

NOTICE OF SPECIAL MEETING

OKLAHOMA BOARD OF LICENSED ALCOHOL AND DRUG COUNSELORS

Monday December 9, 2024, at 9:00 a.m.

Office of Attorney General

313 N.E. 21st Street

Oklahoma City, Ok 7310

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 September 16, 2024.
 - V. Discussion and Possible Action on Licensure issues.
 - A. Quaila Hazen, LADC/MH #1449. Formal hearing on Complaint #641-0124 alleging dual relationship. ***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.***
 - B. 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.***
 - C. Alisha Blackwell, LADC #1447. Request to accept course #RC5833 as meeting the requirements for Pharmacology.
- 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. LeAnn Rogers. Request to reconsider eligibility to apply prior to completion of probation.
 - B. Recommendation from the Board office to change procedures for entering continuing education events from Approved Providers.
 - C. Recommendation from the Board office to add procedures for candidates to enter continuing education events and pay application maintenance fees online.

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

The Complaint Review Committee recommends a LETTER OF CAUTION be sent to regarding the following complaints:

Complaint #628-0323. Treatment recommendations not consistent with reason for service.

Complaint #629-0323. Dual relationships.

Complaint #635-0923. Substance use.

- VIII. Executive Director's Report

09/18/2024-10/03/2024. Worked on 5-year Strategic Plan.

10/02/2024. Personal leave (4 hours) for funeral.

10/09/2024. Supervision training in Norman.

10/10 and 10/11/2024. ODAPCA Conference in Norman.

10/23/2024. Personal leave-4 hours.

10/23/2024. Complaint Review Committee.

10/25/2024. Personal leave-3 hours. (Funeral for Sylvia J. CAD# 259).

10/29/2024. Personal leave-2 hours.

IX. Discussion and possible action on hiring Administrative Assistant and/or Executive Director.

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

Tammy Anderson	CADC	Yukon
Leigh George	LADC/MH	Oklahoma City
Tami James	LADC/MH	Noble
Mary Sargeant	LADC/MH	Edmond
Jennifer Tipton	CADC Reciprocal	New York

XI. New Business. Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda.