NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201

January 25, 2019 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks................................................................. Brian Bush, J.D. Chair

II. Approval of minutes of the November 16, 2018, Meeting............................... Mr. Bush

III. Discussion and Possible Action...............................................................Stephanie Gay
    Regarding Approval of Program Certifications Director, Provider Certification
    (see Attachment “A”)
    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, Ph.D.
    Regarding report of activities since last Board meeting Chief of Staff
    and Operations

VI. Discussion regarding the......................................................... Tricia Everest, J.D.
    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
VII. Discussion and Possible Action....................................................Joseph Mickey
Regarding the Consumer Advocate’s Report Consumer Advocate
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 and 2-109; 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....................................................Dewayne Moore
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
OMHSA Inspector General’s Division relating
to consumer abuse, neglect and mistreatment
which are confidential pursuant to 43A O.S. §§ 1-109 and
2-108; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

IX. Discussion regarding the ....................................................... Victor Albert, J.D.
Report from Performance Improvement Committee

X. Discussion and Possible Action..................................................... Dr. Crosby
Regarding Critical Incidents Report
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law

XI. Discussion regarding the.......................................................... Ms. Everest
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

XII. Discussion and Possible Action.................................................. Rich Edwards
Regarding the Monthly Financial Report Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIII. Discussion and Possible Action................................................... Mr. Bush
Regarding Nomination and Election of Board Officers
XIV. Presentation.................................................................Commissioner White
XV. Presentation.................................................................Commissioner White
XVI. New Business.................................................................Mr. Bush
XVII. Adjournment.................................................................Mr. Bush