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

June 22, 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 May 25, 2018, 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

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

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.................................................................Vic Albert, J.D.

Report from Performance 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

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.................................................................Mr. Edwards

Regarding FY 2019 Budget Work Program

Chief Financial Officer

Including possible discussion of expenditures, budget increases, reduction and revenues

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

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

XVI. New Business.........................................................................................Mr. Bush

XVII. Adjournment..................................................................................Mr. Bush