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 21, 2014 – 9:00 a.m.

AGENDA

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

II. Approval of minutes of the September 26, 2014, Meeting......................Dr. Sullivan

III. Discussion and Possible Action.................................................................Mr. Hudgens Regarding Approval of Program Certifications (see Attachment “A”)

IV. Discussion and Possible Action...............................................................Steven Buck Regarding ODMHSAS EMERGENCY Deputy Commissioner Administrative Rules Communications and Prevention Services As follows:

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS
Presented by: Traylor Rains

PROPOSED RULES:
SUBCHAPTER 1. GENERAL INFORMATION
450:17-1-2. Definitions [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES
PART 23. BEHAVIORAL HEALTH HOME [NEW]
450:17-5-140. Program description and purpose [NEW]
450:17-5-141. Target populations [NEW]
450:17-5-142. Outreach and engagement [NEW]
450:17-5-143. Structure of Behavioral Health Home and administrative staff [NEW]
450:17-5-144. Treatment team; general requirements [NEW]
450:17-5-145. Treatment team; adult team [NEW]
AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, and 3-306.1.

SUMMARY: Proposed revisions to Chapter 17 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Community Mental Health Centers.

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS
Presented by: Traylor Rains

SUBCHAPTER 1. GENERAL PROVISIONS
450:27-1-2. Definitions [AMENDED]

SUBCHAPTER 7. CLINICAL SERVICES
PART 3. ADDITIONAL OR OPTIONAL SERVICES [AMENDED]
450:27-7-21. Additional treatment services [AMENDED]

SUBCHAPTER 9. BEHAVIORAL HEALTH HOME [NEW]
450:27-9-1. Program description and purpose [NEW]
450:27-9-2. Target populations [NEW]
450:27-9-3. Outreach and engagement [NEW]
450:27-9-4. Structure of Behavioral Health Home and administrative staff [NEW]
450:27-9-5. Treatment team; general requirements [NEW]
450:27-9-6. Treatment team; adult team [NEW]
450:27-9-7. Treatment team; children and adolescent team [NEW]
450:27-9-8. Required services [NEW]
450:27-9-10. Admission [NEW]
450:27-9-11. Initial assessment [NEW]
450:27-9-13. Integrated care plan [NEW]
450:27-9-14. Integrated care plan; content [NEW]
450:27-9-17. Behavioral Health Home medication monitoring [NEW]
450:27-9-18. Behavioral Health Home pharmacy services [NEW]
450:27-9-20. Discharge or transfer from Behavioral Health Home [NEW]
450:27-9-22. Consumer (patient care) registries and population health [NEW]
450:27-9-23. Electronic health records and data sharing [NEW]
450:27-9-24. Performance measurement and quality improvement [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-323A.

SUMMARY: Proposed revisions to Chapter 27 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Mental Illness Service Programs.

CHAPTER 55. STANDARDS AND CRITERIA FOR PROGRAMS OF ASSERTIVE COMMUNITY TREATMENT
Presented by: Traylor Rains

SUBCHAPTER 1. GENERAL PROVISIONS
450:55-1-2. Definitions [AMENDED]

SUBCHAPTER 25. BEHAVIORAL HEALTH HOME [NEW]
450:55-25-1. Program description and purpose [NEW]
450:55-25-2. Target Population [NEW]
450:55-25-3. Outreach and engagement [NEW]
450:55-25-4. Structure of Behavioral Health Home and administrative staff [NEW]
450:55-25-5. Treatment team; general requirements [NEW]
450:55-25-6. Treatment team composition [NEW]
450:55-25-7. Required services [NEW]
450:55-25-8. Access to specialists [NEW]
450:55-25-10. Integrated screening, intake, and assessment services [NEW]
450:55-25-11. Initial assessment [NEW]
450:55-25-12. Comprehensive assessment [NEW]
450:55-25-13. Integrated care plan [NEW]
450:55-25-14. Integrated care plan; content [NEW]
450:55-25-16. Behavioral Health Home medication monitoring [NEW]
450:55-25-17. Behavioral Health Home pharmacy services [NEW]
450:55-25-19. Discharge or transfer from Behavioral Health Home [NEW]
450:55-25-20. Linkage and transitional care [NEW]
450:55-25-21. Consumer (patient care) registries and population health management [NEW]
450:55-25-22. Electronic health records and data sharing [NEW]
450:55-25-23. Performance measurement and quality improvement [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-319.

SUMMARY: Proposed revisions to Chapter 55 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Programs of Assertive Community Treatment.

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

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

VII. Discussion regarding the............................................. Henry Haynes, Ed.D.
Report from the Corporate Accountability Committee Member
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................................. 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 ................................................. Joseph Mickey
   Regarding the Consumer Advocate’s Report Advocate General
   Possible executive session as authorized
   by 25 O.S. § 307(B) (4) and (7), for:
   Discussion regarding investigations by the
   ODMHSAS Advocate 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 .................................................. Gail Henderson, M.Ed.
   Report from Performance Committee Chair
   Improvement Committee

XI. Discussion and Possible Action ........................................... Mr. Crosby
    Regarding Critical Incident Report
    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 .................................................. Dr. Haynes, Ed.D.
     Report from the Finance Committee Committee Chair
     Including possible discussion of expenditures,
     budget increases, reduction and revenues

XIII. Discussion and Possible Action ........................................... Juarez McCann
      Regarding the Monthly Financial Report Chief Financial Officer
      Including possible discussion of expenditures,
      budget increases, reduction and revenues

XIV. Discussion and Possible Action ........................................... Juarez McCann
     Regarding FY 2016 Budget Request Chief Financial Officer
     Including possible discussion of expenditures,
     budget increases, reduction and revenues

XV. Discussion and Possible Action Regarding a Nominating ............... Dr. Sullivan
     Committee for the Selection of Board Officers

XVI. Discussion and Possible Action ........................................... Dr. Sullivan
     Regarding the following Personnel Issues:
     Possible Executive Session as authorized
     by 25 O.S. §307(B)(1), for discussing the
     employment, hiring, appointment, promotion,
     demotion, disciplining or resignation of any
     individual salaried, public officer or employee:

     A. Discussion and Possible Appointment of Nancy Thompson
        as the Executive Director of the Rose Rock Recovery Center
XVII. Discussion and Possible Action..................................................Dr. Sullivan
Regarding ODMHSAS Board Meeting
Dates for calendar year 2013
Suggested meeting dates (4th Friday):
   January 23, 2015
   March 27, 2015
   May 24, 2015
   June 26, 2015
   July 24, 2015
   September 25, 2015
   November 20, 2015 (3rd Friday, due to the Thanksgiving Holiday)

XVIII. Presentation.....................................................................................Mr. Buck

IX. New Business......................................................................................Dr. Sullivan

XX. Adjournment.......................................................................................Dr. Sullivan