

NOTICE OF MEETING

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

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

January 27, 2017 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... J. Andy Sullivan, M.D.
Acting Chair

- II. Approval of minutes of the November 18, 2016, Meeting.....Dr. Sullivan

- III. Discussion and Possible Action.....Stephanie Gay
Regarding Approval of Program Certifications Director, Provider Certification
(see Attachment "A")
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. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner

- V. Discussion..... Durand Crosby, Ph.D.
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.....Joseph Mickey
Regarding the Consumer Advocate’s Report Consumer Advocate
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
- VIII. Discussion and Possible Action.....Dewayne Moore
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 regarding the Ronna Vanderslice, Ed.D.
Report from Performance Committee Chair
Improvement Committee
- X. Discussion and Possible Action..... Dr. 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.....Joel Carson
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues
- XII. Discussion and Possible Action.....Rich Edwards
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.....Commissioner White
- XV. Presentation.....Commissioner White
- XVI. New Business..... Dr. Sullivan

XVII. Adjournment.....Dr. Sullivan