

# NOTICE OF MEETING

## OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F  
Oklahoma City, OK

Monday, August 13, 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 July 9, 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. Discussion and possible action for approval for past supervision for Bryan Ray. *(Patty Gail Patten / Stori Johnson)*.
  - B. Discussion and possible action for approval for past supervision for Jennifer Bruner. *(Patty Gail Patten / Stori Johnson)*.
  - C. Discussion and possible action on upgrade from CADC to LADC for Charles McBroom. *(Patty Gail Patten / Ric Pierson)*.
  - D. Discussion and possible action of request for CEU's for the Native American Division's Powwow during ODAPCA conference. *(Patty Gail Patten / Ric Pierson)*.
  - E. Discussion and possible action on a request to allow Kimberly Durham to sit for the oral exam in Missouri to complete her requirements for Oklahoma licensure. *(Patty Gail Patten / Ric Pierson)*.
  - F. Discussion and possible action on a request by Maritta Newby for partial or past supervision. *(Patty Gail Patten/Ric Pierson)*.
  - G. Board to approve candidates who have completed requirements for licensure or certification. *(Patty Gail Patten/Stori Johnson)*.
    - Terry Parker, LADC, McAlester.
    - Virginia Morris, LADC, Stillwater.
    - Suzannah LaBrocq, LADC, Tulsa.
    - Frank Coolbroth, CADC, Idabel.
    - Kimberly Cook, LADC, Muskogee.
    - Kristi Muhuri, LADC, Jenks.
- IV. Discussion and possible action regarding training for supervisors. *(Patty Gail Patten/Ric Pierson)*.
- V. Discussion and possible action on fee schedule. *(Patty Gail Patten/Ric Pierson)*.
  - A. CEU approval fee.
  - B. Training fee.
- VI. Discuss and possible action regarding Peer Assistance Committee. *(Patty Gail Patten/Jane Lepak)*.
- VII. Report, discuss and possible action regarding the COD Committee *(Patty Gail Patten/Ric Pierson)*

- VIII. Discussion and possible action on Complaint Review Committee. (Linda Winton/Ric Pierson).
- IX. Discussion and possible action on *Administrative and Financial Report*. (Lyle Kelsey/Reji Varghese).
- X. *Discussion and possible action on employment of staff. (Patty Gail Patten) The Board may vote to enter into Executive Session pursuant to Title 25, Section 307B-1.*
- XI. *Executive Director's Report. (Ric Pierson).*
- *I. H. S. Conference in Tulsa.*
  - *Annual Leave on August 15*
  - *Annual Leave on September 27 through October 1.*
- XII. *Discussion and possible action regarding upcoming fall conferences.*
- *Zarrow Symposium in Tulsa, October 4 and 5;*
  - *ODAPCA, October 18 and 19;*
  - *IC&RC, San Diego, October 22 through 26.*
- XIII. *New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting. (Patty Gail Patten).*