

NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite C
Oklahoma City, OK

Monday, September 8, 2008 at 10:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks – (Rhonda Cochran).
- II. Review/Action - Approval of Minutes of the July 14, 2008 meeting – (Rhonda Cochran).
- III. Discussion and possible action on Financial and Administrative concerns. (Reji Varghese, Dela Kwetey, Ric Pierson and Rhonda Cochran)
- IV. Discussion and possible action to write off unclaimed EFT's for 2007 renewals. (Ric Pierson, Dela Kwetey, Rhonda Cochran).
- V. Discussion and possible action regarding Supervision Committee. (Ric Pierson, Patty Gail Patten, Rhonda Cochran).
 - a. Cost of supervision books and study guides for committee members.
 - b. Rules recommended by committee.
- VI. Discussion and possible action regarding Counselor Assistance Program Committee. (Ric Pierson, Patty Gail Patten, Jane Lepak, Laura Clarkson)
- VII. Discussion and possible action on questions and concerns that have come to the Board through the office- (Ric Pierson, Cheryl Waite, Rhonda Cochran).
 - A. Vera Ellen Pierce requesting reconsideration of the Board's decision in January 14, 2008 to terminate her application. Ms. Pierce will appear in person.
 - B. Brent Brookshire, CADC candidate, quarterly report regarding Board recommendations.
 - C. Update on Ching Lei Chi's supervision status.
 - D. Consideration to change meeting days due to conflict with AG needing to be at Cosmetology Board on the same day. (Ric Pierson, Sandra Balzer)
 - E. Richard Wedemeyer proposal to extend time to achieve ceu's for recertification. (Ric Pierson, Rhonda Cochran).
 - F. Consideration of Distance Credentialed Counselor Training Workshop. (Ric Pierson, Rhonda Cochran)
 - G. Consideration of Intermediate Level Co-Occurring Training. (Ric Pierson, Rhonda Cochran.)

- VIII. Discussion and possible action to hire Administrative Assistant on ¾ time schedule. The Board may convene an executive session pursuant to 25 O.S. 307 (B)(1). (Ric Pierson, Rhonda Cochran)
- IX. Discussion and possible action regarding Co-Occurring Certification for both LADC's and CADC's and meeting with ODAPCA. (Ric Pierson, Rhonda Cochran, Patti Pojezny).
- X. Discussion and possible action regarding candidates that have completed all requirements for licensure or certification. (Rhonda Cochran, Cheryl Waite).

Judith Beck	LADC	Wagoner
Laci Campbell	LADC	Pawnee
Laurie Collins	LADC	Cushing
Andrea Cummings	CADC	Miami
Dawna Dickson	LADC	Ardmore
John Hitchcock	LADC	Ponca City
Valerie Millheim	LADC	Tulsa
Victor Price	LADC	Del City
Darla Schmidt-Hamilton	LADC	Pauls Valley
Angela Slaughter	LADC	Oklahoma City
Gayle Tippie	LADC	Norman
Helen Veach	LADC	Seminole
Stephanie Willner	CADC	Tulsa
Phyllis Wood	CADC	Bartlesville

- XI. Discussion and possible action regarding the reduction of Assistant Attorney General contract from 1/4 time to 1/8 time. (Ric Pierson, Rhonda Cochran, Sandra Balzer)
- XII. Discussion and possible action regarding Revision of all Rules. (Ric Pierson, Rhonda Cochran, Patty Gail Patten).
- XIII. Discussion and possible action on complaints before the Complaint Review Committee.
 - a. Complaint #670708. Complaint Review Committee recommends the Board find probable cause to act upon alleged falsification of supervision logs by LADC candidate. (Ric Pierson, Sandra Balzer).
- XIV. Discussion and possible action on Executive Director's report. (Ric Pierson, Rhonda Cochran).
 - a. Traveled to Stillwater to discuss Masters degree program with OSU faculty.
 - b. Recovery Rally at the Capitol, September 25.
 - c. Renewals and "newly certified" stats for this year.
 - d. IC&RC Pass/Fail Exam rates for new exam.

XV. New business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting. (Rhonda Cochran, Cheryl Waite, Ric Pierson).