

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, May 17, 2021 at 9:00 a.m.

VIA VIDEOCONFERENCE

You are invited to a Zoom webinar.

When: May 17, 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 May 24, 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/89698853234?pwd=NHlhSURJU3dWb2x6SEtTQkxJSTZkUT09>

Passcode: 360384

Or One tap mobile :

US: +13462487799,,89698853234#,,,,*360384# or +16699006833,,89698853234#,,,,*360384#

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: 896 9885 3234

Passcode: 360384

International numbers available: <https://us02web.zoom.us/j/89698853234?pwd=NHlhSURJU3dWb2x6SEtTQkxJSTZkUT09>

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 March 15, 2021
- V. Discussion and possible action on Candidate and Application issues.
 - A. Complaint 583-1020. Susan Lollis-Breeden, LADC Candidate. Self report of substance abuse. (The Board may convene an Executive Session pursuant to 25 O.S. § 307(B) (7) for discussion of matters where disclosure would violate confidentiality requirements of state or federal law.)
 - B. Complaint 539-0918. Donna Watts, LADC Candidate. Practicing without supervision.
- VI. Discussion and possible action on matters brought to the Board through the office.
 - A. Report on Thentia platform progress.
 - B. Andrea Walker, LADC/MH representing Oral Roberts University. Request to replace multicultural degree requirement with a new class.
 - C. Notice of Operational Audit for FY 2022.
 - D. Discussion of timing issues of licenses between meetings.
- 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.

- March 26. OSU Advisory Board
- March 31. OBLADC Supervision Training.
- April 1. Thentia zoom-
- April 2. ODAPCA conference.
- April 8-16. Daily meetings with Thentia and daily or every other day to present.

IX. CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR LICENSURE SINCE March 15, 2021.

March 19, 2021

Samantha Daugherty	LADC/MH	Hulbert
Darby Knox	LADC/MH	Edmond
Jessica Ortiz	LADC/MH	Tulsa
Chris Taylor	LADC/MH	Oklahoma City

April 16, 2021

Monica Bassett	CADC	Bartlesville
Garland Brinlee	LADC/MH	Chelsea
Willow Gahr	LADC/MH	Alva
Apollo Gonzalez	LADC/MH	Midwest City

CANDIDATE THAT HAS COMPLETED ALL REQUIREMENTS FOR RECIPROCITY AS OF MAY 6, 2021

Gail Echeverria (Calif)	CADC	Joplin, Mo.
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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.