NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

ODMHSAS
2000 N. Classen, Ste. E600
Oklahoma City, Oklahoma 73106
405-248-9201

March 24, 2017 – 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 January 19, 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 and Possible Action..........................................................Traylor Rains-Sims Senior Director, Policy and Provider Regulation
    Regarding ODMHSAS
    As follows:

CHAPTER 1. ADMINISTRATION

PROPOSED RULES:
SUBCHAPTER 1. GENERAL INFORMATION
450:1-1-1.1. Definitions [AMENDED]
450:1-1-7. Requests for agency public information [AMENDED]
450:1-1-9. Procedures to secure a declaratory ruling as to the applicability of any rule or order of ODMHSAS [AMENDED]
450:1-1-10. Procedures to petition the ODMHSAS to request the promulgation, amendment or repeal of a rule [AMENDED]
450:1-1-11. Procedures to request suspension of rules for performance improvement study [AMENDED]
SUBCHAPTER 3. CONTRACTS FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND RESIDENTIAL CARE SERVICES
450:1-3-5. Staff qualifications for contracted entities [AMENDED]

SUBCHAPTER 9. CERTIFICATION AND DESIGNATION OF FACILITY SERVICES
450:1-9-12. Reapplication following denial, suspension, revocation or voluntary relinquishment of certification [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 update the Department's physical address as well as to update provider requirements and certification application procedures.

CHAPTER 15. CONSUMER RIGHTS

PROPOSED RULES:
SUBCHAPTER 3. CONSUMER RIGHTS
PART 7. CONSUMER ACCESS TO HEALTH INFORMATION, FACILITIES OPERATED BY ODMHSAS
450:15-3-63. Consumer's request for review of denial of access to the designated record set from facilities operated by ODMHSAS [AMENDED]

SUBCHAPTER 7. OFFICE OF CONSUMER ADVOCACY AND DEPARTMENT INVESTIGATIONS
PART 1. OFFICE OF CONSUMER ADVOCACY
450:15-7-3. Advocate General [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 update the Department's physical address as well as update qualifications for the Advocate General to comply with statutory changes.
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 1. REQUIRED SERVICES
450:17-3-2. Core community mental health services [AMENDED]

PART 3. SCREENING, INTAKE, ASSESSMENT AND REFERRAL [AMENDED]
450:17-3-21. Integrated screening, intake, and assessment services [AMENDED]
450:17-3-22. Screening, intake and assessment services, access or referral to needed services [AMENDED]

PART 9. MEDICATION CLINIC SERVICES
450:17-3-81. Medication clinic services [AMENDED]

PART 11. CASE MANAGEMENT
450:17-3-103. Case management services for consumers admitted to higher levels of care [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES
PART 11. COMMUNITY LIVING PROGRAMS
450:17-5-56. Community living programs [AMENDED]

PART 25. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS
450:17-5-173. Staffing; Treatment team [AMENDED]
450:17-5-174. Staff Training [AMENDED]
450:17-5-176. Availability and Accessibility of Services [AMENDED]
450:17-5-178. Initial Screening, Assessment and Comprehensive Evaluation [AMENDED]
450:17-5-183. Care Coordination [AMENDED]
450:17-5-184. Crisis Services [AMENDED]
450:17-5-190. Electronic health records and data sharing [AMENDED]
450:17-5-191. Consumer (Patient Care) Registries and Population Health Management [AMENDED]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS
450:17-7-5. Clinical record content, screening, intake and assessment [AMENDED]
450:17-7-9. Medication record [AMENDED]

SUBCHAPTER 15. PERFORMANCE IMPROVEMENT AND QUALITY MANAGEMENT
450:17-15-1.1. Performance improvement program [AMENDED]
SUBCHAPTER 23. FACILITY ENVIRONMENT
450:17-23-1. Facility environment [AMENDED]
450:17-23-3. Tobacco-Free Campus [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 update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces. Proposed rules also require facilities certified under Chapter 17 to complete a root cause analysis for any sentinel event that occurs at the facility.

