- IV. Discussion and possible action on CEU dates for renewal of licensees. *(Patty Gail Patten/ Ric Pierson)*
- V. Discussion and possible action on Declaratory Rulings. *(Patty Gail Patten/ Sandra Balzer)*
- VI. Review, discuss and possible action on the purchase of wallet cards. *(Patty Gail Patten/ Ric Pierson)*
- VII. Review, discuss and possible action on the purchase of Wireless Internet for the OBLADC laptop. *(Patty Gail Patten/ Ric Pierson)*
- VIII. Discussion and possible action- Complaint Review Committee. *(Ric Pierson)*
- IX. Review, discuss and possible action regarding James Thomas Boone’s probation. *(Patty Gail Patten/Ric Pierson)* *(James Thomas Boone will appear before the Board)*
- X. Discussion and possible action – Executive Directors Report. *(Ric Pierson)*
 - Board appointments
 - Audit Report
 - Co- Occuring Language Change
 - UCO Event
- XI. Discussion and possible action – Administrative/Financial Report -*(Reji Varghese)*
- XII. New Business- any matter not known about or which could not have been reasonably foreseen prior to time of posting, *(Patty Gail Patten)*