

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

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

Monday, January 25, 2021 at 9:00 a.m.

VIA VIDEOCONFERENCE

You are invited to a WEBEX webinar.

When: January 25, 2021 at 09:00 AM Central Time (US and Canada)

Topic: OKLAHOMA STATE BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

ALL AVAILABLE BOARD MEMBERS WILL ATTEND IN PERSON.

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 February 1, 2021 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/86302116286?pwd=dGIxM0wxb2RScldVUzZzZmhra1hDUT09>

Passcode: 631896

Or iPhone one-tap :

US: +16699006833,,86302116286#,,, *631896# or +12532158782,,86302116286#,,, *631896#

Or Telephone:

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

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

Webinar ID: 863 0211 6286

Passcode: 631896

International numbers available: <https://us02web.zoom.us/j/kd8c4PfzqA>.

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 November 2, 2020
- V. Discussion and possible action on matters brought to the Board through the office.
 - A. Adopt Proposed Permanent Rules for Amendments/Additions to Title 38, Chapter 10 for the 2021 Legislative Session.
 - a. Report on Comment Period and Public Hearing.
 - b. Rules to Adopt:
 - 1. Subchapter 3. Rules of professional conduct.
 - 2. Subchapter 5. Fitness of applicants.
 - 3. Subchapter 7. Application.
 - 4. Subchapter 11. Fees
 - 5. Subchapter 13. Continuing education requirements.
 - B. Committee report on Criminal History exclusions for applications.
 - C. Mid America Christian University. Request for course approval.
- VI. Discussion and Possible Action on Financial Report.
 - A. Report on current financial statement.
 - B. Acceptance and approval of invoices.
 - C. Acceptance of financial report.
- VII. Complaint Review Committee.
 - A. The Complaint Review Committee recommends finding **NO PROBABLE CAUSE** in the following complaints:
 - Complaint # 572-0120. Practicing outside the scope of license.
 - Complaint # 574-0420. Hostile work environment.
 - Complaint #577-0120. Practicing outside the scope of license.

Complaint #580-0720. Aiding in unlicensed practice.

Complaint #581-0720. Aiding in unlicensed practice.

B. The Complaint Review Committee recommends finding **PROBABLE CAUSE** in the following complaints:

Complaint #571-1219. Unprofessional conduct.

Complaint #583-1020. Substance abuse.

VIII. Executive Director's Report.

November 4. Filed the notice of rulemaking intent and fee increase with S.O.S. and Governor and Cabinet Secretary.

November 9. Attended training on Open Records Act presented at Medical Board.

December 4. Supervision training for new supervisors.

January 4. Completed year end ethics report and applied for legislative liaison for 2021 legislative year.

January 5. Public hearing for proposed rules. Comment period ends.

January 5. Onboarding meeting with Thentia.

January 8. Follow-up onboarding meeting with Thentia.

January 14. BLADC Committee meeting on Criminal Determination list.

January 14. Complaint Review Committee meeting.

IX. Candidates qualifying for Licensure.

**CANDIDATES WHO HAVE PASSED BOTH THE WRITTEN AND ORAL EXAMS AFTER
11/02/2020**

Kris Kygar

CADC

Yukon

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.