

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, November 7, 2022, at 9:00 a.m.

101 N.E. 51st Street
Oklahoma City, Oklahoma 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 19, 2022.
- V. Discussion and possible action on matters brought to the Board through the office.
 - A. Shaun Calix, PH.D. Cameron University is requesting coursework and degree be approved as meeting requirements for LADC/MH.
 - B. Amanda Hammack,, LPC. Whether her current degree, experience, and continuing education may be substituted for the statutorily required college credit hours for LADC/MH.
 - C. Possible permanent rule changes and amendments.
 1. OAC 38:10-7-7-(b). Addition of the NAADAC MAC exam.
 2. OAC 38:10-9-5 (e) (3) (A). Supervisor responsibilities and video supervision limitations.
 3. OAC 38:10-13-2 (a). Continuing education standards regarding virtual and online continuing education.

- VI. Discussion and possible action on Candidate Issues.
 - A. Susan Lollis-Breeden, LADC/MH Candidate. Discussion of Corrective Action Plan and fitness for Licensure.
 - B. Phillip Lewis, LADC Candidate. Deadline for extension of time to complete requirements.
- VII. Discussion and possible action on financial matters.
 - A. Review of financial statements.
 - B. Acceptance and approval of invoices for payment.
 - C. Acceptance of financial report.
- VIII. Complaint Review Committee Recommendations.
 - A. Complaint #607-0322. Unprofessional conduct. (NO PROBABLE CAUSE).
- IX. Executive Director's Report.
 - A. Supervision training in Norman
 - B. ODAPCA Conference
 - C. Rules committee.
 - D. Thentia update.
- 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.