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

November 17, 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 September 22, 2017, Meeting......................... Mr. Bush

III. Discussion and Possible Action.................................................... Stephanie Gay Director, Provider Certification
Regarding Approval of Program Certifications (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 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 and Operations

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…………………………………………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 ............................................... Ronna Vanderslice, Ed.D.
Report from Performance 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..........................................................Joel Carson
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. Discussion and Possible Action................................................Mr. Bush
Regarding ODMHSAS Board Meeting
Dates for calendar year 2018
Suggested meeting dates (4th Friday):
January 26, 2018
March 23, 2018
May 25, 2018
June 22, 2018
July 27, 2018
September 28, 2018
November 16, 2018 (3rd Friday, due to the Thanksgiving Holiday)
XIV. Presentation.............................................................................................Commissioner White
XV. Presentation.............................................................................................Commissioner White
XVI. Mr. Joel Carson’s Years of Service Recognition........................................Mr. Bush
XVII. New Business...........................................................................................Mr. Bush
XVIII. Adjournment.............................................................................................Mr. Bush