

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, November 2, 2020 at 9:00 a.m.

VIA VIDEOCONFERENCE

You are invited to a Zoom webinar.

When: November 2, 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 November 9, 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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86049194829?pwd=M3Zpc1lsVDd6MVdINVNsNEEvQVBmUT09>

Passcode: 378922

Or iPhone one-tap :

US: +12532158782,,86049194829#,,,,,0#,,378922# or
+13462487799,,86049194829#,,,,,0#,,378922#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312
626 6799 or +1 646 558 8656

Webinar ID: 860 4919 4829

Passcode: 378922

International numbers available: <https://us02web.zoom.us/j/86049194829>

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 September 21, 2020
- V. Discussion and possible action on licensure issues.
 - A. Bethany Stout, LADC # 764 (REVOKED). Request to reconsider terms of the FINAL ORDER with the Board in Complaint #356-0414. **The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (8).**
- VI. Discussion and possible action on matters brought to the Board through the office.
 - A. Oral Roberts University. Request to approve a Master's Degree in Divinity with a Substance Abuse specialty/emphasis.
 - B. Initiate Permanent Rulemaking for Amendments to Title 38, Chapter 10 for the 2021 Legislative Session.
 - a. Subchapter 11. Fees. Added language to adjust late fees.
 - b. Subchapter 13. Continuing education requirements. Candidate requirements.
 - C. Committee report on Criminal History exclusions for applications.
 - D. Jennifer Mueller. Requesting reciprocity from United States Air Force, Retired.
- VII, Discussion and Possible Action on Financial Report.
 - A. Report on current financial statement.
 - B. Acceptance and approval of invoices.
 - C. Acceptance of financial report.
- VIII. Executive Director's Report.

- A. Supervision Training presented on Wednesday, September 23.
- B. October 24-25. Attended the ODAPCA Conference.
- C. October 22. Attended (virtual) the Board Meeting for Archives and Records.
- D. October 26. Virtual committee meeting for discussion and recommendations regarding criminal charges that would exclude applicants.
- E. Various reports requested by the state and the due dates:
 - 1. Strategic Plan. Due 9/30.
 - 2. Budget request document. Due 10/01.
 - 3. Total Budget/Select agencies. Due 09/18.
 - 4. PCI Questionnaire (Payment Card Security). Due 10/15. Still working on it due to difficulties with log-in, other network problems.
 - 5. LIA Packet. Report to Sec. of State on Finally Adopted Administrative Rules for 2020. Due 10/21.
 - 6. Thentia questionnaire, 12-pages. Due 10/31.

IX. CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR
LICENSURE SINCE September 21, 2020.

THERE ARE NO NEW CANDIDATES FOR THIS PERIOD DUE TO
ODAPCA CONFERENCE AND ODAPCA RELOCATION OF OFFICES.

- X. NEW Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.