

NOTICE OF REGULAR MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday September 16, 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 Board minutes for July 15, 2024.
- V. Discussion and Possible Action on Licensure issues.
 - A. Brianne Reed, LADC #1032. Request to forego continuing education necessary for license renewal due to medical conditions. ***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.***
 - B. Quaila Hazen, LADC/MH #1449. Complaint #641-0124. Consideration of Consent Order between the Board and Ms. Hazen. ***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.***
 - C. Natasha Rheame, LADC #1083. Complaint #627-0223. Consideration of Consent Order between the Board and Ms. Rheame. ***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.***

VI. 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.

VII. Discussion and possible action on Matters brought to the Board through the Office.

- A. Proposed Meeting Dates for 2025.

January 27, March 17, May 19, July 21, September 15, and November 3.

- 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." This will be replaced with "Oklahoma Behavioral Health Association."
- 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.

VIII. Discussion and possible action on recommendations from the Complaint Review Committee.

The Complaint Review Committee recommends a finding of NO PROBABLE CAUSE in the following complaints:

Complaint #612-0622. Self-report of DUI, VPO.

Complaint #622-1122. Improper supervision.

Complaint #624-1122. Falsification of application documents.

The Complaint Review Committee recommends FINDING PROBABLE CAUSE in the following complaints:

Complaint #625-1222. Fraud, forgery.

IX. Executive Director's Report

07/24/2024. Complaint Review Committee.

08/10/2024. Attended Jane Lepak's 85th Birthday party!

08/14/2024. Complaint Review Committee.

08/30/2024. Annual Leave Day!

09/09/2024. Met with Sandra to prepare for Board meeting.

09/13/2024. Annual leave day.

X. Discussion and possible action on hiring Administrative Assistant and/or Executive Director. ***The Board may convene in Executive Session pursuant to 25 O.S. §307 (B) (1) for discussion on personnel matters.***

XI. Discussion and possible action on the following candidates that have completed all requirements for Licensure or Certification.

Abigail Detar	LADC/MH	Alva
Christian Eversole	LADC/MH	Yukon
Tim Fenton	LADC/MH	Oklahoma City
Ivy Flanders	LADC/MH	Lawton
Amanda Hammack	LADC/MH	Tulsa
Alonzo Talton	LADC/MH	Edmond
Andrew Texidor	LADC/MH	Oklahoma City
Amber Whitmer	LADC/MH	Oklahoma City
Macy Williams	LADC/MH	Stillwater

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.