

## NOTICE OF REGULAR MEETING

### OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday, May 20, 2024, at 9:00 a.m.

101 N.E. 51<sup>st</sup> 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 Board minutes for April 8, 2024.
- V. Discussion and possible action on financial report.
  - A. Presentation of the financial report by Mr. Pierson.
  - B. Review and approve Medical Board Invoices.
  - C. Approve/Accept the Financial report.
- VI. Discussion and possible action on Matters brought to the Board through the Office..
  - A. Kasey Kemp, Certified Addiction Treatment Counselor III, California. Request to reciprocate to Oklahoma CADC.
  - B. Recommendation from the Legislature to Review & Revise (Title) § 59:1873 A. 1. c. (2). "One member from a list of names submitted by the Oklahoma Substance Abuse Services Alliance."
  - C. Recommendation from the Legislature to Review & Revise (Title) §59-1873 A. 2. "The composition of the Board shall include five members who hold a Master's or higher degree and one member whose highest degree held is a bachelor's degree.
  - D. Billing Medicare: Does OBLADC need to apply or individual providers apply?

VII. Executive Director's Report.

04/10/2024 Supervision Training in Norman

04/11-12/ 22024 ODAPCA Conference in Norman.

05/01/2024. RENEWALS OPEN.

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

|                  |         |               |
|------------------|---------|---------------|
| Charles Bartusch | LADC/MH | Oklahoma City |
| Melissa Mertz    | LADC/MH | Oklahoma City |
| Willie Sellers   | LADC/MH | Oklahoma City |

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.