

# NOTICE OF MEETING

## OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F  
Oklahoma City, OK

Monday, July 9, 2007 at 10:00 a.m.

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### AGENDA

- I. Determination of Quorum, call to order and opening remarks - *(Patty Gail Patten)*
- II. Review/Action - Approval of Minutes of the June 11, 2007 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)*
  - A. Review, discuss and possible action of Betty Showler's Master's Degree by correspondence *(Patty Gail Patten/Stori Johnson)* *(Betty Showler will address the Board in person)*
  - B. Review, discuss and possible action regarding application of Jessica Buchanan, MBA, to apply for LADC for purposes of administration in alcohol/drug counseling *(Patty Gail Patten/Stori Johnson)* (Ms. Buchanan to appear in person before the Board).
  - C. Review, discuss and possible action regarding Theodora "Lynn" Hall requesting approval of past supervision hours. *(Patty Gail Patten/Stori Johnson)* (Ms. Hall to appear in person.)
  - D. Review, discuss and possible action regarding LaDonna Hendrix, requesting approval of application due to past incarceration. (Ms. Hendrix to appear in person). *(Patty Gail Patten, Ric Pierson)*
  - E. Review, discuss and possible action regarding the use of license number as a means of identification of LADC/CADC's in certain situations when person appears before the Board. *(Patty Gail Patten/Stori Johnson)*.
  - F. Review, discuss, and possible action regarding the re-instatement of supervision statue of Rita Daniel. *(Patty Gail Patten/Stori Johnson/Ric Pierson)*.
  - G. Review, discuss, and possible action regarding Ann Jamieson's reciprocity of CADC from Georgia. *(Patty Gail Patten/Stori Johnson/Ric Pierson)*.
  - H. Review, discuss, and possible action regarding participation in Indian Health Services Behavioral Health Conference in Tulsa, August 1, 2 and 3, 2007. *(Patty Gail Patten/Ric Pierson)*
  - I. Discussion and possible action on request from Dr. Sharon Zang to place a link on website homepage to Northwestern State University Master's Addiction Program. *(Stori Johnson, Ric Pierson)*
  - J. Discussion and possible action on Tribal-State Workgroup. *(Ric Pierson)*.

- IV. Discuss and possible action regarding Peer Assistance Committee. (Patty Gail Patten/Jane LePak).
- V. Report, discuss and possible action regarding the COD Committee (Patty Gail Patten/Ric Pierson)
- Co-Occurring Certification
  - Scope of Practice Sample Letter
- VI. Discussion and possible action on Complaint Review Committee. (Linda Winton/Ric Pierson).
- VII. Discussion and possible action *on Administrative and Financial Report.* (Lyle Kelsey/Reji Varghese).
- VIII. *Executive Director's Report.* (Ric Pierson).
- *June 13-15, 2007. OSASA retreat, Watonga (Roman Nose).*
  - *June 19, 2007. Presentation at OSU/OKC counseling class.*
  - *June 20, 2007. Summer School on Chemical Dependency at O.C. U.*
  - *June 27, 28, 2007. American Indian Institute 2007 Oklahoma Native American Prevention Conference in Norman.*
  - *July 10, 2007. Presentation at Cameron University, Lawton. Satellite feed to Duncan and Chickasha.*
  - *July 11-13, 2007. Children's Behavioral Health Conference, Tulsa.*
  - *July 25, 2007. Supervision Committee to meet and/or conference call to finalize details for supervision class to be taught in August at Lydia Norie Institute.*
- IX. *New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting.* (Patty Gail Patten).