NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma 73117
405-522-3877

Jan. 28, 2011 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks................................. Ronna Vanderslice, Ed.D.
Chair

II. Approval of minutes of the November 19, 2010, Meeting................Dr. Vanderslice

III. Discussion and Possible Action................................................................. John Hudgens
Regarding Critical Incident Report Provider Certification
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information pursuant to state or federal law

IV. Discussion and Possible Action......................................................................Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment “A-1” and “A-2”)

V. Discussion and Possible Action......................................................... Steven Buck
Regarding ODMHSAS Administrative Rules Deputy Commissioner
As follows: Communications and Prevention Services

CHAPTER 1. Administration
Presented by: Dewayne Moore, General Counsel

PROPOSED RULES:
SUBCHAPTER 3. CONTRACTS AND CONTRACTING PROCESSES
450:1-3-22 Contractor reimbursement rates [AMENDED]

AUTHORITY:
Oklahoma Board of Mental Health and Substance Abuse Services; 43A O.S. §§ 2-101, 3-110, 3-306, 3-306.1, 3-314.1, 3-315, 3-317, 3-318, 3-319 and 3-415; 74 O.S. §85.9G.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revision to Chapter 1 is part of the Department’s review of Title 450. The proposed amendment to the rule clarifies existing rules and increases uniformity with Oklahoma Statutes concerning adoption of pre-existing uniform fixed rates.

CHAPTER 15. CONSUMER RIGHTS
Presented by: Dewayne Moore, General Counsel

PROPOSED RULES:
Chapter 15. Consumer Rights [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 2-108, and 2-109.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 15 are part of the Department’s review of Title 450. The proposed rules are intended to clarify existing rules, improve processes, and are intended to comply with statutory changes.

In an effort to provide increased clarity and uniformity, Chapter 15 proposed changes have been made throughout to further clarify terms used and to reflect terms that are more current, and additional language has been proposed to further clarify rights afforded consumers who are receiving services. Additional proposed changes include reorganization of clarification of the roles of the Office of Consumer Advocacy, the Consumer Advocate General, and the Office of Inspector General.

CHAPTER 50. STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS
Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Mental Health Services

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:50-1-2 Definitions [AMENDED]

SUBCHAPTER 3. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION APPLICATION
450:50-3-1 Qualifications for certification [AMENDED]
450:50-3-2 Applications for certification [AMENDED]
450:50-3-7 Classifications of Certified Behavioral Health Case Managers [AMENDED]

SUBCHAPTER 5. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION TRAINING AND WEB-BASED COMPETENCY EXAM
450:50-5-1 Case management certification training [AMENDED]
450:50-5-5 Web-based competency exam [AMENDED]
SUBCHAPTER 7. RULES OF PROFESSIONAL CONDUCT
450:50-7-5 Failure to comply [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-318.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 50 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and increase uniformity with the Oklahoma Health Care Authority policies for Case Management certification.

CHAPTER 53. STANDARDS AND CRITERIA FOR CERTIFIED PEER RECOVERY SUPPORT SPECIALISTS
Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Mental Health Services

PROPOSED RULES:
CHAPTER 53. Standards and Criteria for Certified Peer Recovery Support Specialists [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101 et seq. and 3-326.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rules for Chapter 53 are part of the Department’s review of Title 450. The proposed rules establish rules for the Certification of Peer Recovery Support Specialists.

VI. Discussion ............................................................................................. Terri White
Regarding report of activities since last Board meeting Commissioner

VII. Discussion ............................................................................................. Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer

VIII. Discussion regarding the.................................................................Bob McDonald
Report from the Corporate Committee Chair Accountability Committee concerning
Department Investigations and Consumer Complaints
Possible executive session as authorized by 25 O.S. § 307(B)(4) and (7), for:
Discussion regarding pending investigations, claims, or actions and matters which are confidential pursuant to state or federal law
IX. Discussion and Possible Action .......................................................... Kim Poff
Regarding the Inspector General’s Report
Inspector General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSAS Inspector General's Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109,
2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

X. Discussion and Possible Action .......................................................... Deneka Cain
Regarding the Consumer Advocate’s Report
Advocate General
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSAS Advocate General’s Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109,
2-109 and 3-422; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

XI. Discussion regarding the ............................................................... Ronna Vanderslice, Ed.D.
Report from Performance
Committee Member
Improvement Committee

XII. Discussion regarding the ............................................................... Henry Haynes, Ed.D.
Report from the Finance Committee
Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIII. Discussion and Possible Action ..................................................... Richard Bowden
Regarding the Monthly Financial Report
Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIV. Presentation ................................................................................. Terri White
Commissioner

XV. New Business .............................................................................. Dr. Vanderslice

XVI. Adjournment .............................................................................. Dr. Vanderslice
I. Alcohol and Drug Treatment Programs

A. Conditional Certification
   1. A Chance to Change Foundation February 1, 2011
   2. Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center February 1, 2011
   3. Y.C.O. Clinton, Inc., Oklahoma City February 1, 2011

B. Certification
   1. Center Point, Inc., Tulsa February 1, 2011
   2. Family Development and Intervention Services, Inc. February 1, 2011
   3. Four Winds Ranch Recovery Center for Adolescent Females, L.L.C. February 1, 2011
   4. Keetoowah-Cherokee Treatment Services February 1, 2011
   5. Marie Detty Youth and Family Service Center, Inc. February 1, 2011
   6. New Hope of Mangum February 1, 2011
   7. Osage Nation Counseling Center February 1, 2011
   8. White Horse Ranch, L.L.C. February 1, 2011

C. Probationary Certification
   1. Alcohol Training & Education, Inc. February 1, 2011
II. Opioid Substitution Treatment Programs

A. Certification

1. Keetoowah-Cherokee Treatment Services February 1, 2011

III. Gambling Treatment Program

A. Certification

1. Payne County Counseling Services, Inc. February 1, 2011

IV. Community-Based Structured Crisis Center Programs

A. Certification

1. Oklahoma County Crisis Intervention Center February 1, 2011
2. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton February 1, 2011

V. Community Residential Mental Health Programs

A. Certification

1. Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility February 1, 2011
2. Sugar Mountain Retreat, Inc. February 1, 2011
I. Alcohol and Drug Treatment Programs
   A. Permit for Temporary Operation
   B. One-Year Certification
      1. Logan Community Services, Inc. February 1, 2011-January 31, 2012

II. Community-Based Structured Crisis Center Programs
   A. Two-Year Certification