

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, July 18, 2022, at 9:00 a.m.

101 N.E. 51st 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 May 16, 2022
- V. Discussion and possible action on Candidate issues.
 - A. Candidates Granted an Extension of Time to the July 2022 Board Meeting to Complete Certain Requirements for Licensure.
 1. Phillip Lewis, LADC Candidate (Written Exam)
 2. Donna Watts, LADC Candidate (Written Exam)
 3. Linda Jackson, LADC Candidate (7 CEUs and Employment Verification)
 4. Latoria Perry, LADC/MH Candidate (Written Exam)
- VI. Discussion and possible action on matters brought to the Board through the Office.
 - A. Christopher Lund, Application for LADC/MH. Asking for approval of prior supervision.
 - B. Assistant Attorney General's contract for FY-23.

- C. Administrative Support Services Contract (Medical Board) for FY-23.
 - D. Purchasing procedures and procurement officer.
 - E. Review of FY-23 Budget.
 - F. Audit review
 - G. ODAPCA Conference and Fall Supervision Training.
 - H. Executive Director Attendance at IC&RC Meeting.
 - I. Continuing Education Requirements for FY-23.
 - J. Election of Vice-Chair for FY-2023.
 - K. Counseling compacts.
- VII. Discussion and possible action on financial matters.
- A. Review of financial statements.
 - B. Acceptance and approve invoices for payment.
 - C. Discussion and possible payment of balance owed on Medical Board Loan.
 - D. Acceptance of Financial Report.
- VIII. Complaint Review Committee Recommendations.
- A. DISMISS-No Probable Cause
 - 1. 602-1221. Felony Child Abuse Charges.
 - 2. 608-0422. Confidentiality and Billing.
 - B. DISMISS with Letter of Caution.
 - 1. 603-1221. Boundary issues.
 - 2. 604-1221. Discrimination

C. FINDING OF PROBABLE CAUSE for Disciplinary Action.

1. 611-0522. Confidentiality.
2. 612-0622. Self-Report of Misdemeanor DUI.

IX. Executive Director's Report.

- a. Thentia
- b. Supervision Training 07/08/2022
- c. Renewals
- d. Annual Leave

X. CANDIDATES THAT HAVE QUALIFIED FOR CERTIFICATION/LICENSURE.

CANDIDATES THAT HAVE COMPLETED REQUIREMENTS FOR
CERTIFICATION/LICENSURE SINCE MAY 16, 2022.

Gabrielle Barnes	LADC/MH	Ponca City
Amanda Colbert	LADC/MH	Midwest City
Tiffany Harrison	LADC/MH	Oklahoma City
Gentry Jones	LADC/MH	Oklahoma City
Elenor Kovash	LADC/MH	Yukon
Teri Leedom	LADC/MH	Sallisaw
Mackenzie Moore	CADC	Fort Smith
Michael Ortiz	CADC	Stillwater
Trent Spade, LADC	LADC/MH	Helena
Robert Wheeler, Sr.	LADC/MH	Welling

- 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.