

**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**

**Jan. 25, 2013 – 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 16, 2012, Meeting... .....Dr. Sullivan
- 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. Discussion .....Terri White  
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion ..... Durand 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  
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
- IX. Discussion and Possible Action.....Deneka Cain  
Regarding the Consumer Advocate's Report Advocate General  
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.....Henry 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. Presentation.....Steven Buck  
Deputy Commissioner  
Communication and Prevention Services
- XIV. Presentation.....Dr. Sullivan
- XV. New Business.....Dr. Sullivan
- XVI. Adjournment.....Dr. Sullivan