

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, March 20, 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 January 23, 2022.
- V. Discussion and possible action on financial matters.
 - A. Review of financial statements. (Megan Patton) **Pages 1 – 9**
 - B. Acceptance and approval of invoices for payment. **Page 10**
 - C. Acceptance of financial report.
- VI. Discussion and possible action on Candidate Issues.
 - A. Alisha Ortiz, LADC/MH Candidate. Consideration of application. **Pages 16 – 28**
 - B. Courtney Leming, LADC/MH Candidate. Consideration of application. The Board may enter into Executive Session pursuant to O.S. 25 § 307 (B) (7) for discussion of any matter where disclosure would violate confidentiality requirements of state or federal law. **Pages 29 – 41**

VII. Discussion and possible action on matters brought to the Board through the office.

A. Jody Mueller. Seeking reinstatement of voided application with all completed requirements. [Pages 14 – 15](#)

B. SB 1369 and the Health Information Exchange. [Pages 42 – 45](#)

VIII. Executive Director's Report.

A. 01/23/2023. Board Meeting

B. Thentia update.

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

Lacey Bradley	LADC/MH	Oklahoma City
Marc Funk, LADC	LADC/MH	Oklahoma City
Kris Kygar, CADC	LADC/MH	Midwest City
Joseph Maple	LADC/MH	Newcastle
Tammy Otero	LADC/MH	Tonkawa
Melanie Reynolds	LADC/MH	Norman
Janae Rhodes	LADC/MH	Oklahoma City

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.