

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**

May 25, 2012 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... Ronna Vanderslice, Ed.D.
Chair
- II. Approval of minutes of the March 23, 2012, Meeting.....Dr. Vanderslice
- III. Discussion and Possible Action.....John Hudgens
Regarding Critical Incident Report Provider Certification
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- V. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner
- VI. DiscussionDurand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald
Report from the Corporate Committee Chair
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.....Kim Poff
Inspector General
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
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..... Deneka Cain
Advocate General
Regarding the Consumer Advocate's Report
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 Mr. McDonald
Report from Performance Committee Member
Improvement Committee

- XI. Discussion regarding the.....Joel Carson
Report from the Finance Committee Committee Member
Including possible discussion of expenditures,
budget increases, reduction and revenues

- XII. Discussion and Possible Action.....Richard Bowden
Regarding the Monthly Financial Report Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

- XIII. Discussion and Possible Action.....Terri White
Regarding the following Personnel Issues: Commissioner
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 Lori Jordan as the
Executive Director of the Oklahoma Forensic Center

- XIV. Presentation.....Carrie Slatton-Hodges
Deputy Commissioner
Treatment and Recovery Services
- XV. New Business.....Dr. Vanderslice
- XVI. Adjournment.....Dr. Vanderslice