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

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:18-1-2 Definitions [AMENDED]

SUBCHAPTER 5. ORGANIZATIONAL AND FACILITY MANAGEMENT
450:18-5-3.2. Standards for food service [AMENDED]
450:18-5-3.3. Tobacco-Free Campus [NEW]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS
PART 1. RECORD SYSTEM
450:18-7-2. Consumer records, basic requirements [AMENDED]

PART 3. SCREENING, INTAKE, AND ASSESSMENT
450:18-7-21. Clinical record content, screening, intake, and assessment [AMENDED]
450:18-7-22. Intake Screening and assessment, process requirements [AMENDED]

PART 7. CASE MANAGEMENT
450:18-7-63. Case management services for consumers admitted to higher levels of care [AMENDED]

PART 9. SERVICE PLANNING
450:18-7-84. Service plans, medically supervised detoxification withdrawal management [AMENDED]

PART 13. DISCHARGE PLANNING
450:18-7-123. Discharge Summary [AMENDED]

PART 15. OTHER CASE RECORD MATERIALS
450:18-7-144. Medication record [AMENDED]
PART 7. MEDICALLY SUPERVISED DETOXIFICATION WITHDRAWAL MANAGEMENT

450:18-13-61. Medically-supervised detoxification withdrawal management [AMENDED]


450:18-13-63. Medically-supervised detoxification withdrawal management, discharge criteria [AMENDED]

PART 9. NON-MEDICAL DETOXIFICATION WITHDRAWAL MANAGEMENT

450:18-13-81. Non-medical detoxification withdrawal management [AMENDED]

450:18-13-82. Non-medical detoxification withdrawal management, admission criteria [AMENDED]

450:18-13-83. Non-medical detoxification withdrawal management, discharge criteria [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 update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces and clarify screening requirements for admission.

CHAPTER 21. CERTIFICATION OF ALCOHOL AND drug SUBSTANCE ABUSE COURSES (ADSAC), ORGANIZATIONS AND FACILITATORS

PROPOSED RULES:

SUBCHAPTER 1. CERTIFICATION OF ALCOHOL AND DRUG SUBSTANCE ABUSE COURSES (ADSAC), ORGANIZATIONS AND INSTRUCTORS

450:21-1-6. Applications [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-451 through 3-453.1; 47 O.S. §§ 6-212.2, 11-902 and 761(D); 22 O.S. §§ 991a and 991c.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 21 are part of the Department's review of Title 450. The proposed rules are intended to update certification application requirements.
CHAPTER 22. CERTIFICATION OF ALCOHOL AND DRUG ASSESSMENT AND EVALUATION PROGRAMS RELATED TO DRIVER’S LICENSE REVOCATION

PROPOSED RULES:
450:22-1-12. Assessor applicants [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-453 and 3-460; 47 O.S. §§ 6-212.2 and 11-902; 22 O.S. §§ 991a and 991c.

SUMMARY:
In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 22 are part of the Department's review of Title 450. The proposed rules are intended to update certification application requirements.

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 3. SCREENING, INTAKE, ASSESSMENT AND REFERRAL
450:24-3-21. Integrated screening, intake, and assessment services [AMENDED]
450:24-3-22. Screening, intake, and assessment services, access or referral to needed services [AMENDED]

PART 5. EMERGENCY SERVICES
450:24-3-41. Emergency services [AMENDED]

PART 7. AMBULATORY DETOXIFICATION WITHDRAWAL MANAGEMENT SERVICES
450:24-3-61. Ambulatory detoxification withdrawal management services without extended on-site monitoring services [AMENDED]
450:24-3-62. Ambulatory detoxification withdrawal management services without extended on-site monitoring staffing [AMENDED]
450:24-3-63. Ambulatory detoxification withdrawal management services without extended on-site monitoring assessment/placement [AMENDED]
450:24-3-64. Ambulatory detoxification withdrawal management without extended on-site monitoring environment [AMENDED]
450:24-3-65. Ambulatory detoxification withdrawal management without extended on-site monitoring, substance use disorder, co-occurring [AMENDED]
PART 13. MEDICATION CLINIC SERVICES
450:24-3-121. Medication clinic services [AMENDED]

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

SUBCHAPTER 5. OPTIONAL SERVICES
PART 2. MEDICALLY-SUPERVISED AND NON-MEDICAL DETOXIFICATION WITHDRAWAL MANAGEMENT [AMENDED]
450:24-5-11. Medically-supervised detoxification withdrawal management [AMENDED]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS
450:24-7-5. Clinical record content, screening, intake and assessment [AMENDED]
450:24-7-8. Medication record [AMENDED]

SUBCHAPTER 21. FACILITY ENVIRONMENT
450:24-21-1.1. Tobacco-Free Campus [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 are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces.

