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

November 18, 2016 – 9:00 a.m.

AGENDA

I. Determination of quorum, call to order and opening remarks......................................................... J. Andy Sullivan, M.D. Acting Chair

II. Adjournment from September 23, 2016, Board meeting.................................Dr. Sullivan

III. Approval of minutes of the September 23, 2016, Meeting.................................Dr. Sullivan

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

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

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

VII. 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

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 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

X. Discussion regarding the ......................................................Stewart Beasley, Ph.D.
    Report from Performance 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.......................................................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. Discussion Regarding a Nominating.............................................Dr. Sullivan
    Committee for the Selection of Board Officers
XV. Discussion and Possible Action………………………………………………Dr. Sullivan
Regarding ODMHSAS Board Meeting
Dates for calendar year 2017
Suggested meeting dates (4th Friday):
January 27, 2017
March 24, 2017
May 26, 2017
June 23, 2017
July 28, 2017
September 22, 2017
November 18, 2017 (3rd Friday, due to the Thanksgiving Holiday)

XVI. Presentation………………………………………………………………..Commissioner White

XVII. Presentation………………………………………………………………..Commissioner White

XVIII. New Business……………………………………………………………….. Dr. Sullivan

XIX. Adjournment………………………………………………………………..Dr. Sullivan