NOTICE OF MEETING

STATE BOARD OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES

ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201

September 24, 2021 – 9:00 a.m.

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held September 24, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

AGENDA

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

II. Approval of minutes of the June 25, 2021, meeting..........................Ms. Knoblock

III. Discussion and Possible Action..........................................................Kelli Reid
Regarding Approval of Program Certifications Director, Provider
(see Attachment “A”) 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 ODMHSAS Senior Director, Policy and Planning
Administrative Rules
Possible executive session as authorized
by 25 O.S. § 307(B)(4)
CHAPTER 1: ADMINISTRATION

PROPOSED EMERGENCY RULES:
Subchapter 1. General Information
450:1-1-1.1 [AMENDED]
450:1-1-2 [AMENDED]

Subchapter 9. Certification and Designation of Facility Services
450:1-9-5 [AMENDED]
450:1-9-5.8 [AMENDED]
450:1-9-6 [AMENDED]
450:1-9-7.3 [AMENDED]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-322a

FINDING OF EMERGENCY:
The proposed rule revisions are made in accordance with House Bill 2006, which establishes Certified Problem Gambling Treatment Counselors.

SUMMARY:
The proposed emergency rule revisions update language and add references related to Certified Problem Gambling Treatment Counselors.

CHAPTER 75. STANDARDS AND CRITERIA FOR CERTIFIED PROBLEM GAMBLING TREATMENT COUNSELORS

PROPOSED RULES:
Subchapter 1. General Provisions [NEW]
450:75-1-1 [NEW]
450:75-1-2 [NEW]
450:75-1-3 [NEW]

Subchapter 3. Certification Criteria and Application Requirements [NEW]
450:75-3-1 [NEW]
450:75-3-3 [NEW]
450:75-3-5 [NEW]
450:75-3-7 [NEW]
450:75-3-9 [NEW]
450:75-3-11 [NEW]

Subchapter 5. Rules of Professional Conduct [NEW]
450:75-5-1 [NEW]
450:75-5-3 [NEW]
450:75-5-5 [NEW]
450:75-5-7 [NEW]
Subchapter 7. Enforcement [NEW]
450:75-7-1 [NEW]
450:75-7-3 [NEW]

AUTHORITY:
Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-322a

FINDING OF EMERGENCY:
In accordance with House Bill 2006, the proposed emergency rules implement provisions to establish standards and criteria for Certified Problem Gambling Treatment Counselors.

SUMMARY:
The proposed emergency rules establish standards and procedures for certification of Problem Gambling Treatment Counselors, including criteria for certification and renewal, fees, application requirements, education and training requirements, continuing education requirements, and rules of professional conduct.

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

VII. Discussion regarding the............................................................................ Shannon O’Doherty
     Report from the Corporate Accountability Committee 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
Possible executive session as authorized
by 25 O.S. § 307(B) (4) and (7), for:
Discussion regarding investigations by the
ODMHSASN 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
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
Improvement Committee

XIII. Discussion and Possible Action................................................Dr. Crosby
Regarding Critical Incidents Report
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. O’Doherty
Report from the Finance Committee
Including possible discussion of expenditures,
budget increases, reduction and revenues

XV. Discussion and Possible Action....................................................Rich Edwards
Regarding the Monthly Financial Reports
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