NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

AGENDA

March 26, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held March 26, 2021 at 9:00 a.m. via Zoom and in accordance with the Open Meeting Act of Oklahoma. Members of the public may attend the meeting, which will be held at 2000 N. Classen, 2-600, 6th floor training center. However, due to the COVID-19 outbreak and in the interest of reducing the spread of COVID-19, we are encouraging people to also attend via Zoom at Join Zoom Meeting:

Join Zoom Meeting
https://zoom.us/j/97739287014
Meeting ID: 977 3928 7014 or
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 977 3928 7014 – And follow the prompts.

Appearing remotely for the meeting via Zoom are Courtney Latta Knoblock, Board Chair; Hossein Moini, Board Member; Shannon O'Doherty, Board Member; Dr. Jeanne Russell, Board Member; Kristin Stacy, Board Member; Kari Stomprud, Board Member; Dr. Carisa Wilsie, Board Member.

Physically present for the meeting are Tricia Everest, Board Member; Rebecca Newman-German, Board Member; Carrie Slatton-Hodges, Commissioner; Dr. Durand Crosby, Chief of Staff and Operations; Kelli Reid, Director, Provider Compliance and Assistance; Melissa Miller, Medicaid Behavioral Health Policy and Planning and Angie Patterson, Executive Assistant and Board Secretary.

I. Determination of quorum and welcoming remarks ........ Courtney Knoblock, MPA Chair

II. Approval of minutes of the January 22, 2021, meeting......................Ms. Knoblock

III. Discussion and Possible Action.................................................................Kelli Reid
Regarding Approval of Program Certifications (see Attachment “A”) Director, Provider Compliance and Assistance
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 regarding the .......................................................... Carisa Wilsie, Ph.D.
Report from the Administrative Committee Chair
Rules Committee

V. Discussion and Possible Action..................................................... Melissa Miller
Regarding Approval of ODMHSAS Director, Medicaid Behavioral Administrative Rules Health Policy and Planning
(see Attachment “B”)
Possible executive session as authorized by 25 O.S. § 307(B)(4)

VI. Discussion .................................................................................. Carrie Slatton-Hodges
Regarding report of activities since last Board meeting Commissioner

VII. Discussion regarding the .......................................................... Tricia Everest, J.D.
Report from the Corporate Accountability Committee Chair
Concerning Department Auditor’s Report, Investigations, Consumer Complaints and Legal Matters
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.................................................... Misty Capps
Regarding the Internal Audit Report Auditor
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 and 2-109; 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 Advocate General’s Report Advocate General
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 and 2-109; 42 C.F.R. Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709

X. 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 and
2-108; 42 C.F.R. Part 2; 45 C.F.R.
Parts 160 and 164; and 63 O.S. § 1-1709

XI. Discussion and Possible Action
Durand Crosby, J.D., Ph.D.
Regarding the Legal Report
Chief of Staff and Operations
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 and 2-109; 42 C.F.R.
Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709

XII. Discussion regarding the
Rebecca Newman-German
Report from the Performance
Committee Chair
Improvement Committee

XIII. Discussion and Possible Action
Dr. Crosby
Regarding Critical Incidents Report
Chief of Staff and Operations
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law

XIV. Discussion regarding the
Ms. Everest
Report from the Finance Committee
Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

XV. Discussion and Possible Action
Rich Edwards
Regarding the Monthly Financial Reports
Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

XVI. Presentation
Carrie Slatton-Hodges
Commissioner

XVII. Presentation
Carrie Slatton-Hodges
Commissioner

XVIII. New Business
Ms. Knoblock

XIX. Adjournment
Ms. Knoblock