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
450:27-3-1. Required Core Services [AMENDED]
450:27-3-5. Tobacco-Free Campus [NEW]
SUBCHAPTER 7. CLINICAL SERVICES
PART 1. REQUIRED SERVICES
450:27-7-1. Core behavioral health services [AMENDED]
450:27-7-2. Screening service [AMENDED]
450:27-7-3. Intake and assessment services [AMENDED]
450:27-7-4. Screening, intake and assessment services, access or referral to needed services [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-423A.

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 are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces.

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

PROPOSED RULES:
SUBCHAPTER 3. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION APPLICATION
450:50-3-5. Fitness of applicants [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 are intended to update requirements regarding the fitness of applicants for Behavioral Health Case Manager certification.

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]
450:55-3-3. Total case load and admission rate [AMENDED]
450:55-3-6. Service intensity [AMENDED]

SUBCHAPTER 5. PACT CLINICAL DOCUMENTATION
450:55-5-4. Initial assessment and treatment plan [AMENDED]
450:55-5-8. Discharge [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 are intended to revise client admission and transition criteria and requirements.

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
450:65-3-3. Assessment and diagnostic services [AMENDED]
450:65-3-7. Discharge planning [AMENDED]
450:65-3-10. Consumer records, basic requirement [AMENDED]
450:65-3-13. Peer recovery support services [NEW]

SUBCHAPTER 7. ORGANIZATIONAL AND FACILITY MANAGEMENT
450:65-7-4.1. Tobacco-Free Campus [NEW]
450:65-7-8. Performance improvement program [AMENDED]
450:65-7-10. Annually required in-service training for all employees [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 are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces and to provide annual in-service training to staff. Revisions also create standards which would allow programs certified under this Chapter to provide Peer Recovery Support Services.
CHAPTER 70. STANDARDS AND CRITERIA FOR OPIOID TREATMENT PROGRAMS

PROPOSED RULES:
SUBCHAPTER 1. GENERAL PROVISIONS
450:70-1-1. Purpose [AMENDED]
450:70-1-2. Definitions [AMENDED]
450:70-1-4. Applicability [AMENDED]

SUBCHAPTER 2. FACILITY INFRASTRUCTURE REQUIREMENTS
450:70-2-3. Tobacco-Free Campus [NEW]

SUBCHAPTER 3. FACILITY RECORD SYSTEM
PART 3. INTAKE AND ADMISSION ASSESSMENT
450:70-3-5. Intake assessment and record content – Medical [AMENDED]
450:70-3-5.1. Intake assessment and record content – History [AMENDED]
450:70-3-5.2. Intake assessment and record content – Symptoms [AMENDED]
450:70-3-5.3. Intake assessment and record content – Dispensed and prescribed pharmaceuticals [AMENDED]
450:70-3-5.4. Intake assessment and record content – Level of care [AMENDED]
450:70-3-5.5. Intake assessment and record content – Care of minors [AMENDED]
450:70-3-5.6. Intake assessment and record content – Central registry [AMENDED]
450:70-3-5.7. Intake assessment and record content – Intake consent and admission information [AMENDED]
450:70-3-5.8. Intake assessment and record content – ASAM [AMENDED]
450:70-3-5.9. Intake assessment and record content – Supportive service array [AMENDED]
450:70-3-5.10. Intake assessment and record content – Service notification [AMENDED]
450:70-3-5.11. Intake assessment and record content – Chronic pain [AMENDED]
450:70-3-5.12. Intake assessment and record content – Co-occurring disorder [AMENDED]
450:70-3-5.13. Intake assessment and record content – Medical [AMENDED]
450:70-3-5.14. Intake assessment and record content – Medical service refusal [AMENDED]
450:70-3-5.15. Intake assessment and record content – Identification [AMENDED]
450:70-3-5.16. Intake assessment and record content – Initial dosing [AMENDED]
450:70-3-5.17  Intake assessment and record content – Patient service refusal [AMENDED]
450:70-3-6.  Intake and assessment, process Assessment – Process requirements [AMENDED]

