

NOTICE OF MEETING
OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG
COUNSELORS

5104 N. Francis, Suite F
Oklahoma City, OK

Monday, May 12, 2008 at 10:00 a.m.

AGENDA

- I. Determination of Quorum, call to order and opening remarks - (*Patty Gail Patten*)
- II. Review/Action - Approval of Minutes of the March 10, 2008 meeting - (*Patty Gail Patten*)
- III. Discussion and possible disciplinary actions to come before the Board. (*Patty Gail Patten/Sandra Balzer/Linda Winton/Ric Pierson*).
 - A. Complaint # 610308, Ching Lei Chi. Discussion, and possible action on proposed Consent Order. Ms. Chi will be present with John Turner, Attorney. (The Board may convene an Executive Session pursuant to 25 O.S. 307 (B)(8).
 - B. Complaint # 441007, Linda Byers. Discussion and possible action on Motion to Dismiss and resolve informally with letter of concern. Ms. Byers may attend in person. (The Board may convene an Executive Session pursuant to 25 O.S. 307 (B)(8).
 - C. Complaint # 491107. Discussion and possible action on reconsideration of previous finding of probable cause: Advertising degree not accredited. (The Board may convene an Executive Session pursuant to 25 O.S. 307 (B)(8).
 - D. Complaint #431007, Russell Bingham. Discussion and possible action on proposed Consent Order. Mr. Bingham may appear in person. (The Board may convene an Executive Session pursuant to 25 O.S. 307 (B)(8).
- IV. Discussion and possible action from Complaint Review Committee. (*Patty Gail Patten/Linda Winton/Ric Pierson*).
 - A. Complaint # 491107. Discussion and possible action on Motion to Dismiss complaint of dual relationship.
 - B. Complaint # 451007. Discussion and possible action on Motion to Dismiss complaint of non-compete.

- V. Discussion and possible action on questions and concerns that have come to the Board through the office. (Patty Gail Patten/Cheryl Waite/Ric Pierson.)
- A. Tammy Fangman to appear to request reinstatement of her CADC credential. Ms. Fangman appeared before the Board on May 18, 2006. (Patty Gail Patten/Cheryl Waite/Ric Pierson)
 - B. Discussion and possible action on application of Mary Bohnet, Master's in Business Administration. (Patty Gail Patten/Cheryl Waite/Ric Pierson).
 - C. Discussion and possible action on applicability of degree in Liberal Studies for Kiva McFadden, M.A. in Liberal Studies. (Patty Gail Patten/Cheryl Waite/Ric Pierson).
 - D. Discussion and possible action on request by Kim Cottrell, Ph.D., to apply course taught as ceu's for renewal. (Patty Gail Patten/Cheryl Waite/Ric Pierson.)
 - E. Discussion and possible action on request of Andrea Megan Maciula's sociology degree for CADC application. (Patty Gail Patten/Cheryl Waite/Ric Pierson.)
 - F. Discussion and possible action on request of Kim Bryant's degree in Health Services. (Patty Gail Patten/Cheryl Waite/Ric Pierson.)
 - G. Discussion and possible action on Title 38:10-7-7 (d)(3) and (h) regarding "failure to apply to take examination within one year." (Patty Gail Patten/Cheryl Waite/Ric Pierson.)
 - H. Discussion and possible action on Supervised Hours for Jessica Heavin from Missouri. (Patty Gail Patten/Cheryl Waite/Ric Pierson).
- VI. Board to approve candidates who have completed requirements for licensure or certification.

Malu Alfonzo	LADC	Broken Arrow
Billy Edwards	LADC	Norman
Juanita Garza	LADC	Moore
Serena Hodges	CADC	Lawton
Latia Parker	LADC	Sapulpa
Cynthia Sissom	LADC	Kellyville
Son Il Yun	LADC	Stillwater
Sherri Miller	LADC	Ardmore
Carrolyn Salvatierra	LADC	Oklahoma City
Mary Stafford	LADC	Norman
Melanie Johnson	LADC	Oklahoma City

- VII. Discussion and possible action on Administrative and Financial Report. (Lyle Kelsey/Reji Varghese.)
- VIII. Discussion and possible action on Affidavit of Citizenship/Alien Status in regard to renewal of licensure. (Reji Varghese/Ric Pierson).
- IX. Discussion and possible action Assistant Attorney General contract for FY 2009. (Patty Gail Patten/Ric Pierson.)
- X. Discuss and possible action concerning establishing standards for a Peer Assistance Program. (Patty Gail Patten/Jane LePak)
- XI. Discuss and possible action concerning establishing standards and trainings for Board Approved supervisors for LADC's ,CADC's, and Co-Occurring Certification. (Patty Gail Patten/Rhonda Cochran)
- XII. Executive Director's Report. (Ric Pierson/Patty Gail Patten.)
 - A. Participation in Medical Board's "Co-Occurring Disorders in Physicians" on March 12, 2008.
 - B. ODAPCA conference March 20 and 21, 2008.
 - C. Attendance at IC&RC conference April 7-11, 2008.
 - D. Participated and presented at High on Health Fair, Chapel Hill United Methodist Church, April 12, 2008.
 - E. NAADAC workshop and statewide organizational membership meeting in Tulsa, April 15 and 16, 2008.
 - F. Meet with new Executive Director of Oklahoma Association of Problem and Compulsive Gambling, Wiley Harwell, LPC, April 17, 2008.
 - G. Attended and set up booth at the Recovery Day at the Capitol, April 24, 2008
 - H. Attended Case Presentation Method Training at ODAPCA on Friday and Saturday, April 25 and 26, 2008.
 - I. Attended OSASA on Tuesday, May 6, 2008.
 - J. Discussion and possible action on ADSAC Conference, May 28, 29 and 30.
 - K. Discussion and possible action on Native American Prevention Conference, June 2 and 3.
 - L. OSASA Retreat, June 4,5 and 6.
 - M. Summer School on Chemical Dependency, OCU, June 18.
 - N. Kudos for Office Staff.
- XIII. Election of Officers. Discussion and possible action on Election of Officers for FY 2009. (Patty Gail Patten/Ric Pierson.)
- XIV. New Business. Any matter not known about or which could not have been reasonably foreseen prior to time of posting. (Patty Gail Patten/Cheryl Waite/Ric Pierson)