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

January 26, 2018 – 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 17, 2017, Meeting.................................................. Mr. Bush

III. Discussion and Possible Action................................................................. Stephanie Gay 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 Commissioner

Regarding report of activities since last Board meeting

V. Discussion............................................................................................. Durand Crosby, Ph.D. Chief of Staff and Operations

Regarding report of activities since last Board meeting

VI. Discussion regarding the............................................................ Tricia Everest, J.D. Committee Chair

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

XIV. Presentation.................................................................Commissioner White

XV. New Business.................................................................Mr. Bush

XVI. Adjournment.................................................................Mr. Bush