

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, July 20, 2020 at 9:00 a.m.

VIA TELECONFERENCE

You are invited to a Zoom webinar.

When: July 20, 2020 at 09:00 AM Central Time (US and Canada)

Topic: OKLAHOMA STATE BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

ALL BOARD MEMBERS WILL ATTEND VIA TELECONFERENCE.

If the meeting connection is lost after the meeting has been called to order, the meeting will be stopped and an attempt to reconvene the meeting in 30 minutes will be made. If it is not possible to reconnect after thirty minutes, the meeting will be reconvened to July 27, 2020 at 9:00am. Check the agency website for the new call-in information, or contact the Board at Phone 405-521-0779.

If technical problems prevent the meeting from being called to order, attempts will be made to correct the problem for up to thirty minutes from the start time of the meeting. If it is not possible to correct the problem within the thirty minute period, the meeting will be cancelled. The notice of cancellation and the new meeting information will be posted on the Board website, or may be available by calling this number: 405-521-0779

LOG IN INFORMATION FOR THE MEETING

Host: Oklahoma State Board of Medical Licensure and Supervision

(webex@okmedicalboard.org)

Event number (access code): 146 833 8813

Event password: 994568

Monday, July 20, 2020 9:00 am, Central Daylight Time (Chicago, GMT-05:00)

[Join event](#)

Join the audio conference only

+1-415-655-0001 US Toll

[Global call-in numbers](#)

AGENDA

- I. Determination of Quorum, call to order and opening remarks.
- II. Statement of compliance with Open Meetings Act and Mission Statement.
- III. Roll call of Board Members.
- IV. Review/Action - Approval of the Board Meeting minutes.
 - A. Minutes for May 18, 2020
 - B. Minutes for June 19, 2019 Special Meeting
- V. Discussion and possible action on licensure issues.
 - A. Elizabeth Thompson, LADC #164. Requesting a hardship waiver of all renewal requirements including fees due to medical hardship.
- VI. Discussion and possible action on candidates and application issues.
 - A. Paul Plummer. Request to re-instate voided LADC application.
 - B. Gwendolyn McGarrity-McCarroll. Request to reinstate voided LADC application.
- VII. Discussion and possible action on matters brought to the Board through the office.
 - A. Jerry Cooke, LADC #348. Request to change continuing education standards.
 - B. Consideration of contract with the Attorney General's Office for Legal Services for FY-21.
 - C. Election of Board Officers for FY-21.
 - D. Consideration of Continuing Education in reaction to on-going Covid-19 pandemic:
 - 1. Online continuing education.
 - 2. Live webinars considered in-person continuing education.
 - 3. Other.
 - E. Report on Thencia status and the State.

- F. Consideration of extension of time to complete requirements due to closed testing availability-Covid-19.

VIII. Discussion and Possible Action on Financial Report.

- A. Report on current financial statement and renewals.
- B. Proposed Budget for FY-21.
- C. Approval and payment of current invoices with the Medical Board.
- D. Approval and payment of outstanding invoices with Attorney General's office for FY-20.
- E. Acceptance of financial report.

IX. Executive Director's Report.

- A. May & June: Renewals.
- B. June 19. Special Board Meeting
- C. July 16. S/V Training. Day 2.
- D. Approval of Rules by Governor.
- E. Rule review as per Executive Order.

X. CANDIDATES THAT HAVE QAUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR
LICENSURE SINCE MARCH 16, 2020.

Melissa Duren	CADC	Goodwell
Mackenzie Brewer	LADC	Oklahoma City
Ashly Taylor	LADC	Perkins