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 28, 2012 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks.................................................................Gail Wood
Vice-Chair

II. Approval of minutes of the May 25, 2012, Meeting..........................................................Ms. Wood

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”)

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

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

VII. 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

VIII. 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

IX. 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

X. Discussion regarding the .................................................. J. Andy Sullivan, M.D.
    Report from Performance Committee Member

XI. Discussion regarding the.....................................................Henry Haynes, Ed.D.
    Report from the Finance Committee Committee Chair
    Including possible discussion of expenditures, FY 13 Capital and budget requests, budget increases, reduction and revenues

XII. Discussion and Possible Action.........................................Juarez McCann
    Regarding the Monthly Financial Report Chief Financial Officer
    Including possible discussion of expenditures, FY 13 Capital and budget requests, budget increases, reduction and revenues

XIII. Discussion Regarding a Nominating.................................Ms. Wood
    Committee for the Selection of Board Officers

XIV. Presentation.............................................................Steven Buck
    Deputy Commissioner
    Communication and Prevention Services

XV. New Business.............................................................Ms. Wood

XVI. Adjournment.............................................................Ms. Wood