

NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, April 8, 2024, 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 Licensure Issues
 - A. Alicia Ward, LADC/MH #1453. Consideration of Consent Order between the Board and Ms. Ward. ***The Board may convene in Executive Session pursuant to 25 O.S. § 307(B)(8) for engaging in deliberations or rendering a final decision in an individual proceeding.***
 - B. Margaret Wilson, LADC #1242. Complaint #634-0723. Completion of requirements in the Consent Order between Margaret Wilson and the Board.
- V. Discussion and possible action on Candidate Issues.
 - A. Jacqueline D.S. Myles. Request for reinstatement of Voided Application due to health issues. ***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.***
- VI. Discussion and possible action on hiring an Administrative Assistant.
 - A. Committee report on Candidates and Recommendation on Hiring. ***The Board may convene in Executive Session pursuant to 25 O.S. §307 (B) (1) for discussion on personnel matters.***

- VII. Discussion and possible action on Financial Report.
 - A. Financial report presented by Megan Patton, OMES. – Individual Handout
 - B. Review and approve Medical Board Invoices.
 - C. Acceptance of financial report.
- VIII. Action/Approval of past Board meeting minutes.
 - A. Minutes for Special Meeting held on February 5, 2024.
- IX. Discussion and possible action on Matters Brought to the Board through the Office.
 - A. Petition for Initial Determination of Criminal History. Likkia Mathenia Watson.
 - B. Melanie Johnson, LADC #661. Request approval for Complaint Review and Board Meetings as ethics hours.
 - C. Natalie Dolan. Request to reciprocate CADC from Nevada.
 - D. **Jordan Davis requesting courses from Liberty University be accepted for LADC/MH Master's Degree.**
 - E. **Karina Ahumada. Requesting approval of her Practicum hours from California.**
 - F. House Bill 3330. Creates a new section of law requiring mental health professionals to provide certain information upon renewal, and the licensing boards must provide that information to Oklahoma Department of Mental Health and Substance Abuse Services. UPDATE.
 - G. House Bill 3167. Requiring certain licensing boards to utilize certain web-based platforms for application and renewal of professional licensing. UPDATE
- X. Executive Director's Report.
 - 02/08/2024. Committee to review resumes for Administrative Assistant position met.
 - 02/12/2024. Executive Director out for cataract surgery.
 - 03/04/2024. LIBEX meeting.

XI. The following candidates have completed all requirements for Certification or Licensure and are eligible for Certification/Licensure.

Rena Acker	LADC/MH	Alva
Brian Anderson, CADC #435	LADC/MH	Edmond
Brenda Bennett, LADC #755	LADC/MH	Coweta
April Dill	LADC/MH	Duke
Brian Turner, CADC #449	LADC/MH	Moore
Brandy Whaler	LADC/MH	Rose

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