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

January 22, 2016 – 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 November 20, 2015, Meeting..........................Dr. Bell

III. Discussion and Possible Action..................................................................................Stephanie Gay 
    Regarding Approval of Program Certifications Director, Provider Certification 
    (see Attachment “A-1” and Attachment “A-2”) 
    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
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
Joel Carson

VII. Discussion and Possible Action
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
Joseph Mickey

VIII. Discussion and Possible Action
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
Jason Maddox

IX. Discussion regarding the
Report from Performance Committee Chair Improvement Committee
Stewart Beasley, Ph.D.

X. Discussion and Possible Action
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
Dr. Crosby

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

XII. Discussion and Possible Action
Regarding the Monthly Financial Report Chief Budget Officer
Including possible discussion of expenditures, budget increases, reduction and revenues
Rich Edwards
XIII. Presentation.................................................................Commissioner White
XIV. Presentation........................................................................Commissioner White
XV. New Business........................................................................Dr. Bell
XVI. Adjournment..........................................................................Dr. Bell