NOTICE OF MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

5104 N. Francis, Suite F Oklahoma City, OK

Monday, October 9th, 2006 at 1:30 p.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks (*Patty Gail Patten*)
- II. Review/Action Approval of Minutes of the September 7th, 2006 meeting (*Patty Gail Patten*)
- III. Discussion and possible action on questions and concerns that have come to the Board through the office. (*Patty Gail Patten/Stori Johnson*)

Letter to the Board requesting review, discussion and possible action regarding probation status

Lynn Carr

Request to discuss and possible action for consideration of supervision via web cam between Opportunities, Inc.'s (Watonga) applicants and Randy VanNostrand, LADC

• Deborah Anderson, CADC and/or Randy VanNostrand, LADC

Review, discuss and possible action of application due to complaint and completed investigation

• Mark Westfall

Review, discuss and possible action application due to active unsupervised parole

• Bill Vanatta

Request for Board review, discuss and possible action of denial for Licensure under Grandfather clause

• Annette Carrierre

Candidates petitioning the Board for prior supervision to be accepted:

- Tailynn Tindall petitioning the board for prior supervision to be accepted
- Jackie McKenzie petitioning the board for prior supervision to be accepted
- Shawn Shirley petitioning the board for prior supervision to be accepted
- Connie O'Brien petitioning the board for prior supervision to be accepted
- Victor Price petitioning the board for prior supervision to be accepted

Letter to the Board for review, discussion and possible action of CEU's by correspondence due to medical disability.

• Jo. L. Soske

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

- Center for Psychotherapy, Education, and Spiritual Growth, Inc. "The Shepherd and the Shrink- Toward an Understanding of Religion and Spirituality in Psychotherapy" - Dr. Curtis Abbott - 3 hours
- Center for Psychotherapy, Education, and Spiritual Growth, Inc. "The Therapist and God- Special Ethical Considerations When Dealing With Religious Beliefs and Spiritual Practices in Psychotherapy" - Dr. Curtis Abbott - 3 hours
- St. John Medical Center "Blended Families" William Westmoreland, LCSW, LMFT and Dala Jarolim, M.D. 3 hours
- Oklahoma State Department of Education 8th Annual Safe & Healthy Schools Conference – 6 hours
 - "Youth Alcohol Drinking Prevention Programs" Sabrina Mackey (Preventionist) – 1.5 hours
 - 2. "Perspectives of Drug Education (Including Alcohol!) by a Recovering Addict and Teacher Bruce Stewart, Biology Professor, Murray State College 1.5 hours
 - 3. "Preparation, Prevention & Intervention: Model Programs for Crisis" Belva York, Internationally Certified Prevention Specialist and Educator 1.5 hours
 - 4. "Youth Empowerment Through Students Working Against Tobacco (SWAT) and Tobacco Prevention"- Jennifer Wilson, Statewide SWAT Program Coordinator, Oklahoma Department of Health, Cliff Niles, Northwest Region SWAT Coordinator, Vicki Lentz, program Coordinator, The MATCH Project, The Tulsa Health Department – 1.5 hours

Board to approve candidates who passed the written and oral testing from June 2, 2006 to October 3, 2006. - Attachment

- IV. Discussion and possible action Administrative Report (Lyle Kelsey/Reji Varghese)
- V. Discussion and possible action Executive Directors Report (*Ric Pierson*) Attachment
- VI. Review and possible action on Peer Assistance Committee What we need to do to move forward with this program (*Jane LePak/Laura Clarkson/Patty Gail Patten*)

- VII. Update, discussion, and possible action on Complaint Review Committee. (Kyle McGraw/Linda Winton/Lyle Kelsey/Tricia Everest
- VIII. *Report, Discuss, and possible action on contract for agency doing criminal background* checks on our applicants (Tricia Everest/Lyle Kelsey).
- IX. Update on New Board Member from OCARTA and ODAPCA, respectively (*Ric Pierson*)
- X. Discuss and possible action on reformatting scheduled meetings
 - Starting time
 - Mailing out items to Board members
- XI. Discuss and possible action on booth for January Oklahoma Department of Mental Health and Substance Abuse Services Substance Abuse Conference in Tulsa
- XII. Review, discuss and possible action on lapsed counselor requirements versus someone missing the Grandfathering, 6 months supervision completed or not completed before testing.
- XIII. Discuss and possible action on Board approved supervisor training.
 - Starting date
 - Who & How

New Business - any matter not known about or which could not have been reasonably foreseen prior to time of posting. (*Patty Gail Patten*)