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

Jan. 27, 2012 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order
   and opening remarks................................................... Ronna Vanderslice, Ed.D.
   Chair

II. Approval of minutes of the November 18, 2011, Meeting.............Dr. Vanderslice

III. Discussion and Possible Action……………………………………….. John Hudgens
    Regarding Critical Incident Report
    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 and Possible Action…………………………………..Steven Buck
    Regarding ODMHSAS Administrative Rules
    As follows: Communications and Prevention Services

CHAPTER 15. CONSUMER RIGHTS
Presented by: Deneka Cain, Advocate General

PROPOSED RULES:
SUBCHAPTER 3. CONSUMER RIGHTS
450:15-3-8 Right to freedom from mistreatment, abuse and neglect
   [AMENDED]
450:15-3-45 Consumer Grievance Policy & Procedures [AMENDED]
450:15-3-66 Right to an accounting of disclosures from facilities operated by ODMHSAS [AMENDED]
450:15-3-85 Resident Grievance Policy & Procedures [AMENDED]
SUBCHAPTER 7. OFFICE OF CONSUMER ADVOCACY AND DEPARTMENT INVESTIGATIONS

450:15-7-3 Advocate General [AMENDED]
450:15-7-4 Office of Consumer Advocacy Powers & Duties [AMENDED]
450:15-7-6 Reporting suspected maltreatment [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 2-108, and 2-109.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 15 are part of the Department’s review of Title 450. The proposed rules are intended to clarify existing rules, improve processes, and are intended to comply with statutory changes.

In an effort to provide increased clarity and uniformity, Chapter 15 proposed changes have been made throughout to further clarify terms used and to reflect terms that are more current, and additional language has been proposed to further clarify rights afforded consumers who are receiving services. Additional proposed changes include reorganization of clarification of the roles of the Office of Consumer Advocacy, the Consumer Advocate General, local advocates, and the Office of Inspector General.

CHAPTER 16. STANDARDS AND CRITERIA FOR COMMUNITY RESIDENTIAL MENTAL HEALTH FACILITIES

Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services

PROPOSED RULES:
Chapter 16. Standards and Criteria for Community Residential Mental Health Facilities [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 2-108, and 2-109.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 15 are part of the Department’s review of Title 450. The proposed rules are intended to clarify existing rules, and improve processes.

In an effort to provide increased clarity and uniformity, Chapter 16 proposed changes have been made to further clarify terms used and to reflect terms that are more current, and additional language has been proposed to further clarify expectations for the services offered to residents. Additional proposed changes include reorganization of Chapter content to increase clarity, and reduce duplication.
CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS
Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services

PROPOSED RULES:
CHAPTER 27. Standards and Criteria for Mental Illness Service Programs [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. § 2-101 et seq. and § 3-323.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rules for Chapter 27 are part of the Department’s review of Title 450. The proposed rules establish rules for Mental Illness Service Programs as directed by HB 1377.

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

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

VIII. 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

IX. 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
X. 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

XI. Discussion regarding the ............................................... Ronna Vanderslice, Ed.D.
   Report from Performance Committee Member
   Improvement Committee

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

XIII. Discussion and Possible Action……………………………………...Richard Bowden
   Regarding the Monthly Financial Report Chief Financial Officer
   Including possible discussion of expenditures,
   budget increases, reduction and revenues

XIV. Discussion and Possible Action……………………………………...Terri White
   Regarding the following Personnel Issues: Commissioner
   Possible Executive Session as authorized
   by 25 O.S. §307(B)(1), for discussing the
   employment, hiring, appointment, promotion,
   demotion, disciplining or resignation of any
   individual salaried, public officer or employee:

   A. Discussion and Possible Appointment of Larry Gross as the
      Executive Director of the Griffin Memorial Hospital and the
      Central Oklahoma Community Mental Health Center

   B. Discussion and Possible Appointment of Jeff Smith as the
      Executive Director of the Children’s Recovery Center

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

XVI. New Business.............................................................Dr. Vanderslice

XVII. Adjournment.............................................................Dr. Vanderslice
I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation
   1. Narconon of Oklahoma, Inc. dba Arrowhead Medical Detox
   2. Serenity Recovery Solutions, Inc.
   3. Tiger Mountain Recovery, Inc.

B. One-Year Certification
   * 1. ActionSteps Counseling, Inc.
      February 1, 2012-September 30, 2012
   * 2. Multi-County Counseling, Inc., Lawton Services, Inc.
      February 1, 2012-January 31, 2013

C. Two-Year Certification
   1. Valley Hope Association dba Oklahoma City Valley Hope
      February 1, 2012-December 31, 2013

D. Certification with Special Distinction
   * 1. Logan Community Services, Inc.
      February 1, 2012-January 31, 2015
   2. Narconon of Oklahoma, Inc. dba Narconon Arrowhead
      February 1, 2012-January 31, 2015
   * 3. The Center for Therapeutic Interventions, P.L.L.C.
      February 1, 2012-January 31, 2015

E. Probationary Certification
   1. CCA Properties of America, L.L.C. dba North Fork Correctional Facility
      February 1, 2012-January 31, 2013
II. Community Residential Mental Health Programs

A. Certification with Distinction

*  1. Burdine, Inc. dba New Beginning Residential Care Home February 1, 2012-February 28, 2013


*  3. Fair Oaks Residential Care, L.L.C. February 1, 2012-March 31, 2013


III. Community-Based Structured Crisis Center Programs

A. Permit for Temporary Operation


* Contracted programs

** ODMHSAS-operated programs