

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, March 15, 2021 at 9:00 a.m.

VIA VIDEOCONFERENCE

You are invited to a Zoom webinar.

When: March 15, 2021 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 March 22, 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/89372305112?pwd=bGM2TFNac3JmVTJMU3o4T1M4VnJ5QT09>

Passcode: 623498

Or iPhone one-tap :

US: +13462487799,,89372305112#,,, *623498# or +16699006833,,89372305112#,,, *623498#

Or Telephone:

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

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

Webinar ID: 893 7230 5112

Passcode: 623498

International numbers available: <https://us02web.zoom.us/j/89372305112?pwd=bGM2TFNac3JmVTJMU3o4T1M4VnJ5QT09>

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 January 25, 2021
- V. Discussion and possible action on Candidate and Application issues.
 - A. Glyn Byte, LADC candidate. Application voided. Requesting an extension of time to complete requirements for licensure.
 - B. Janet Oliver, LADC candidate. Requesting an extension of time to complete requirements for licensure.
 - C. Rebecca Jones, CADC Candidate. Requesting she be allowed Written Test Passing Score be accepted from previous application.
- VI. Discussion and possible action on matters brought to the Board through the office.
 - A. Report on Thentia platform progress and request for volunteers.
- 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.
 - January 27. Filed Adopted rules.
 - February 4. Thentia consultation.
 - February 11. Thentia consultation.
 - February 18. Thentia consultation
 - March 11. Thentia consultation.
 - Written and Oral Exams.

IX. CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR
LICENSURE SINCE JANUARY 25, 2021.

Julie Brown	LADC/MH	Foster
Molly Drury	LADC/MH	Broken Arrow
Kimley Isom	LADC	Tulsa
Kathryn Ruef	LADC/MH	Shawnee

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.