

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, July 17, 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. Discussion and possible action on Candidate Issues.
 - A. Alisha Ward, LADC/MH Candidate. Consideration of application. The Board may convene in Executive Session pursuant to 25 O.S. § 307(B)(7) for discussion of any matter where disclosure would violate confidentiality requirements of state or federal law.
 - B. Donna Watts, LADC Candidate. Consideration of application.
 - C. David Fried, CADC Candidate. Consideration of college class to meet LADC/MH requirements.
- V. Discussion and possible action on Matters Brought to The Board through the Office.
 - A. John Gilley, LPC Supervisor. Request to be approved as secondary supervisor for CADC, LADC, LADC/MH Candidates for Valley Hope.
 - B. Mark McCullough. Petition to Request Initial Determination of Eligibility for Licensure.
 - C. Review and approval of Assistant Attorney General Contract for FY24.

- VI. Discussion and possible action on financial report.
 - A. Current financial standing.
 - B. Overview of budget for FY-24.
 - C. Approval of invoices from Medical Board.
 - D. Acceptance of financial report.

- VII. Review/Action-Approval of the Board Meeting minutes .
 - A. Minutes for May 15, 2023

- VIII. Recommendations from the Complaint Review Committee.
 - A. The Complaint Review Committee recommends a finding of NO PROBABLE CAUSE AND DISMISSAL.
 - 1. Complaint #633-0623.

 - B. The Complaint Committee recommends a finding of PROBABLE CAUSE in the following:
 - 1. Complaint #634-0723. Boundaries. Substance abuse.

- IX. Executive Director's Report.
 - 05/19/2023. Participated in Cabinet Meeting.

 - 05/30/2023. Executive Director was out from 05/30 through 06/02 with COVID!

 - 06/01/2023. RENEWALS!

 - 07/05/2023. Permanent Rule Document.

08/04/2023. Just a reminder that the office will be closed from 08/04/2023 until 08/14/2023 for vacation! Thank you!

X. Candidates that have completed all requirements and are eligible for Certification/Licensure since 05/15/2023.

Alisha Blackwell	LADC	Yukon
Sherry Chennault	LADC/MH	Tahlequah
Ciarra Dozier	LADC/MH	Oklahoma City
Quailla Hazen	LADC/MH	Ponca City
Joseph Merenda	LADC/MH	Tulsa
Brandon Smith	LADC/MH	Seminole

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.