

## NOTICE OF *SPECIAL* MEETING

### OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, November 8, 2021 at 9:00 a.m.

101 N.E. 51<sup>st</sup> Street  
Oklahoma City, Ok 73105

### 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 and others present for today's meeting.
- IV. Review/Action - Approval of the Board Meeting minutes.
  - A. Minutes for September 20, 2021
- V. Discussion and possible action on licensure issues.
  - A. Eric Rolen. Request for permanent voluntary surrender of LADC #964 pending further disciplinary action.
  - B. Tanya Williams. Request for permanent voluntary surrender of LADC #848 pending further disciplinary action.
- VI. Discussion and Possible Action on matters brought to the Board through the office.
  - A. Joie Soske, LADC # 11. Request to make virtual continuing education events permanently count as in-person workshops.
  - B. Thentia update.
  - C. Operational Audit Planning Request List
  - D. Consideration of a new form for Petition for Criminal History Initial Determination
- VII. Discussion and possible action on Financial Status
  - A. Review of current financial statements.

- B. Discussion on cyber-security insurance requirements and costs.
- C. Acceptance and approval of invoices.
- D. Acceptance of the Financial Report.

**VIII.** Executive Director’s Report.

- 09/22/2021. PCI Security Webinar.
- 10/06/2021. Supervision training.
- 10/07/2021. ODAPCA.
- 10/08/2021. Annual leave.
- 10/14/2021. Complaint Review Committee.
- 10/26/2021. Thentia meeting with OMES.

**IX.** The Complaint Review Committee recommends finding NO PROBABLE CAUSE and a motion to DISMISS the following complaints:

- Complaint #534-0618. Incompetent.
- Complaint #576-0220. Self report of misdemeanor DUI.
- Complaint #578-0720. Self report on renewal app of DUI.
- Complaint #587-0321. Self-report of client abandonment.
- Complaint # 590-0621. Unprofessional conduct.
- Complaint #591-0721. Self-report of breaking confidentiality.
- Complaint #592-0721. LADC wrote a letter for emotional support animal.
- Complaint #593-0721. Sexual misconduct. Substance abuse.
- Complaint #596-0921. Confidentiality.

**X.** CANDIDATES THAT HAVE QUALIFIED FOR LICENSURE.

CANDIDATES THAT HAVE COMPLETED ALL REQUIREMENTS FOR LICENSURE SINCE September 20, 2021.

Connie Miller	LADC/MH	Ponca City
Robert Durham	LADC/MH	Warner
Christi Brunet	LADC/MH	Oklahoma City

CANDIDATES THAT HAVE APPLIED FOR AND QUALIFY FOR LADC/MH.

Danna Enderle, LADC.	LADC/MH	Tulsa
Connie Branch, LADC	LADC/MH	Moore

CANDIDATES ELIGIBLE FOR RECIPROCITY-PENDING ORAL EXAM

Amy Martin, Nevada	CADC	Bethany
Shantel Childers, Georgia	CADC	Georgia

- 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.