

Agenda for the 9:00 am, Thursday, September 24, 2009
Regular Meeting of the Licensed Professional Counselor Advisory Board
Oklahoma State Department of Health – Room 136-S
1000 Northeast 10th Street, Oklahoma City, OK
Posted at 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 June 4, 2009 regular meeting.**
4. **Adoption of minutes from July 16, 2009 regular meeting.**
5. **Presentation by Stephen Riley regarding his fitness for licensure due to his previous convictions. Possible action by the advisory board.**
6. **Presentation by Trisha Draper regarding the status of her expired license. Possible action by the advisory board.**
7. **Report regarding NCE scores for Oklahoma candidates. Possible action by the advisory board.**
8. **Discussion regarding proposed rules. Possible action by the advisory board.**
9. **Discussion regarding 2009-2010 renewal process. Possible action by the advisory board.**
10. **Update from the Statewide Licensing and Credentialing Workgroup established by the Oklahoma Health Care Authority and the Oklahoma Department of Mental Health and Substance Abuse Services. Possible action by the advisory board.**
11. **Review and discussion regarding confidential complaints 09-LPC-46, 09-LPC-47, 09-LPC-48, 09-LPC-49, 09-LPC-50, 09-LPC-51, 09-LPC-52, 09-LPC-53, 09-LPC-55, 09-LPC-56, 09-LPC-65, 09-LPC-66, 09-LPC-67, 09-LPC-68, 09-LPC-69.**
12. **Possible Executive Session to review and discuss confidential complaints 09-LPC-46, 09-LPC-47, 09-LPC-48, 09-LPC-49, 09-LPC-50, 09-LPC-51, 09-LPC-52, 09-LPC-53, 09-LPC-55, 09-LPC-56, 09-LPC-65, 09-LPC-66, 09-LPC-67, 09-LPC-68, 09-LPC-69 pursuant to 25 O.S. § 307(B)(7).**
13. **Possible action regarding confidential complaints. 09-LPC-46, 09-LPC-47, 09-LPC-48, 09-LPC-49, 09-LPC-50, 09-LPC-51, 09-LPC-52, 09-LPC-53, 09-LPC-55, 09-LPC-56, 09-LPC-65, 09-LPC-66, 09-LPC-67, 09-LPC-68, 09-LPC-69.**
14. **Possible Executive Session to review and discuss pending complaint 08-LPC-39; and any other pending complaints; investigations for complaints 07-LPC-13, 07-LPC-33, and 08-LPC-57; 08-LPC-24; 08-LPC-27 and any other pending investigations; T. Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(7).**

15. Possible action regarding pending complaint 08-LPC-39; and any other pending complaints; investigations for complaints 07-LPC-13, 07-LPC-33, and 08-LPC-57; 08-LPC-24; 08-LPC-27 and any other pending investigations; T. Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(7).
16. Possible Executive Session to consult with attorney regarding pending complaint 08-LPC-39; and any other pending complaints; investigations for complaints 07-LPC-13, 07-LPC-33, and 08-LPC-57; 08-LPC-24; 08-LPC-27 and any other pending investigations; T. Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(4)(7)(8).
17. Possible action regarding pending complaint 08-LPC-39; and any other pending complaints; investigations for complaints 07-LPC-13, 07-LPC-33, and 08-LPC-57; 08-LPC-24; 08-LPC-27 and any other pending investigations; T. Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(4)(7)(8) as discussed with attorney.
18. Election for Chair of the advisory board.
19. Director's report
20. New Business
21. Adjournment.