

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**

January 23, 2015 – 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 November 21, 2014, Meeting.....Dr. Sullivan
- III. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- IV. DiscussionTerri 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.....Henry Haynes, Ed.D.
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

- VII. 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

- VIII. 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: 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

- IX. Discussion regarding the Dr. Sullivan
 Report from Performance Committee Chair
 Improvement Committee

- X. 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

- XI. Discussion regarding the.....Dr. Haynes, Ed.D.
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

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

- XIII. Discussion and Possible Action..... Dr. Sullivan
 Regarding Nomination and Election of Board Officers

- XIV. Presentation.....Carrie Slatton-Hodges
 Deputy Commissioner
 Treatment and Recovery Services

- XV. Presentation.....Commissioner White

- XVI. Dr. Haynes’ Years of Service Recognition.....Dr. Sullivan

XVII. New Business.....Dr. Sullivan
XVIII. Adjournment.....Dr. Sullivan