PART 5. BIOPSYCHOSOCIAL ASSESSMENT
450:70-3-7.  Biopsychosocial assessment [AMENDED]

PART 7. SERVICE PLANNING
450:70-3-8.  Individualized service planning [AMENDED]

PART 11. DISCHARGE
450:70-3-10.  Discharge assessment [AMENDED]

SUBCHAPTER 4. SERVICES SUPPORT AND ENHANCEMENT
PART 1. STAFF SUPPORT
450:70-4-4.1.  Staffing – Transportation, dispensing and responsibility [AMENDED]
450:70-4-4.3.  Staffing – Training [AMENDED]

PART 3. ORGANIZATIONAL AND FACILITY MANAGEMENT
450:70-4-5.  Service support and enhancement [AMENDED]
450:70-4-5.1.  Organizational – Staffing [AMENDED]
450:70-4-6.  New program approval [AMENDED]
450:70-4-7.  Operations – Hours [AMENDED]
450:70-4-7.3.  Operations – Dosing considerations [AMENDED]
450:70-4-8.1.  Drug testing – Detox Withdrawal Management [AMENDED]
450:70-4-8.3.  Unsupervised take-home doses [AMENDED]

SUBCHAPTER 6. SUBSTANCE ABUSE DISORDER TREATMENT SERVICES
PART 2. LEVELS OF TREATMENT SERVICES
450:70-6-4.  Levels of Care [AMENDED]
450:70-6-5.  Withdrawal Management treatment [AMENDED]
450:70-6-5.1.  Withdrawal management treatment – Maintenance to withdrawal management treatment [AMENDED]
450:70-6-5.2.  Withdrawal management treatment – Reentering maintenance treatment [AMENDED]
450:70-6-6.  Administrative withdrawal [AMENDED]
450:70-6-7.  Short term managed withdrawal (detoxification) [AMENDED]
450:70-6-8.  Long term managed withdrawal (detoxification) [AMENDED]
450:70-6-9.  Interim maintenance treatment services [AMENDED]
450:70-6-10.  Medication units, long term care facilities and hospitals [AMENDED]
450:70-6-11.  Programs using opioid antagonist or long acting opioid agonist [AMENDED]
PART 3. PHASES OF TREATMENT SERVICES

450:70-6.15. Treatment Service [AMENDED]
450:70-6.15.1. Treatment Service – Dosing [AMENDED]
450:70-6.15.2. Treatment Service – Medical Director visits [AMENDED]
450:70-6.15.3. Treatment Service – Clinical services [AMENDED]
450:70-6.15.4. Treatment Service – Termination [AMENDED]
450:70-6.17. Treatment Service phases – Take home doses [AMENDED]
450:70-6.17.1. Treatment Service phases – Take home doses, exceptions [AMENDED]
450:70-6.17.2. Treatment Service phases – General [AMENDED]
450:70-6.17.3. Treatment Service phases – Phase I [AMENDED]
450:70-6.17.4. Treatment Service phases – Phase II [AMENDED]
450:70-6.17.5. Treatment Service phases – Phase III [AMENDED]
450:70-6.17.6. Treatment Service phases – Phase IV [AMENDED]
450:70-6.17.7. Treatment Service phases – Phase V [AMENDED]
450:70-6.17.8. Treatment Service phases – Phase VI [AMENDED]

PART 4. PEER RECOVERY SUPPORT SERVICES [NEW]

450:70-6.18. Peer recovery support services [NEW]

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 are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free campuses. Proposed revisions also create standards which would allow programs certified under this Chapter to provide Peer Recovery Support Services.

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

VI. Discussion............................................................................................................ Durand Crosby, Ph.D.
Regarding report of activities since last Board meeting Chief of Staff and Operations

VII. 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 pursuant to state or federal law
VIII. 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

IX. 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

X. Discussion regarding the...J. Andy Sullivan, M.D.
Report from Performance
Committee Chair
Improvement Committee

XI. 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

XII. Discussion regarding the...Mr. Carson
Report from the Finance Committee
Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIII. Discussion and Possible Action...Rich Edwards
Regarding the Monthly Financial Report
Chief Budget Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

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

XV. Presentation...Commissioner White

XVI. New Business...Mr. Bush

XVII. Adjournment...Mr. Bush