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

March 26, 2010 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks................................................................. Joel Carson Chair

II. Approval of minutes of the January 8, 2009, Meeting................................................................. Mr. Carson

III. Discussion and Possible Action......................................................... John Hudgens Provider Certification
    Regarding Critical Incident Report
    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”)

V. Discussion and Possible Action......................................................... Dewayne Moore General Counsel
    Regarding ODMHSAS Administrative Rules
    As follows:

CHAPTER 1. ADMINISTRATION
Presented by: Steven Buck, Deputy Commissioner, Communication and Prevention Services

PROPOSED RULES:
Chapter 1. Administration [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 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 revisions to Chapter 1 are part of the Department’s review of Title 450. In an effort to provide greater assistance and clarity as to the Departments rules, the Department is gradually consolidating all definitions provided for in Title 450 into Chapter 1. This will allow for greater consistency in defining similar terms as well as ease in locating. Changes to Chapter 1 also include changes to the Department’s certification process to help expedite the application process and, in turn, provide quicker access to behavioral health services for the public. These changes will also assist applicants for certification by clarifying what standards must be met to obtain certain levels of certification. Further, these changes establish qualifications for individuals providing behavioral health services at state-operated facilities or pursuant to a contract with the Department.

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS
Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Mental Health Services

PROPOSED RULES:
Chapter 17. Standards and Criteria for Community Mental Health Centers [AMENDED]

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

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 17 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 17 definitions have been changed to be more congruent with like definitions in Chapter 18. Other changes have also been made throughout Chapter 17 to further clarify terms used and to reflect terms that are more current, and additional language has been added to further operationalize service functions. Additional changes include reorganization of information within Chapter 17 to improve clarity, and changes to the process for identifying detailed requirements for clinical documentation in an effort to improve effectiveness and flexibility. Also, qualifications for individual’s providing behavioral health services at state-operated facilities or pursuant to contract with the Department have been deferred to Chapter 1 to allow for greater consistency in defining similar terms as well as ease in locating.

CHAPTER 18. STANDARDS AND CRITERIA FOR ALCOHOL AND DRUG TREATMENT PROGRAMS
Presented by: Caletta McPherson, Deputy Commissioner, Substance Abuse Services

PROPOSED RULES:
Chapter 18. Standards and Criteria for Alcohol and Drug Treatment Programs [AMENDED]
AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, 3-306.1 and 3-315; 74 O.S. §85.9G.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 18 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 18 definitions have been changed to be more congruent with like definitions in Chapter 17. Other changes have also been made throughout Chapter 18 to further clarify terms used and to reflect terms that are more current, and additional language has been added to further operationalize service functions. Also, qualifications for individual’s providing behavioral health services at state-operated facilities or pursuant to contract with the Department have been deferred to Chapter 1 to allow for greater consistency in defining similar terms as well as ease in locating.

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

SUBCHAPTER 3. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION APPLICATION
450:50-3-1 Qualifications for certification [AMENDED]
450:50-3-2 Applications for certification [AMENDED]
450:50-3-3 Duration of certification [AMENDED]
450:50-3-4 Fees [AMENDED]
450:50-3-5 Fitness of applicants [AMENDED]
450:50-3-7 Classifications of Certified Behavioral Health Case Managers [NEW]

SUBCHAPTER 5. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION TRAINING AND WEB-BASED COMPETENCY EXAM [AMENDED]
450:50-5-1 Case management certification training [AMENDED]
450:50-5-4 Continuing education requirements [AMENDED]
450:50-5-5 Web-based competency exam [NEW]

SUBCHAPTER 7. RULES OF PROFESSIONAL CONDUCT
450:50-7-1 Responsibility and scope of practice [AMENDED]
450:50-7-2 Consumer welfare [AMENDED]
450:50-7-3 Reimbursement for services rendered [AMENDED]
450:50-7-4 Professional standards [AMENDED]
450:50-7-5 Failure to comply [AMENDED]
SUBCHAPTER 9. ENFORCEMENT
450:50-9-1 Enforcement [AMENDED]

SUBCHAPTER 11 COMPLAINT PROCESS AND INVESTIGATION/RESOLUTION OF COMPLAINTS [NEW]
450:50-11-1 Complaints of Professional Conduct [NEW]
450:50-11-2 Reviewing complaints [NEW]
450:50-11-3 Investigation [NEW]
450:50-11-4 Filing of an action [NEW]

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 are intended to comply with statutory changes.

