

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, September 10, 2007 at 10:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks - *(Patty Gail Patten)*
- II. Review/Action - Approval of Minutes of the August 13, 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/Ric Pierson)*.
 - A. Discussion and possible action for approval of application for Julie Snow, CADC candidate, due to past felony. *(Patty Gail Patten/Ric Pierson)*.
 - B. Discussion and possible action for Charles McBroom to upgrade from CADC to LADC. Mr. McBroom to appear before the Board. *(Patty Gail Patten/Ric Pierson)*
 - C. Discussion and possible action regarding probation status of Dan Stevens; 6 month report as per the Board's requirements. *(Patty Gail Patten/Ric Pierson)*.
 - D. Discussion and possible action on request by Cheryl Harrah, applicant for LADC, to have previous supervision from New Mexico approved. *(Patty Gail Patten/Ric Pierson)*.
 - E. Discussion and possible action on Master's Degree of Linda Cooper-Lewis, appropriateness for LADC application. *(Patty Gail Patten/Ric Pierson)*.
 - F. Discussion and possible action on request by Linda Drake, MA, LPC, for reinstatement of her alcohol/drug credentials. *(Patty Gail Patten/Ric Pierson)*.
 - G. Discussion and possible action on a request by Paul West, LADC supervisor for Jeanette Anderson, LADC candidate, to allow past supervision. *(Patty Gail Patten/Ric Pierson)*.
 - H. Discussion and possible action on a request for CEU approval of "The Way of Happiness" workshop for Ethical Treatment of Alcohol and Drug Clients. *(Patty Gail Patten/Ric Pierson)*.
 - I. Discussion and possible action on acceptable documentation of supervised time by supervisee's of Mr. Bob Rodgers (deceased). *(Patty Gail Patten/Ric Pierson)*.
- IV. Discussion and possible action on candidates for licensure/certification. *(Patty Gail Patten/Ric Pierson)*.

- A. Melissa Turner, CADC, Fairfax. Reciprocal from Arkansas.
- B. Lenore Arlee, LADC, Norman.

- V. Discuss and possible action regarding Peer Assistance Committee. (Patty Gail Patten/Jane Lepak).
- VI. Report, discuss and possible action regarding the COD Committee (Patty Gail Patten/Ric Pierson)
- VII. Discussion and possible action on Complaint Review Committee. (Linda Winton/Ric Pierson).
- VIII. Discussion and possible action *on Administrative and Financial Report*. (Lyle Kelsey/Reji Varghese).
- IX. *Executive Director's Report*. (Ric Pierson).
 - *Developed an Affirmative Action Plan.*
 - *Annual Leave Sept. 28 through Oct. 1.*
 - *Registered for IC&RC Conference in San Diego.*
 - *Applications from June 1 through Aug. 7 (404X\$140.= \$56,560.)*
- X. *New Business*. Any matter not known about or which could not have been reasonably foreseen prior to time of posting. (Patty Gail Patten).