#### NOTICE OF MEETING

#### OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N. E. 51<sup>st</sup> Street Oklahoma City, OK

Monday, November 15, 2010 at 9:00 a.m.

## **AGENDA**

- I. Determination of Quorum, call to order, and opening remarks (Robert Stevens)
- II. Review/Action Approval of Minutes of the September 20, 2010 Board meeting (Robert Stevens).
- III. Discussion and possible action on complaints brought before the Board. (Robert Stevens, Sandra Balzer, Ric Pierson).

### A. Individual Proceedings

- 1. Complaint #147-0610. Femi Somade, LADC #387. Medicaid fraud. <u>The</u> <u>Board may enter into Executive Session pursuant to 25 O.S. 307 (B) (8).</u>
- Complaint #130-1009. Marvin Ray Brace, CADC #161. Practicing with an expired license. <u>The Board may enter into Executive Session pursuant to 25 O.S. 307 (B) (8).</u>
- **B.** Personal Appearances by Applicants
- 1. Complaint #131-1209. John Rudd, LADC applicant.

  Voluntary surrender of ADSAC Assessor Certification in response to DMHSAS review finding non-compliance with assessment protocols, and investigation of allegations of "selling" certificates of completion.
- 2. Complaint #128-1109. Gary Smith, LADC applicant. Quarterly report as per Board agreement.
- 3. Complaint #118-0809. Irma Ponce, LADC applicant. Review of Compliance with Informal Disposition Agreement.
- 4. Complaint # 135-0210. Madelyn Young, LADC candidate. Practicing without a license and no supervisor.
- IV. Discussion and possible action on questions and concerns that have come to the Board through the office. (Ric Pierson, Robert Stevens, Cheryl Waite).
  - A. Cana Edwards, CADC candidate. Requesting reinstatement of application.
  - B. Harold Blevins, LADC candidate. Requesting reinstatement of application.

- C. Emma Lou Derrick, LADC #77. Requesting special consideration regarding ceu's for renewal purposes.
- D. Carlos Mier. Wanting to apply for LADC. Has a MD degree from the Autonomous University of Guadalajara in Mexico.
- E. David Romines. Consideration of application for LADC and request to accept supervision from Minnesota.
- F. Update, discussion and possible action on legislative changes:
  - 1. Proposed language amending the Alcohol and Drug Counselors Act to authorize the Board to impose costs of disciplinary actions on certified/licensed persons.
  - 2. Proposed language to amend the Alcohol and Drug Counselors Act to expand the scope of practice of an LADC to include mental health services.
  - 3. Propose adding LADCs to the list of persons considered to be licensed mental health professionals in Title 43A, Chapter 18.
  - 4. Correct discrepancy in Title 38:10-9-5 (f) (3) (a) on allowable supervision sessions via video conferencing/webcam.
  - 5. Proposed language to amend the Alcohol and Drug Counselors Act to add "Counselor in Training" and/or "CIT" acronym.
- G. Consideration of ceu approval for courses less than 1 hour in duration.
- H. Clarification on interpretation of "private practice."
- I. Meeting dates for calendar year 2011.
- J. Discussion on the possibility of the Executive Director being included as an official delegate to IC&RC through ODAPCCB.
- K. Discussion on need to set a Special Board Meeting to consider budget for FY 2012.
- V. Discussion and possible action on candidates that have meet requirements for licensure. (Robert Stevens, Ric Pierson, Cheryl Waite).

#### PASSED ORALS 10/1/10

Janys Esparza	LADC	Oklahoma City
Armisha Harrison	LADC	Oklahoma City
Tasha Jantzen	LADC	Enid
Jim Parker	CADC	Bartlesville
Randy Kidder	CADC	Pawhuska
Kevin Bone	CADC	Wilson
Robert Milstead	CADC	Lawton

#### PASSED ORALS 10/8/10

JENNIFER DOYLE	LADC	Broken Arrow
CARA KERBY	LADC	Tahlequah
SARAH MCALISTER	LADC	Oklahoma City

#### PASSED ORALS 11/5/10

Karina Forrest	LADC	Norman
Rita Odom	LADC	Mustang
Tammie Smith	LADC	Mooreland
Kimberly Reid	LADC	Indianola
Joe McElhaney	LADC	Warr Acres
Beverly Pittman	CADC	Midwest City
Paula Nevius	LADC	Enid

# PASSED ADV WRITTEN TEST FOR LADC 09/10/10

MARTIN MAYTUBBY LADC Ardmore

- VI. Discussion and possible action on application submitted by Margaret A. Grady, LADAC from New Mexico.
- VII. Discussion and possible action on Administrative and Financial Reports. (Reji Varghese, Dela Kwetey, Lyle Kelsey).
- VIII. Executive Director's Report. (Ric Pierson)
  - 1. Zarrow Mental Health Conference, September 30 and October 1, 2010.
  - B. ODAPCA Conference, October 4-6, 2010 and supervision training.
  - C. Annual leave.
  - D. IC&RC conference report.
  - E. UCO Substance Abuse Services Advisory Board.
  - F. 4<sup>th</sup> Annual Mental Health, Prevention and Substance Abuse Conference. December 6-8, 2010.
- VIII. New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting of the agenda. (Ric Pierson, Robert Stevens, Cheryl Waite).