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 20, 2015 – 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 September 25, 2015, Meeting...........Dr. Bell

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
    Regarding report of activities since last Board meeting Chief of Staff
    and Operations
VI. 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

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 regarding the .....................................................Gail Henderson, M.Ed.
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 ....................................................Mr. Carson
Report from the Finance Committee
Including possible discussion of expenditures, budget increases, reduction and revenues

XII. Discussion and Possible Action..........................................Rich Edwards
Regarding the Monthly Financial Report
Chief Budget Officer Including possible discussion of expenditures, budget increases, reduction and revenues
XIII. Discussion and Possible Action........................................Dr. Bell
  Regarding ODMHSAS Board Meeting
  Dates for calendar year 2016
  Suggested meeting dates (4th Friday):
  January 22, 2016
  March 25, 2016
  May 27, 2016
  June 24, 2016
  July 22, 2016
  September 23, 2016
  November 18, 2016 (3rd Friday, due to the Thanksgiving Holiday)

XIV. Presentation.................................................................Steven Buck

XV. Presentation.................................................................Commissioner White

XVI. New Business...............................................................Dr. Bell

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