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 26, 2017 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks ................................................................. Brian Bush, J.D. Chair

II. Adjourn from March 24, 2017, Meeting ................................................................. Mr. Bush

III. Approval of minutes of the March 24, 2017, Meeting ............................. Mr. Bush

IV. 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

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 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
OMHSAS 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 Committee Chair
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.................................................................Joel 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 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