

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, September 18, 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 Financial Report.
 - A. Discussion of current financial standing.
 - B. Review and approve Medical Board Contract for FY-24.
 - C. Review and approve Medical Board Invoices.
 - D. Acceptance of financial report.
- V. Discussion and possible action on Matters Brought to The Board through the Office.
 - A. Petitions for Initial Determination of Eligibility for Licensure pursuant to 59 O.S. § 4000.1
 1. Amanda Ebert
 2. Denise Miller
 - B. Phillip Lewis, LADC Candidate. Consideration of application.
 - C. Omar Cooper, LADC Candidate. Request to reinstate voided application.
 - D. Nichole (Kitchen) Wolff. Seeking CADC reciprocity from Oregon.

E. Election of Board Officers for FY-24.

F. Meeting dates for 2024.

January 22	July 15
March 18	September 16
May 20	November 4.

G. Discussion on beginning to search for a part-time person.

VI. Review/Action-Approval of the Board Meeting minutes .

A. Minutes for July 17, 2023

VII. Executive Director's report.

08/04-08/10. Thank you again for the time off for a much needed vacation!

09/11-2023. Permanent amended rules went into effect.

VIII. Candidates that have completed all requirements for Certification/Licensure since 07/17/2023 and are eligible for Certification/Licensure.

John Harden	LADC/MH	Stillwater
Amy McClung	LADC/MH	Mustang
Mary McLain	LADC/MH	Shawnee
Shelby Torrence	LADC/MH	Tulsa

IX. New Business. Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda.