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

March 28, 2014 – 9:00 a.m.

AGENDA

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

II. Approval of minutes of the January 24, 2014, Meeting.................................Dr. Sullivan

III. Discussion and Possible Action................................................................. John Hudgens  
Regarding Approval of Program Certifications  
Provider Certification 
(see Attachment “A”)

IV. Discussion and Possible Action...............................................................Durand Crosby 
Regarding ODMHSAS Administrative Rules  
Chief Operating Officer 
As follows:

CHAPTER 1. ADMINISTRATION

PROPOSED RULES:
SUBCHAPTER 1. GENERAL INFORMATION
450:1-1-1.1. Definitions [AMENDED]

SUBCHAPTER 3. CONTRACTS FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND RESIDENTIAL CARE SERVICES
PART 1. ELIGIBILITY TO CONTRACT
450:1-3-5. Staff qualifications for contracted entities[AMENDED]

SUBCHAPTER 9. CERTIFICATION AND DESIGNATION OF FACILITY SERVICES
450:1-9-5.1. Types and duration of certification status for facilities and programs [AMENDED]
AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-110, 3-306, 3-306.1, 3-314.1, 3-315, 3-317, 3-318, 3-319 and 3-415; 74 O.S. §85.9G.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 1 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.

Proposed Revisions to Chapter 1 include deleting references to Behavioral Health Rehabilitation Specialists (BHRS) since the provider designation will no longer exist after July 1, 2014, at which point all providers of psychosocial rehabilitation services must be a Licensed Behavioral Health Professional (LBHP) or certified through ODMHSAS as a Behavioral Health Case Manager II (CM II). Other revisions include updates to terminology based on previous rule changes as well as administrative changes to certain provider certification processes.

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

PROPOSED RULES:
SUBCHAPTER 21. PERSONNEL, STAFFING, AND TRAINING
450:16-21-4. Residential care staff licensure and training requirements, administrator [AMENDED]

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

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 16 are part of the Department’s review of Title 450. The proposed rules clarify existing rules.

Proposed revisions to Chapter 16 are made to reflect changes related to licensure of residential care administrators through the Oklahoma State Board of Examiners for Long Term Care Administrators (OSBELTCA).

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:17-1-2. Definitions [AMENDED]

SUBCHAPTER 3. REQUIRED SERVICES
PART 5. EMERGENCY SERVICES
450:17-3-41. Emergency services [AMENDED]
Emergency examinations [AMENDED]

PART 7. OUTPATIENT THERAPY SERVICES
450:17-3-62. Outpatient therapy services, substance abuse disorder, co-occurring [AMENDED]

PART 9. MEDICATION CLINIC SERVICES
450:17-3-85. Pharmacy Services [AMENDED]

PART 11. CASE MANAGEMENT
450:17-3-106. Case management services, staff credentials [AMENDED]

PART 21. PEER RECOVERY SUPPORT SERVICES
450:17-3-191. Peer Recovery support services [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES
PART 21. GAMBLING DISORDER TREATMENT SERVICES [NEW]
450:17-5-128. Gambling Disorder Treatment Services [NEW]
450:17-5-129. Level of Care [NEW]
450:17-5-130. Admission criteria [NEW]
450:17-5-131. Discharge criteria [NEW]
450:17-5-132. Treatment services [NEW]

SUBCHAPTER 21. STAFF DEVELOPMENT AND TRAINING
450:17-21-1. Staff qualifications [AMENDED]
450:17-21-6. Clinical supervision [NEW]

SUBCHAPTER 23. FACILITY ENVIRONMENT
450:17-23-2. Technology [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, 3-306.1 and 3-315; 74 O.S. §85.9G.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 17 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.

Proposed revisions to Chapter 17 are made to clarify that, in addition to case managers, licensed behavioral health professionals (LBHPs) and Certified Alcohol and Drug Counselors (CADCs) can provide behavioral health case management without certification. Rules are also revised to reflect that a Young Adult in Transition includes children 16 – 18 with Serious Emotional Disturbance (SED) and adults 18 – 25 with Serious Mental Illness (SMI). Community Mental Health Center (CMHC) certification standards are revised to incorporate standards and criteria for gambling disorder treatment services as optional services within CMHCs. Rules are also revised throughout to update terminology to reflect recent changes to the Diagnostic and Statistical Manual of Mental Disorders as well as to identify certification standards that
are so critical to the operation of a CMHC that failure to meet the standard would be
grounds for immediate suspension, denial or termination of certification.

CHAPTER 18. STANDARDS AND CRITERIA FOR ALCOHOL AND DRUG TREATMENT SUBSTANCE RELATED AND ADDICTIVE DISORDER TREATMENT PROGRAMS SERVICES

PROPOSED RULES:
CHAPTER 18. STANDARDS AND CRITERIA FOR ALCOHOL AND DRUG TREATMENT SUBSTANCE RELATED AND ADDICTIVE DISORDER TREATMENT PROGRAMS SERVICES [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, 3-306.1 and 3-315; 74 O.S. §85.9G.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to
Chapter 18 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.

Proposed revisions to Chapter 18 are made to update terminology and definitions to be
more encompassing of more addiction disorders, rather than just drugs and alcohol, as
well as to incorporate changes made to the most recent edition of the Diagnostic and
Statistical Manual of Mental Disorders (DSM). Proposed rules also incorporate
certification standards and criteria for gambling disorder treatment services as optional
services for entities certified under Chapter 18. Further, revisions add more clarity and
detail to service requirements in residential levels of treatment, including qualified
providers of each service. Revisions also identify certification standards that are so
critical to the operation of the entity that failure to meet the identified standards would be
grounds for immediate suspension, denial or revocation of certification.

CHAPTER 23. STANDARDS AND CRITERIA FOR COMMUNITY-BASED STRUCTURED CRISIS CENTERS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:23-1. Definitions [AMENDED]

SUBCHAPTER 3. CBSCC SERVICES
PART 1. FACILITY BASED-CRISIS STABILIZATION [NEW]
450:23-3-1. Required services [AMENDED]
450:23-3-2. Crisis Facility based crisis stabilization [AMENDED]
450:23-3-3. Crisis stabilization, triage response [AMENDED]
450:23-3-5. Crisis stabilization, psychiatric, substance abuse disorder and
coccurring services [AMENDED]
450:23-3-6. Mechanical restraints for adult consumers only [AMENDED AND
RENUMBERED TO 450:23-9-4]
450:23-3-6.1. Mechanical restraints will not be used for minors in treatment [AMENDED AND RENUMBERED TO 450:23-9-5]

450:23-3-9. Pharmacy services [AMENDED]

PART 2. URGENT RECOVERY CLINIC SERVICES [NEW]

450:23-3-20. Applicability [NEW]

450:23-3-21. Urgent Recovery Clinic services [NEW]

450:23-3-22. Triage crisis response [NEW]

450:23-3-23. Crisis intervention [NEW]

450:23-3-24. Linkage Services to higher or lower levels of care, or longer term placement and services to homeless individuals. [NEW]

SUBCHAPTER 5. CBSCC CLINICAL RECORDS

450:23-5-4. Clinical record content, intake and assessment [AMENDED]

450:23-5-5. Health, mental health, substance abuse, and drug history [AMENDED]

450:23-5-6. Progress notes [AMENDED]

SUBCHAPTER 9. CONSUMER RIGHTS

450:23-9-4. Mechanical restraints for adult consumers only [NEW]

450:23-9-5. Mechanical restraints will not be used for minors in treatment [NEW]

SUBCHAPTER 11. ORGANIZATIONAL MANAGEMENT

450:23-11-1. Organizational description [AMENDED]

SUBCHAPTER 19. STAFF DEVELOPMENT AND TRAINING

450:23-19-1. Staff qualifications [AMENDED]

450:23-19-2. Staff development [AMENDED]

450:23-19-3. Inservice [AMENDED]

SUBCHAPTER 21. FACILITY ENVIRONMENT

450:23-21-4. Technology [NEW]

AUTHORITY:

43A O.S. § 3-317; Board of Mental Health and Substance Abuse Services.

SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 23 are part of the Department’s review of Title 450. These actions are intended to create standards and criteria for urgent recovery clinic services and distinguish these services from traditional facility based crisis stabilization services. Other proposed revisions clarify existing rules and ensure compliance with statutory provisions.

Proposed revisions to Chapter 23 include an update to the definition of "Emergency Detention" to correspond with changes made to Oklahoma Statute 43A, as well as to incorporate new certification standards and criteria related to the use of technology. Proposed revisions also create two levels of care within Community Based Structured Crisis Centers (CBSCC): 1) facility based crisis stabilization for overnight crisis stabilization stays; 2) Urgent Recovery Clinic Services which provide up to 23 hours and
59 minutes of crisis intervention. Revisions also identify certification standards that are so critical to the operation of the entity that failure to meet the identified standards would be grounds for immediate suspension, denial or revocation of certification.

CHAPTER 24. STANDARDS AND CRITERIA FOR COMPREHENSIVE COMMUNITY ADDICTION RECOVERY CENTERS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:24-1-2. Definitions [AMENDED]

SUBCHAPTER 3. REQUIRED SERVICES
PART 1. CCARC REQUIRED CORE SERVICES
450:24-3-2. Core community addiction recovery services [AMENDED]

PART 5. EMERGENCY SERVICES
450:24-3-41. Emergency services [AMENDED]
450:24-3-42. Emergency Crisis Intervention [AMENDED]
450:24-3-43. Crisis Intervention, staffing [AMENDED]

PART 7. AMBULATORY DETOXIFICATION SERVICES
450:24-3-61. Ambulatory detoxification services without extended on-site monitoring services [AMENDED]
450:24-3-65. Ambulatory detoxification without extended on-site monitoring, substance abuse disorder, co-occurring [AMENDED]

PART 9. OUTPATIENT COUNSELING/TREATMENT SERVICES
450:24-3-81. Outpatient therapy/treatment services [AMENDED]
450:24-3-82. Outpatient therapy/treatment services, substance abuse disorder, co-occurring [AMENDED]

PART 11. INTENSIVE OUTPATIENT SERVICES
450:24-3-101. Intensive outpatient treatment services [AMENDED]
450:24-3-102. Intensive outpatient treatment services, substance abuse disorder, co-occurring [AMENDED]

PART 15. CASE MANAGEMENT
450:24-3-141. Case management services [AMENDED]
450:24-3-143. Case management services for consumers admitted to higher levels of care [AMENDED]
450:24-3-144. Case management services, staff credentials [AMENDED]

PART 21. PEER RECOVERY SUPPORT SERVICES
450:24-3-201. Peer recovery support services [AMENDED]
450:24-3-202. Peer Recovery Support Specialists staff requirements [AMENDED]
450:24-3-203. Peer Recovery Support services: Locale and frequency [AMENDED]
SUBCHAPTER 5. OPTIONAL SERVICES

PART 2. MEDICALLY-SUPERVISED AND NON-MEDICAL DETOXIFICATION [NEW]
450:24-5-11. Medically-supervised detoxification [NEW]
450:24-5-13. Non-medical detoxification [NEW]

PART 3. RESIDENTIAL TREATMENT
450:24-5-21. Residential treatment for adults [AMENDED]

PART 5. RESIDENTIAL TREATMENT FOR PERSONS WITH DEPENDENT CHILDREN
450:24-5-41. Residential treatment for persons with dependent children [AMENDED]

PART 7. RESIDENTIAL TREATMENT FOR ADULTS WITH CO-OCCURRING DISORDERS
450:24-5-61. Adult residential treatment for consumers with co-occurring disorders [AMENDED]

PART 9. RESIDENTIAL TREATMENT FOR ADOLESCENTS
450:24-5-81. Residential treatment for adolescents [AMENDED]

PART 11. HALFWAY HOUSE SERVICES
450:24-5-101. Halfway house services [AMENDED]

PART 13. ADOLESCENT HALFWAY HOUSE SERVICES
450:24-5-121. Adolescent halfway house services [AMENDED]

PART 15. HALFWAY HOUSE SERVICES FOR PERSONS WITH DEPENDENT CHILDREN
450:24-5-141. Halfway house services for persons with dependent children [AMENDED]

PART 19. GAMBLING DISORDER TREATMENT SERVICES [NEW]
450:24-5-162. Gambling Disorder Treatment Services [NEW]
450:24-5-163. Level of Care [NEW]
450:24-5-164. Admission criteria [NEW]
450:24-5-165. Discharge criteria [NEW]
450:24-5-166. Treatment services [NEW]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS
450:24-7-11. Discharge assessment [AMENDED]

SUBCHAPTER 21. FACILITY ENVIRONMENT
450:24-21-2. Technology [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-415.
SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 24 are part of the Department’s review of Title 450. The proposed rules clarify existing rules, improve existing processes and are intended to comply with statutory changes.

Proposed revisions to Chapter 24 include changes to terminology based on recent updates to the Diagnostic and Statistical Manual of Mental Disorders (DSM) as well as to incorporate new certification standards and criteria related to the use of technology. Proposed revisions also eliminate details for levels of care and instead are cross referenced to Chapter 18 as applicable. Revisions also identify certification standards that are so critical to the operation of the entity that failure to meet the identified standards would be grounds for immediate suspension, denial or revocation of certification.

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:27-1-2. Definitions [AMENDED]

SUBCHAPTER 3. ORGANIZATION STRUCTURE AND ADMINISTRATIVE OPERATIONS
PART 1. SERVICES AND FACILITY ORGANIZATION
450:27-3-4. Technology [NEW]

PART 3. HUMAN RESOURCES ORGANIZATION
450:27-3-24. Staff qualifications [AMENDED]

SUBCHAPTER 7. CLINICAL SERVICES
PART 3. ADDITIONAL OR OPTIONAL SERVICES
450:27-7-26. Pharmacy services [AMENDED]
450:27-7-27. Peer recovery support services [AMENDED]
450:27-7-28. Peer Recovery Support Specialists, staff credentials [AMENDED]
450:27-7-33. Behavioral health rehabilitation services, staff credentials [AMENDED]

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

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 27 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and are intended to comply with statutory changes.

Proposed revisions to Chapter 27 include changes to terminology based on recent updates to the Diagnostic and Statistical Manual of Mental Disorders (DSM) as well as update terminology and requirements related to the provision of case management
services to comply with rule revisions made to other chapters during the 2013 legislative session. Revisions also identify certification standards that are so critical to the operation of the entity that failure to meet the identified standards would be grounds for immediate suspension, denial or revocation of certification.

CHAPTER 50.  STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS

PROPOSED RULES:
SUBCHAPTER 3.  BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION APPLICATION
450:50-3-1. Qualifications for certification [AMENDED]
450:50-3-2. Applications for certification [AMENDED]

SUBCHAPTER 5.  BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION TRAINING AND WEB-BASED COMPETENCY EXAMS
450:50-5-1. Case management certification training [AMENDED]
450:50-5-5. Web-based competency exams [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-318.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 50 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and are intended to comply with statutory changes and legislative intent.

Proposed revisions to Chapter 50 include changes to case manager (CM) certification requirements which reflect legislative intent expressed during the 2013 legislative session. These changes would allow individuals with degrees in education to be eligible for CM certification through ODMHSAS without an additional nine hours of coursework in a behavioral health related field. Changes would also make eligible for CM certification, individuals who have non-behavioral health related bachelor’s or master’s degrees, but who have a Children’s Certificate in Psychiatric Rehabilitation from the US Psychiatric Rehabilitation Association as well as individuals who are actively progressing toward obtaining a behavioral health related Master’s or Doctoral degree.

CHAPTER 53.  STANDARDS AND CRITERIA FOR CERTIFIED PEER RECOVERY SUPPORT SPECIALISTS

PROPOSED RULES:
SUBCHAPTER 3.  PEER RECOVERY SUPPORT SPECIALISTS CERTIFICATION APPLICATION
450:53-3-1. Qualifications for certification [AMENDED]
450:53-3-2. Applications for certification [AMENDED]

SUBCHAPTER 5.  PEER RECOVERY SUPPORT SPECIALISTS CERTIFICATION, TRAINING, EXAM AND CEU’S
450:53-5-2. Peer Recovery Support Specialists certification examination [AMENDED]
SUBCHAPTER 7. RULES OF PROFESSIONAL CONDUCT
450:53-7-2. Competence and scope of practice [AMENDED]
450:53-7-6. Reimbursement for services rendered [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-326.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 53 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and are intended to comply with statutory changes.

Proposed revisions to Chapter 53 include incorporating language that was added to legislation added during the 2013 legislative session that allows an individual to become certified as a Peer Recovery Support Specialist (PRSS) if they are employed by a provider certified by ODMHSAS. Previous rules only allowed for certification of individuals employed by the State or for providers contracting with the State.

