NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

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

January 27, 2017 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order
   and opening remarks................................................................. J. Andy Sullivan, M.D.
   Acting Chair

II. Approval of minutes of the November 18, 2016, Meeting....................Dr. Sullivan

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..........................................................Joel Carson
    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
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 ............................................Ronna Vanderslice, Ed.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 .........................................Joel Carson
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.............................Dr. Sullivan
Regarding Nomination and Election of Board Officers

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

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

XVI. New Business..................................................... Dr. Sullivan
XVII. Adjournment........................................................................................................Dr. Sullivan