

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

101 N.E. 51st Street
Oklahoma City, OK 73105

Monday, May 20, 2019 at 9:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- 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 the Board Meeting minutes.
 - A. Minutes for March 18, 2019
- V. Discussion and possible action on licensure issues.
 - A. Anthony Taylor, Sr., LADC# 1245. Requesting Inactive status for previous year.
- VI. Discussion and possible action on candidate and application issues.
 - A. Natalie Helpert, LCSW. Requesting review of course work for possible acceptance toward LADC requirements.
 - B. Susan Lollis-Breeden. LADC candidate. Requesting additional time to complete requirements.
 - C. Stephanie Quick. LADC Candidate. Requesting hardship waiver of the limit on the amount of supervision obtained via video conferencing.
- VII. Discussion and Possible Action on Matters Brought to the Board through the office.
 - A. Improper filing of proposed rules for 2019 Legislative Session.
 - B. Dr. Andre Washington and Alicia Whittaker. Review of two courses from Langston University to determine if the courses meet criteria for LADC/MH application requirements.

C. Consideration of candidates status that failed to pay Application Maintenance Fee by April 1 deadline.

1. Forty (40) are in the testing process, 27 written and 13 oral.
2. Eight not ready to test at this time.
3. Over 700 files non-compliant with the fee at this time.

D. Consideration of the Contract for the Services of the Assistant Attorney General for FY 2020.

VIII. Discussion and possible action on recommendations on Financial Reports and Other Financial Issues.

A. Update on Current Financial Status and Review of Financial Reports.

B. Approval of Medical Board invoices for support services.

IX. Executive Director's Report.

- A. Personal leave. March 22 through March 31.
- B. April 3. Supervision training in Norman.
- C. April 4-5. ODAPCA conference in Norman.
- D. April 29. Advisory committee for University of Central Oklahoma.
- E. April 30. Renewals opened.
- F. May 6. Senate confirmation of new Board members.
- G. Legislative actions affecting the Board.
 1. Executive Order 2019-17, regarding disciplinary reviews by the A.G.'s office
 2. HB 1373. entities list criminal records that disqualify applicant from licensure and modify requirements for licensure.

X. Approval of Candidates that have completed all requirements for licensure since March 18, 2019.

CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AS OF THE BOARD MEETING HELD ON 03/18/2019.

Nanette Bowers	LADC	Oklahoma City
Michelle Casey	LADC	Vian

CANDIDATES WHO HAVE PASSED THE ADVANCED WRITTEN EXAM AND QUALIFY FOR LADC AS OF THE BOARD MEETING HELD ON 03/18/2019.

Zachary Flora (CADC# 440)	LADC	Moore
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**CANDIDATES WHO HAVE APPLIED FOR AND MET REQUIREMENTS FOR LADC/MH
SINCE THE BOARD MEETING HELD ON 03/18/2019**

Nanette Bowers
Zachary Flora (CADC# 440)
Patti Mason (LADC #1051)

Oklahoma City
Moore
Edmond

- XI. 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).