

Agenda for the 10:00 a.m., Monday, February 2, 2009
Regular Meeting of the Licensed Behavioral Practitioner Advisory Board
Oklahoma State Department of Health, Room 136-S
1000 Northeast 10th Street, Oklahoma City, OK
Posted at <http://pcl.health.ok.gov>

- 1. Open Meeting Act: Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act.**
- 2. Call to order: Roll call and announcement of quorum.**
- 3. Adoption of minutes from the November 3, 2008 special meeting.**
- 4. Presentation by Neville Massie, Executive Assistant, Oklahoma Department of Corrections, regarding licensing legislative initiatives from DOC. Possible action by the advisory board.**
- 5. Discussion regarding legislation. Possible action by the advisory board.**
- 6. Update from NAMP.**
- 7. Nominations for Steve Gates' vacant position. Possible action by the advisory board.**
- 8. Discussion and possible action regarding proposed rules for consideration.**
- 9. Possible Executive Session to consult with attorney regarding pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(4).**
- 10. Possible action regarding pending complaints; pending investigations; and pending litigation as discussed with attorney.**
- 11. Possible Executive Session to review and discuss pending complaints; pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(7).**
- 12. Possible action regarding pending complaints; pending investigations; and pending litigation.**
- 13. Review and discussion regarding confidential complaints.**
- 14. Possible Executive Session to review and discuss confidential complaints pursuant to 25 O.S. § 307(B)(7).**
- 15. Possible action regarding confidential complaints.**
- 16. Election of officers.**
- 17. Director's report**
- 18. New Business**

19. Adjournment.