NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Board Room
2000 N. Classen, E600
Oklahoma City, Oklahoma 73106
405-248-9201

July 27, 2018 – 9:00 a.m.

AGENDA

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

II. Approval of minutes of the June 22, 2018, Meeting .................... Dr. Bell

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 .............................................. Rita Aragon, General
    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
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, 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………………………..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
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 .................................................. J. Andy Sullivan, M.D.
Report from Performance
Committee Chair
Improvement Committee

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

XI. Discussion regarding the..............................................General Aragon
Report from the Finance Committee
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................................. Traylor Rains-Sims
Regarding the following proposed revisions
Senior Director, Policy and
Provider Regulation
to fixed and uniform rates:

A) Residential Substance Abuse Treatment (Dual Diagnosis): proposed revision of rate to $100.00 per day
B) Residential Substance Abuse Treatment for Adults: proposed revision of rate to $85.00 per day
C) Residential Substance Abuse Treatment for Women with Dependent Children: proposed revision of rate to $100.00 per day
D) Intensive Residential Substance Abuse Treatment for Women with Dependent Children: proposed revision of rate to $132.00 per day

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

XV. Presentation............................................................... Commissioner White

XVI. New Business.................................................................................. Dr. Bell

XVII. Adjournment................................................................................... Dr. Bell