

# NOTICE OF MEETING

## OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F  
Oklahoma City, OK

Monday, December 11<sup>th</sup>, 2006 at 10:00 a.m.

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### AGENDA

- I. Determination of Quorum, call to order and opening remarks - *(Patty Gail Patten)*
  - II. Review/Action - Approval of Minutes of the October 9<sup>th</sup> and the November 1<sup>st</sup>, 2006 meeting - *(Patty Gail Patten)*
  - III. Introduction of New Board member representing OCARTA- Kyle McGraw *(Patty Gail Patten)*
  - IV. Presentation, discussion and possible action on co-occurring credentialing – *(Patty Gail Patten/ L.D. Barney and Todd Crawford with Department of Mental Health Substance Abuse Services)*
  - V. Discussion and possible action of statute language change from “drug and alcohol” to “addiction” - *(Patty Gail Patten, Tricia Everest, and Ric Pierson)*
  - VI. Discussion and possible action on questions and concerns that have come to the Board through the office *(Patty Gail Patten/Stori Johnson)*
- Review, discuss and possible action of Mr. Westfall’s denial of application *(Mark Westfall will address the Board in person)*
- Review, discuss and possible action application due to felony conviction *(Patty Gail Patten/Stori Johnson) (Dan R. Stevens will address Board in person)*
- Review, discuss and possible action of Master’s Degree by correspondence *(Patty Gail Patten/Stori Johnson) (Betty Showler may address the Board in person)*
- Candidates petitioning the Board for prior supervision to be accepted *(Patty Gail Patten/Stori Johnson)*
- Kimberly Cox *(will address Board in person)*
  - Kimberly Durham
  - Yvonne Goetsch
  - Brent Katigan (Lapsed CADC)
  - Jennifer Lambert
  - Kay Miller PhD.
  - Dana Still
  - Randy Stine
  - Bess Wollard

Candidates petitioning the Board for degree to be accepted: *(Patty Gail Patten/Stori Johnson)*

- Karen Ting- Master of Science in Natural Health – On Line Degree
- Suzie LeBrocq- Masters of Philosophy from Samoa
- Cydnia Brooke petitioning the Board for approval of her BS degree

Review and possible action on CEU approval *(Patty Gail Patten/Stori Johnson)*

- Brookhaven– “*Eating Disorders*” - Chisoo Choi, M.D. – 1.5 hours
- Southwestern Oklahoma State University- “ *Ethics Workshop*- Daniel Weigel, Ph.D. LPC, LADC, ACS – 3 hours
- Gateway to Prevention & Recovery- “*Ethical Challenges in AOD Counseling*”  
*Joel Rutledge, LPC, LADC*- 3 hours
- Gateway to Prevention & Recovery- “*What do you mean, I’m a CDEF?*”  
*Dr. Keith Killian, LADC*- 2 hours
- Gateway to Prevention & Recovery- *Treatment Planning*”- Joel Rutledge, LPC, LADC  
2 hours

Update on status of Lynn Carr *(Patty Gail Patten/ Stori Johnson)*

Board to approve candidates who have passed the written and oral exams. *(Patty Gail Patten/ Stori Johnson)*

|                         |               |
|-------------------------|---------------|
| June Elkins Baker, CADC | Oklahoma City |
| David Hampton, LADC     | Oklahoma City |
| Deanna Isenbart, LADC   | Broken Arrow  |
| Lois Jacoby, CADC       | Tulsa         |
| Cathy Owen, LADC        | Henryetta     |
| Dandra Rentie, LADC     | Norman        |

- VI. Discuss and possible action regarding Board approved supervisors after December 31<sup>st</sup> 2006.
- VII. Discussion and possible action on ODAPCA agreeing to release to us CADC/LADC with IC & RC *(Patty Gail Patten/ Ric Pierson)*
- VIII. Discussion and possible action regarding workers compensation insurance. *(Patty Gail Patten/ Ric Pierson)*
- IX. Discussion and possible action on *Hire Watch* services. *(Patty Gail Patten/ Ric Pierson)*
- X. Discussion and possible action on ODMHSAS Tulsa Conference, January 24-26 *(Patty Gail Patten/ Ric Pierson)*
- XI. Discussion and possible action on ODAPCA Conference, March 15- 16, 2007 *(Patty Gail Patten/ Ric Pierson)*
- XII. Discussion and Possible action on IC & RC Conference April 10-13, 2007 *(Patty Gail Patten/ Ric Pierson)*
- XIII. Discussion and possible action – Administrative Report *(Lyle Kelsey/Reji Varghese)*
- XIV. Executive Directors Report *(Ric Pierson)*
- XV. Review and possible action on Peer Assistance Committee – What we need to do to move forward with this program *(Jane Lepak /Patty Gail Patten)*

- XVI. Update, discussion, and possible action on Complaint Review Committee (*Ric Pierson/Kyle McGraw/Linda Winton/ Tricia Everest*)  
Review, discuss and possible action regarding licensure status of Ms. Joylan Netter
- XVII. Review, discuss, and possible action on Professional Statement of Disclosure and CEU Verification of Attendance Forms (*Patty Gail Patten/ Stori Johnson*)
- XVIII. Set Board meeting dates for 2007 (*Patty Gail Patten*)
- XIX. New Business - any matter not known about or which could not have been reasonably foreseen prior to time of posting. (*Patty Gail Patten*)