NOTICE OF REGULAR MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, July 15, 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 May 20, 2019

V. Discussion and possible action on licensure issues.
   A. Joe Smela, LADC #267. Requesting refund of renewal fees due to retirement.
   B. Richard Ross, CADC # 224. Requesting LADC licensure.

VI. Discussion and possible action on candidate and application issues.
   A. Corina Ramirez, LADC Candidate. Requesting an extension of time to complete requirements.

VII. Discussion and Possible Action on Matters Brought to the Board through the office.
   A. Election of Board officers for FY-20.

   B. Appointment of Board Member to serve on the Complaint Review Committee.

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.

C. Review of Budget for FY-20.

IX. Executive Director’s Report.

A. Renewals.


C. Overview of New Legislation Affecting the Board.

X. Complaint Review Committee.

A. The Complaint Review Committee recommends finding NO PROBABLE CAUSE in the following complaints:

Complaint #542-0218. Unprofessional conduct.
Complaint #549-0119. Confidentiality.

B. The Complaint Review Committee recommends a LETTER OF CAUTION in the following complaint:

Complaint #532-0618. Unprofessional conduct.
Complaint #545-1018. Falsifying documents.
Complaint #546-1018. Falsifying documents.

C. The Complaint Review Committee recommends DISMISSAL of the following complaints:
Complaint #537-0718. Unprofessional conduct.
Complaint #553-0519. Dual relationship.

CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AS OF THE BOARD MEETING HELD ON 05/20/2019.

Stephanie Marshall CADC Lawton
Samantha McGee CADC Gore

CANDIDATES WHO HAVE PASSED THE ADVANCED WRITTEN EXAM AND QUALIFY FOR LADC AS OF THE BOARD MEETING HELD ON 05/20/2019.

Patricia Maltby LADC Owasso
Brandi Rice McDaniel LADC Luther
Robert White, Jr. LADC Durant
CANDIDATES WHO HAVE APPLIED FOR AND MET REQUIREMENTS FOR LADC/MH SINCE THE BOARD MEETING HELD ON 05/20/2019.

Barbara Countz  
Patricia Maltby  
Connie Ray  

LADC/MH  LADC/MH  LADC/MH  
Indianola  Owasso  LADC/MH

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).