

**NOTICE OF MEETING**

**STATE BOARD OF MENTAL HEALTH  
AND SUBSTANCE ABUSE SERVICES**

**ODMHSAS  
Main Conference Room  
1200 N.E. 13<sup>th</sup> Street  
Oklahoma City, Oklahoma 73117  
405-522-3877**

**June 26, 2015 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order  
and opening remarks..... Brent Bell, D.O  
Chair
  
- II. Approval of minutes of the May 22, 2015, Meeting.....Dr. Bell
  
- III. Discussion and Possible Action..... Steven Buck  
Regarding Approval of Program Certifications Deputy Commissioner  
(see Attachment "A") Communications and Prevention Services
  
- IV. Discussion .....Terri 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.....Joel Carson  
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  
 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  
Inspector General
- VIII. Discussion and Possible Action.....Joseph Mickey  
 Regarding the Consumer Advocate’s 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, 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  
Advocate General
- IX. Discussion regarding the.....Mary Anne McCaffree, M.D.  
 Report from Performance  
 Improvement Committee  
Committee Chair
- X. Discussion and Possible Action.....Mr. Crosby  
 Regarding Critical Incident Reports  
 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.....Mr. Carson  
 Report from the Finance Committee  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues  
Committee Chair
- XII. Discussion and Possible Action.....Juarez McCann  
 Regarding the Monthly Financial Report  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues  
Chief Financial Officer
- XIII. Discussion and Possible Action.....Juarez McCann  
 Regarding FY 2016 Budget Work Program  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues  
Chief Financial Officer
- XIV. Discussion and Possible Action..... Juarez McCann  
 Regarding Proposed Fixed Rates for Psychiatric  
 Residential Treatment Services  
Chief Financial Officer

- XV. Discussion and Possible Action..... Juarez McCann  
Regarding Proposed Fixed Rates for Chief Financial Officer  
Acute Inpatient Services
- XVI. Presentation.....Commissioner White
- XVII. New Business.....Dr. Bell
- XVIII. Adjournment.....Dr. Bell