

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, June 11th, 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 May 14th 2007 meeting. (*Patty Gail Patten*)
- III. Review, discuss and possible action on correction of the Minutes July 17, 2006. (*Patty Gail Patten*)
- IV. Questions and concerns that have come to the Board through the office.
 - A. Review, discuss and possible action on reinstating supervision rights for Rita Daniel, LADC. (*Patty Gail Patten/ Stori L. Johnson*) (*Ms. Daniel will appear before the Board*)
 - B. Review, discuss and possible action on application of Mr. Daniel Wellmeier (*Patty Gail Patten/ Ric Pierson*)
 - C. Review, discuss and possible action on the probation of Mark Westfall, CADC. (*Patty Gail Patten/ Ric Pierson*)
 - D. Review, discuss and possible action on supervision of James T. Boone. (*Patty Gail Patten*)
 - E. Review, discuss and possible action on Annette Carrierre, CADC on- line license renewal. (*Patty Gail Patten/ Ric Pierson/ Stori L. Johnson*)
 - F. Board to approve candidates who have completed requirements for licensure or certification. (*Patty Gail Patten/ Stori Johnson*)

Vickie Baker, CADC - Broken Arrow	Marsha Sharp, CADC - Cartwright
Harley Barrett, CADC - Glenpool	Barbara Sikich, LADC - Crowder
Cellini Batman, CADC - Kenefic	Duke Spurgeon, LADC - Miami
Vickye Beasley, CADC - Lawton	Deadra Watkins, LADC - Tahlequah
Susan Chastain, LADC - Portor	Jeff Webb, CADC - Fredrick
Connie Choate, CADC - Ada	Teresa Williams, LADC - Jenks
- V. Review, discuss and possible action on notifying LADC's and CADC's regarding the Declaratory Ruling on supervision requirements and the co-occurring disorders language change. (*Patty G. Patten*)
- VI. Review, discuss and possible action on letter concerning reporting. (*Patty Gail Patten*)
- VII. Update, discussion and possible action on Peer Assistance Committee. (*Patty Gail Patten/ Jane Lepak*)
- VIII. Update, discussion and possible action- Complaint Review Committee. (*Ric Pierson*)
- IX. Discussion and possible action – Executive Directors Report. (*Ric Pierson*)
 - Letter to Senator Aldridge & Representative Sullivan
 - Seed Packets for ODMHSAS Children's Conference- Tulsa in July
 - Met with Judy Brink, ODAPCA regarding supervision training
 - ADSAC Conference- Edmond
 - OSASA Retreat- Roman Nose
 - Meeting with Dr. Lanny Anderson M.D.
- X. Discussion and possible action – Administrative/Financial Report (*Reji Varghese*)
- XI. Discussion and possible action on employment of staff. (*Patty Gail Patten*)
Board may vote to enter Executive Session pursuant to Title 25. Section 307 B-1.
- XII. New Business- any matter not known about or which could not have been reasonably foreseen prior to time of posting, (*Patty Gail Patten*)