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
      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. Discussio and Possible Action................................. Brad McLerran
     Regarding the Office of Consumer Advocacy Report     Interim Advocate 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 matters
     which are confidential pursuant to 43A O.S. §§ 1-109, 2-109,
     3-422, and 3-313; 42 C.F.R.,
     Part 2 and 63 O.S. § 1-1709

X. Discussion regarding the ........................................... Bob McDonald
    Report from Performance
    Improvement Committee
XI. Discussion regarding the........................................Henry Haynes, Ed.D.
   Report from the Finance Committee
   Including possible discussion of expenditures,
   budget increases, reduction and revenues

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

XIII. Presentation..............................................................Terri White
      Commissioner

XIV. New Business..............................................................Mr. Carson

XV. Adjournment..............................................................Mr. Carson
EFFECTIVE DATE

I. Alcohol and Drug Treatment Programs

A. Temporary Certification

1. Aurora Counseling Services, Inc.     March 26, 2010
2. Children’s Recovery Center of Oklahoma March 26, 2010
4. Multi-County Counseling, Inc.        March 26, 2010
5. Southwestern Youth Services, Inc.    March 26, 2010
6. Youth and Family Services of Washington Co., Inc.  March 26, 2010

B. Conditional Certification

1. Ace Addiction Recovery, Inc.          April 1, 2010
2. Arbuckle Life Solutions, Inc.         April 1, 2010
3. Associated Therapeutic Services, P.C. April 1, 2010
4. Crossover Treatment and Recovery Center, Inc.  April 1, 2010
5. Latino Community Development Agency, Inc.  April 1, 2010
7. Professional Counseling Solutions, P.L.L.C.   April 1, 2010
8. Southeastern Oklahoma Family Services, Inc., Duncan   April 1, 2010

C. Certification
1. Domestic Violence Intervention Services, Inc.   April 1, 2010
2. Family Crisis Center, Inc.   April 1, 2010
3. House of Hope, Inc.   April 1, 2010
5. Maximus Counseling, Inc.   April 1, 2010
6. Pushmataha Counseling Services, Inc.   April 1, 2010
7. Redefine U, L.L.C.   April 1, 2010
8. Valliant House, L.L.C. (Outpatient Services)   April 1, 2010

D. Probationary Certification
1. Next Step Network, Inc. (Adult Halfway House Services)   April 1, 2010

II. Opioid Substitution Treatment Programs

A. Conditional Certification
1. Mission Treatment Centers, Inc. dba Life Improvement Center, Oklahoma City   April 1, 2010
2. Mission Treatment Centers, Inc. dba Life Improvement Center, Tulsa   April 1, 2010

III. Gambling Treatment Programs
A. Conditional Certification
1. Firm Foundations Visitation & Counseling Center, Inc. April 1, 2010
2. Gateway to Prevention and Recovery, Inc. April 1, 2010

B. Certification
1. Jim Taliaferro Community Mental Health Center April 1, 2010

IV. Eating Disorder Treatment Programs
A. Conditional Certification
1. Laureate Psychiatric Clinic and Hospital, Inc. April 1, 2010

V. Programs of Assertive Community Treatment
A. Conditional Certification
1. Carl Albert Community Mental Health Center April 1, 2010
2. Central Oklahoma Community Mental Health Center April 1, 2010
3. Jim Taliaferro Community Mental Health Center April 1, 2010
4. Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Tulsa April 1, 2010

VI. Community-Based Structured Crisis Center Programs
A. Temporary Certification
1. Children’s Recovery Center of Oklahoma March 26, 2010

VII. Community Residential Mental Health Programs
A. Conditional Certification
1. Burdine, Inc. dba New Beginning Residential Care Home April 1, 2010
2. Lake Francis Residential Care Home, L.L.C. April 1, 2010

B. Certification with Commendation
1. Dow Residential Care Facility, Inc. April 1, 2010

C. Certification
1. Ada Residential Care, Inc. April 1, 2010
2. Chase E. Inc. dba 3C Old Fashion Boarding Home April 1, 2010
3. Copp’s Residential Care, Inc. April 1, 2010
4. Duncan Community Residence, Inc. April 1, 2010
5. Fair Oaks Residential Care, L.L.C. April 1, 2010
6. Spears Management Co., Inc. dba Firm Foundation Residential Care Home April 1, 2010