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

May 25, 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 March 30, 2018, Meeting ....................... Mr. Bush

III. Discussion and Possible Action.................................................. Stephanie Gay
    Regarding Approval of Program Certifications  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
    Regarding report of activities since last Board meeting Commissioner

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

VI. Discussion regarding the.......................................................... Tricia Everest, J.D.
    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…………………………………….……………. 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 ..................................................... J. Andy Sullivan, M.D.
Report from Performance Committee Chair
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 Committee Chair
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. Presentation..............................................................Commissioner White

XIV. New Business..............................................................Mr. Bush

XV. Adjournment..............................................................Mr. Bush