

# NOTICE OF REGULAR MEETING

## OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, July 19, 2021 at 9:00 a.m.

### 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 17, 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.)**
- VI. Discussion and possible action on matters brought to the Board through the office.
  - A. Request by Patricia Topp for telehealth supervision due to distance hardship.
  - B. Extension or continuation of virtual trainings for FY-22.
  - C. Consideration of continuation or extension of virtual supervision due to Covid.
  - D. Consideration of Assistant Attorney General's contract for FY-22.
  - E. Request from Elizabeth Thompson to renew license without continuing education requirements due to extreme medical conditions.
  - F. Consideration of Reciprocity from United States Airforce. Tonisha E. Jones, #2434.
  - G. Discussion regarding reciprocity of Shantal Childers, CADC II, from Georgia.
  - H. Consideration of University of Phoenix course on Child Therapy to determine if it meets BLADC requirements.

I. Election of Board officers for FY-22.

VII, Discussion and Possible Action on Financial Report.

- A. Review of budget for FY-22.
- B. Acceptance and approval of invoices.
  - 1. April, 2021;
  - 2. May, 2021; and,
  - 3. June, 2021.
- C. Review of loan from the Medical Board and possible repayment plan.
- D. Acceptance of financial report.

VIII. Complaint Review Committee

- A. Recommendation to dismiss Complaint #540-0918 Failure to terminate supervision.

IX. Executive Director's Report.

May 1-June 30. Renewals.  
June 11-15. Rules approved and final rule documents completed and submitted.  
June 16-17. Personal leave.

X. CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR LICENSURE SINCE May 17, 2021.

Eric House	LADC	Antlers
Kevin McPherson	LADC	Oklahoma City
Charles Nestell	LADC/MH	Oklahoma City
Lene Moya	LADC/MH	Edmond

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