

**Agenda for the 10:00 a.m., Monday, April 13, 2009**  
**Regular Meeting of the Licensed Behavioral Practitioner Advisory Board**  
**Oklahoma State Department of Health, Room 136-S**  
**1000 Northeast 10<sup>th</sup> 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 February 2, 2009 regular meeting.**
- 4. Update from NAMP.**
- 5. Discussion regarding legislation. Possible action by the advisory board.**
- 6. Nominations for the vacant professional position on the advisory board. Possible action by the advisory board.**
- 7. Discussion regarding proposed rules adopted at the March 12, 2009 Oklahoma State Board of Health and discussion regarding upcoming deadlines for 2010 rule changes. Possible action by the advisory board.**
- 8. Possible Executive Session to consult with attorney regarding pending complaints; investigation for complaint 08-LBP-05; and any other pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(4).**
- 9. Possible action regarding pending complaints; investigation for complaint 08-LBP-05; and any other pending investigations; and pending litigation as discussed with attorney.**
- 10. Possible Executive Session to review and discuss pending complaints; investigation for complaint 08-LBP-05; and any other pending investigations; and pending litigation pursuant to 25 O.S. § 307(B)(7).**
- 11. Possible action regarding pending complaints; investigation for complaint 08-LBP-05; and any other pending investigations; and pending litigation.**
- 12. Review and discussion regarding confidential complaints 09-LBP-01 and 09-LBP-02.**
- 13. Possible Executive Session to review and discuss confidential complaints 09-LBP-01 and 09-LBP-02 pursuant to 25 O.S. § 307(B)(7).**
- 14. Possible action regarding confidential complaints 09-LBP-01 and 09-LBP-02.**
- 15. Director's report**
- 16. New Business**
- 17. Adjournment.**