NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N. E. 51st Street Oklahoma City, OK

Monday July 20, 2015 at 9:00 A.M.

AGENDA

- I. Determination of Quorum, call to order and opening remarks (Judith Adams, Vice-Chair).
- II. Statement of compliance with Open Meetings Act and Mission Statement.
- III. Introduction of Board members and others present for today's meeting.
- IV. Review/Action Approval of Minutes of the Board Meeting held May 18, 2015. (Judith Adams, Vice-Chair).
- V. Discussion and possible action on Disciplinary Matters. The Board may conduct an evidentiary hearing, consider a proposed consent order, or consider other associated matters or motions. (Judith Adams, Sandra Balzer, Ric Pierson).
 - A. Ronald A. Sims, LADC/MH #800. Consideration of Compliance with Consent Order. *The Board may convene an Executive Session pursuant to 25 O.S. 307 (B) (8).*
 - B. Dandra Rentie, LADC #603. Review of Compliance with Consent Order. The Board may convene an Executive Session pursuant to 25 O.S. 307 (B) (8).
 - C. Bethany Stout, LADC # 764. Pled guilty to Medicaid fraud and identity theft. The Board may convene an Executive Session pursuant to 25 O.S. 307 (B) (8).
 - D. Callie Hathcoat, LADC # 949. Review of Compliance with Consent Order. The Board may convene an Executive Session pursuant to 25 O.S. 307 (B) (8).
- VI. Discussion and possible action on Candidates for Licensure. The Board may suspend or deny the application, or take other action.
 - A. Mary Chukwuma, LADC Candidate. Complaint #312-0713. Private practice and discrepancy in supervised hours and employment information.
 - B. Steven Burge, LADC Candidate. Exam failures.
 - C. Mirlande Campbell, LADC Candidate. Exam failures.
 - D. Susan Hazelton, LADC Candidate. Exam failures.
 - E. Glenna Jones, LADC Candidate. Exam failures.
 - F. Karl Lee, LADC Candidate. Exam failures.

- G. Brooke Mason, LADC Candidate. Exam failures.
- H. Cathy Brown, LADC Candidate. Exam failures.
- I. Terry Vandergrift LADC candidate. Quarterly review of compliance with court orders and costs.
- J. Terry Long, LADC candidate.
- K. Keith Combs, LADC candidate.
- VII. Discussion and possible action on matters brought to the Board through the Office.
 - A. Discussion and possible action on co-occurring training with Rhonda McKillip.
 - B. Conference call with Senator Josh Brecheen, District 6, regarding educational requirements for CADCs and LADCs and accredited universities.
- VIII. Discussion and possible action on Administrative and Financial Reports and FY 16 Budget.
 - A. Update on 2015 renewal cycle.
 - B. Financial reports.
 - C. Approval of invoices and payment of invoices.
 - D. Discussion and possible approval of FY 16 Budget.
 - E. Approval of financial report.
- IX. Discussion and possible action on the Administrative Assistant's Position.
- X. Election of Board Officers for FY 16.
 - A. Chairperson.
 - B. Vice-Chairperson.
- XI. Discussion and possible action on Complaint Review Committee recommendations for complaints.
 - A. The Committee recommends finding probable cause in the following complaints.
 - 1. Complaint # 276-0113. Dual relationship.
 - 2. Complaint # 438-0515. Improper supervision.
 - 3. Complaint # 439-0515. Practicing without supervision.
 - 4. Complaint # 442-0615. Failure to report arrest on renewal paperwork.
 - 5. Complaint # 443-0615. Falsifying CEU certificates.
 - 6. Complaint # 444-0715. Failure to report DUI and revocation of driver's license in 2014.
 - 7. Complaint # 445-0715. Failure to report DUI arrest.
 - 8. Complaint # 446-0715. Pled guilty to Medicaid fraud.
 - B. The Committee recommends finding NO probable cause.
 - 1. Complaint # 436-0415. Unprofessional conduct.
 - 2. Complaint # 437-0415. Unprofessional conduct.
 - C. The Committee recommends a Letter of Concern.
 - 1. Complaint # 441-0615. Improper supervision.

- D. The Committee recommends Dismissal of Complaint Following required response to Letter of Concern.
 - 1. Complaint #352-0414. Sharing prescription meds, confidentiality and dual relationship.

XII. Executive Director's Report.

- A. March 27. Class presentation at OSU-OKC.
- C. April 8. New Supervisor Training at NCED.
- D. April 9 & 10. ODAPCA Conference.
- E. April 16. Complaint Review Committee.
- F. April 20-24. IC&RC Meeting in San Diego.
- G. May 1. Retirement reception for Art Christie at UCO.
- H. May 8-22. Out of office for personal leave and illness.
- I. June 17. Met with Cathy C. to discuss McKillip event.
- J. July 9. Complaint Review Committee met.
- K. July 14. Class presentation at UCO.

XIII. Approval of candidates that have completed all requirements for licensure since May 2015.

PASSED ORAL EXAM 6/12/15

KELLY MCCANNELL	LADC	OKLAHOMA CITY
NAN MCGOWEN	LADC	OKLAHOMA CITY
KELLY WRAY	LADC	DUNCAN
ARTHUR GONZALES	LADC	EL RENO
JESSICA STRAWSER	CADC	FORT SMITH

PASSED CO-OCCURRING EXAM 6/2/15

Christa Harrison

Oklahoma City

PASSED CO-OCCURRING EXAM 7/10/15

Amy Simpson

Warr Acres

PASSED ORAL EXAM 7/10/15

Patricia Wyatt	CADC	Midwest City
Ronald Berry	CADC	Elk City
Catherine Leston	LADC	Tahlequah
Kama Ramsey	CADC	Yukon
Andrew Robertson	LADC	Collinsville
Amy Hardy	LADC	Broken Arrow
Dawn Long	LADC	Norman
Tierney Lamp	LADC	Broken Arrow

CANDIDATES WHO HAVE APPLIED FOR AND QUALIFY FOR LADC/MH

Dana Fitzgerald Levi Keehler Rachelle Harjo

Brittany Conover

Owasso Tahlequah Edmond Edmond Jane Campbell-McMillan

Elaine C. Long Crystal Lovinggood Durant Newcastle Atoka

XIV. 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, Cheryl Waite).