

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, May 15, 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 March 20, 2022.
- V. Discussion and possible action on financial matters.
 - A. Review of financial statements. (Megan Patton)
 - B. Acceptance and approval of invoices for payment
 - C. Acceptance of financial report.
- VI. Discussion and possible action on Candidate Issues.
 - A. Phillip Lewis, LADC Candidate. Consideration of application.
- VII. Discussion and possible action on matters brought to the Board through the office.
 - A. The Board needs to choose a new Board Representative to serve on the Complaint Review Committee to replace Ms. Maxwell.

VIII. Executive Director's Report.

- A. 04/05/2023. Supervision training at NCED.
- B. 04/06 and 04/07/2023. ODAPCA Conference.
- C. 04/13/2023. Complaint Review Committee.
- D. 04/19/2023. TADCA @ UCO.
- E. 04/28/2023. UCO Advisory Board.
- F. Thentia update
- G. Void Applications/Maintenance fees/CEUs/No testing.

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

John Offutt	LADC/MH	Tulsa
Koreena Walker	LADC/MH	Tulsa

X. Recommendations from the Complaint Review Committee.

A. The Complaint Review Committee recommends a finding of NO PROBABLE CAUSE AND DISMISSAL.

- 1. Complaint #594-0812. Incompetence.

B. The Complaint Committee recommends a finding of PROBABLE CAUSE in the following:

- 1. Complaint #627-0223. Boundaries.
- 2. Complaint #630-0323. Dual Relationship.

XI. Discussion and Possible Action on a change in the Executive Director's work schedule. The Board may convene an Executive Session pursuant to 25 O.S. § 307 (B) (1) for discussion of the employment of the Executive Director.

XII. Discussion and Possible Action on Hiring a Part-Time Employee.

XIII. New Business.