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 27, 2016 – 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 25, 2016, Meeting .................................................. Dr. Bell

III. Discussion and Possible Action..................................................Stephanie Gay Director, Provider Certification (see Attachment “A-1” and Attachment “A-2”)
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 Commissioner
Regarding report of activities since last Board meeting

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

VI. Discussion regarding the..................................................Joel Carson Committee Chair
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

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.............................................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...............................................Dewayne Moore
Regarding Pending Claims and Actions:
General Counsel
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 ..............................................Stewart Beasley, Jr., Ph.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.................................................................Dr. Bell

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