

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, January 23, 2023 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 November 7, 2022.
- V. 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.
- VI. Discussion and possible action on Candidate Issues.
 - A. Mfon Umana, LADC/MH Candidate. Criminal History Initial Determination.
- VII. Discussion and possible action on matters brought to the Board through the office.

- A. Possible amendments, final adoption, or withdrawal of proposed permanent rules.
 - 1. OAC 38:10-7-7(b). Examination.
 - 2. OAC 38:10-9-5 (e) (3) (A). Supervisor responsibilities and video supervision.
 - 3. OAC 38:10-13-2 (a). Continuing education standards.

VIII. Recommendations from the Complaint Review Committee.

- A. The Complaint Review Committee recommends a finding of NO PROBABLE CAUSE AND DISMISSAL.
 - 1. Complaint #606-0222. Relapse
- B. The Complaint Committee recommends a finding of PROBABLE CAUSE in the following:
 - 1. Complaint #'s 617-0922, 618-1022, 619-1022, and 621-1022 for Boundary violations.
 - 2. Complaint #620-1022. Practicing and supervising with expired license.
 - 3. Complaint #623-1122. Unprofessional conduct.

IX. Executive Director's Report.

- A. 11/07/22. Board Meeting
- B. 11/09/22. Spoke to a Family Counseling class at UCO.
- C. 11/10/22. Thentia!
- D. 11/14/22. ZOOM with Cameron University regarding recent acceptance of degree program.
- E. 11/15/22. Initial training and introductions to OMES ABS and ABS2P2 staff.
- F. 12/01/22. Complaint Review Committee met.
- G. 12/02/22. Day 2 Supervision Training.
- H. 12/08/22. Deadline for Governor or Cabinet Secretary to decline rules.
- I. 12/16/22. Attended training by Dr. Bill Sharp & OCU (Ethics & Supervision)
- J. 01/13/23. Public Hearing on Proposed rules.

X. CANDIDATES THAT HAVE COMPLETED REQUIREMENTS FOR CERTIFICATION OR LICENSURE:

Kohannah Hess	LADC/MH	Alva
Matt Matthews	LADC/MH	Oklahoma City
Ryan Hays	LADC/MH	Oklahoma City

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.