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

May 22, 2015 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order
   and opening remarks.......................................................... Brent Bell, D.O
   Chair

II. Approval of minutes of the March 27, 2015, Meeting ............... Dr. Bell

III. Discussion and Possible Action.............................................. Steven Buck
     Regarding Approval of Program Certifications Deputy Commissioner
     (see Attachment “A”) Communications and Prevention Services

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

V. Discussion ............................................................................ Durand Crosby
    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
    pursuant to state or federal law
VII. Discussion and Possible Action..................................................Jason Maddox
Regarding the Inspector General’s Report
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

VIII. Discussion and Possible Action..............................................Joseph Mickey
Regarding the Consumer Advocate’s Report
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 Pending Claims and Actions:
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

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

XI. Discussion and Possible Action.............................................Mr. 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
Including possible discussion of expenditures,
budget increases, reduction and revenues

XIII. Discussion and Possible Action...........................................Juarez McCann
Regarding the Monthly Financial Report
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......................................................................Dr. Bell

XVII. Adjournment......................................................................Dr. Bell