CHAPTER 55. STANDARDS AND CRITERIA FOR PROGRAMS OF ASSERTIVE COMMUNITY TREATMENT

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:55-1-2. Definitions [AMENDED]

SUBCHAPTER 3. PROGRAM DESCRIPTION AND PACT SERVICES
450:55-3-2. Admission criteria [AMENDED]
450:55-3-5. Hours of operation and staff coverage [AMENDED]
450:55-3-6. Service intensity [AMENDED]
450:55-3-7. Staffing requirements [AMENDED]
450:55-3-8. Staff communication and planning [AMENDED]
450:55-3-9. Clinical supervision [AMENDED]

SUBCHAPTER 5. PACT CLINICAL DOCUMENTATION
450-55-5-5. Comprehensive assessment [AMENDED]
450-55-5-6. Treatment team meeting [AMENDED]
450:55-5-7. Treatment planning [AMENDED]
450:55-5-11. Other records content [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-319.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 55 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and improve existing processes.
Proposed revisions to Chapter 55 include updating provider terminology and revising provider qualifications for case management services based on changes made to other chapters last legislative session. Other proposed revisions are made to the standards and criteria for Program of Assertive Community Treatment (PACT) that will allow greater access to PACT services for consumers in need of this level of treatment.

CHAPTER 60. STANDARDS AND CRITERIA FOR CERTIFIED EATING DISORDER TREATMENT PROGRAMS

PROPOSED RULES:
SUBCHAPTER 19. STAFF DEVELOPMENT AND TRAINING
450:60-19-1. Staff qualifications [AMENDED]

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

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 60 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and are intended to comply with statutory changes.

Proposed revisions to Chapter 60 to identify certification standards that are so critical to the operation of Certified Eating Disorder Treatment Programs that failure to meet the standards would be grounds for immediate suspension, denial or revocation of certification.

CHAPTER 65. STANDARDS AND CRITERIA FOR GAMBLING TREATMENT PROGRAMS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:65-1-2. Definitions [AMENDED]

SUBCHAPTER 3. GAMBLING TREATMENT SERVICES AND DOCUMENTATION
450:65-3-1. Gambling treatment professional requirements and privileging [AMENDED]
450:65-3-2. Treatment Services [AMENDED]
450:65-3-5. Individual, group and family counseling/therapy services [AMENDED]

SUBCHAPTER 7. ORGANIZATIONAL AND FACILITY MANAGEMENT
450:65-7-10. Technology [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-108 and 2-109.
SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 65 are part of the Department’s review of Title 450. The proposed rules clarify existing rules and are intended to comply with statutory changes.

Proposed revisions to Chapter 65 are made to update terminology based on recent revisions to the Diagnostic and Statistical Manual of Mental Disorders (DSM) as well as to clarify eligible provider qualifications. Additional revisions are proposed which identify certification standards that are so critical to the operation of Gambling Treatment Programs that failure to meet the standards would be grounds for immediate suspension, denial or revocation of certification.

CHAPTER 70. STANDARDS AND CRITERIA FOR OPIOID TREATMENT PROGRAMS

PROPOSED RULES:
SUBCHAPTER 4. SERVICES SUPPORT AND ENHANCEMENT
PART 1. STAFF SUPPORT
450:70-4-2. Clinical supervision [AMENDED]
450:70-4-4.4. Staffing – Qualifications [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-601 through 3-603.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 70 are part of the Department’s review of Title 450. The proposed rules clarify existing rules, improve existing processes and are intended to comply with statutory changes.

Proposed revisions to Chapter 70 are made to identify certification standards that are so critical to the operation of Opioid Treatment Programs that failure to meet the standards would be grounds for immediate suspension, denial or revocation of certification.

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

VI. Discussion .............................................................. Durand Crosby
    Regarding report of activities since last Board meeting Chief Operating Officer
VII. Discussion regarding the ___________________________________________ Henry Haynes, Ed.D.
Report from the Corporate Committee Member
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

VIII. Discussion and Possible Action..................................................... Jason Maddox
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 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

X. Discussion regarding the .................................................. Mary Ann McCaffree, M.D.
Report from Performance Committee Member
Improvement Committee

XI. Discussion and Possible Action..................................................... Mr. Crosby
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

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.................................................Juarez McCann
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 Deneka Cain as the
   Executive Director of the Oklahoma County Crisis Intervention
   Center

B. Discussion and Possible Appointment of Bryan Hiel as the
   Executive Director of the Oklahoma Crisis Recovery Unit

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

XVI. New Business...............................................................Dr. Sullivan

XVII. Adjournment..............................................................Dr. Sullivan