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

September 25, 2015 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks................................................................. Brent Bell, D.O Chair

II. Approval of minutes of the June 26, 2015, Meeting.......................Dr. Bell

III. Discussion and Possible Action......................................................... Steven Buck
     Regarding Approval of Program Certifications Deputy Commissioner
     (see Attachment “A”) Communications and Prevention Services
     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

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

V. Discussion.................................................................Durand Crosby
     Regarding report of activities since last Board meeting Chief of Staff
     and Operations
VI. Discussion regarding the Report from the Corporate 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

Joel Carson Committee Chair

VII. Discussion and Possible Action…………………………………………………Dr. Crosby Regarding the Consumer Advocate’s Report Possible executive session as authorized by 25 O.S. § 307(B) (4) and (7), for: Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law 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

VIII. Discussion and Possible Action…………………………………………………Jason Maddox 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

IX. Discussion regarding the Report from Performance Improvement Committee

Andy Sullivan, M.D. Committee Chair

X. Discussion and Possible Action…………………………………………………. Dr. Crosby Regarding Critical Incident Reports

Possible executive session pursuant to 25.O.S. § 307 (B) (7) to discuss confidential information pursuant to state or federal law


Including possible discussion of expenditures, budget increases, reduction and revenues

Chief Budget Officer
XIII. Discussion and Possible Action..................................................Rich Edwards
Regarding FY 2017 Budget Request
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIV. Discussion and Possible Action.................................................Dr. Bell
Regarding the following Personnel Issues:
Possible Executive Session as authorized
by 25 O.S. §307(B)(1), for discussing the
employment, hiring, appointment, promotion,
demotion, disciplining or resignation of any
individual salaried, public officer or employee:

A. Discussion and Possible Appointment of Kevan Finley as the
Executive Director of the Oklahoma Forensic Center

XV. Presentation.................................................................Carrie Slatton-Hodges
Deputy Commissioner
Treatment and Recovery Services

XVI. Presentation.................................................................Commissioner White

XVII. New Business.................................................................Dr. Bell

XVIII. Adjournment.............................................................Dr. Bell