

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
January 28, 2011
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board Members Present:

Ronna Vanderslice, Ed.D., Chair
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Larry McCauley, Ed.D.
Robert McDonald
Paul Pierce, M.D.
J. Andy Sullivan, M.D.
Gail Wood

Others present:

Commissioner, Terri White,
ODMHSAS
Durand Crosby, ODMHSAS
Caletta McPherson, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Gretchen Geis, ODMHSAS
Kimberly Poff, ODMHSAS
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
Dewayne Moore, ODMHSAS
John Hudgens, ODMHSAS
Stan Ardoin, M.D., ODMHSAS
Shawn McCarty, ODMHSAS
Bob Mathew, ODMHSAS
Jill Amos, ODMHSAS

Dane Libart, ODMHSAS
Jacki Millsbaugh, ODMHSAS
Karen Frensley, ODMHSAS
Pam McKeown, ODMHSAS
Torri Christian, ODMHSAS
Wendy Larsen, ODMHSAS
Jim Orsi, ODMHSAS
Todd Crawford, CRC
Nancy Poteete, OK Residential
Assisted Living Association
Jim East, George Kaiser Family
Foundation
Karen Cathey, ACT
Glenda Barrett, AWARE
Jean Wood, AWARE
DeAnna Densman, Osage Nation
JoAnn Pearce, A Chance to Change
Seleta Braziel, Eagle Ridge Institute
Tami Anderson, Valley Hope

CALL TO ORDER

Dr. Vanderslice called the meeting to order at 9:04 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE NOVEMBER 19, 2010, BOARD MEETING

Dr. Sullivan moved to approve the minutes from the November 19, 2010, meeting. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

John Hudgens had no additional information to add to the Critical Incident Report.

Dr. Sullivan asked for more information about an incident at Griffin Memorial Hospital (GMH) where the investigation report was pending approval. Inspector General, Kim Poff, stated that based upon their investigation, which included a review of the video tape of the incident, it didn't happen the way it was reported, and no abuse was found to have occurred.

Dr. Sullivan moved to approve the Critical Incident Report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: A Chance to Change Foundation; Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center; Y.C.O. Clinton, Inc., Oklahoma City; and Y.C.O. Clinton, Inc., Tulsa.

Ms. Wood moved to approve conditional certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. Certification

Certification was recommended for: Center Point, Inc., Tulsa; Family Development and Intervention Services, Inc.; Four Winds Ranch Recovery Center for Adolescent Females, L.L.C.; Keetoowah-Cherokee Treatment Services; Marie Detty Youth and Family Service Center, Inc.; New Hope of Mangum; and Osage Nation Counseling Center.

Mr. Hudgens stated that White Horse Ranch, L.L.C. was withdrawn from consideration for certification due to some new information that was brought to light before the Board meeting. This information needs to be reviewed before White Horse Ranch, L.L.C. can be recommended for certification.

Mr. Fisher moved to approve certification for the above-referenced programs. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

C. Probationary Certification

Probationary certification was recommended for: Alcohol Training & Education, Inc. and Demson Counseling & Associates.

Ms. Wood moved to approve probationary certification for the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Opioid Substitution Treatment Programs

A. Certification

Certification was recommended for: Keetowah-Cherokee Treatment Services.

Mr. Fisher moved to approve certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Gambling Treatment Program

A. Certification

Certification was recommended for: Payne County Counseling Services, Inc.

Mr. Fisher moved to approve certification for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community-Based Structured Crisis Center Programs

A. Certification

Certification was recommended for: Oklahoma County Crisis Intervention Center and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton.

Ms. Wood moved to approve certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community Residential Mental Health Programs

A. Certification

Certification was recommended for: Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility and Sugar Mountain Retreat, Inc.

Mr. Fisher moved to approve certification for the above-referenced programs. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Associated Centers for Therapy, Inc.

Mr. Fisher moved to approve permit for temporary operation for the above-referenced program. Dr. Sullivan seconded the motion.

Mr. Fisher thanked the Department staff for holding training sessions on the new Provider Certification criteria. He also commented that he thinks it is very important for all Board members to receive this training, and he asked for the information sheet in the Board books to be updated showing the new process.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

B. One-Year Certification

One-year certification was recommended for: Logan Community Services, Inc. and Narconon of Oklahoma, Inc. dba Narconon Arrowhead.

Dr. Sullivan moved to approve one-year certification for the above-referenced programs. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

Community-Based Structured Crisis Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Associated Centers for Therapy, Inc.

Dr. McCauley moved to approve two-year certification for the above-referenced program. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS ADMINISTRATIVE RULES

CHAPTER 1. ADMINISTRATION

Deputy Commissioner Steven Buck reported that there were four rules to be voted on. He introduced Dewayne Moore who presented the changes to Chapter 1.

Mr. Moore stated that the change to Chapter 1 was to allow the Department to use a fixed rate that has already been approved and adopted by the state without having to first come to the Board for approval. This is allowable under state law and will streamline their process.

Ms. Wood moved to approve the change to Chapter 1. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

CHAPTER 15. CONSUMER RIGHTS

Mr. Moore reviewed the changes to Chapter 15. The changes are mainly for clarification as far as consumer protection and consumer rights. One of the changes made is to ensure consumers are not being financially exploited.

Dr. Sullivan moved to approve the changes to Chapter 15. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

CHAPTER 50. STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS

Deputy Commissioner Carrie Slatton-Hodges reported that the changes to Chapter 50 were made to match the Oklahoma Health Care Authority (OHCA) rules on Certified Behavioral Health Case Managers.

Ms. Wood moved to approve the changes to Chapter 50. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

CHAPTER 53. STANDARDS AND CRITERIA FOR CERTIFIED PEER RECOVERY SUPPORT SPECIALISTS

Ms. Slatton-Hodges stated that the Peer Recovery Support Specialists services have grown in our system and are Medicaid compensable services. Currently, recovery support specialists are classified as credentialed, but would create a certification. There are additional standards and rules in regards to certification. It also increases the professional recognition of this service in our system.

Ms. Wood moved to approve Chapter 53. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:
4th Annual Mental Health and Substance Abuse Conference: Real People, Real Lives (Speaker) - Commissioner White thanked Ms. Wood and Mr. McDonald for attending the conference. There were many amazing speakers and

presentations including a General from the Army who spoke about the loss of his son to suicide and the need for early prevention.

Variety Care Family Health (Site visit with Terry Cline, Ph.D., Commissioner and Julie Cox-Kain, COO Oklahoma State Department of Health) - Variety Care Family Health is a Federally Qualified Health Center (FQHC) which is an entity that provides primarily physical health care. They are also required, by federal law, to provide mental health care. There is now a partnership between Variety Care and NorthCare which is one of our Community Mental Health Centers. They are working together to make sure that the individuals that they serve get whole health. It is an exciting initiative that is a partnership between ODMHSAS and the Oklahoma State Department of Health.

Leadership Oklahoma City (Speaker) and Leadership Oklahoma, Health and Human Services Conference (Group Discussion Leader) - Commissioner reported on these two items together. She was part of their discussions when they focused on health. She talked about mental health and addiction issues for these leaders in the community.

Multiple communications with the media – Commissioner White did many interviews in the days after the tragedy in Tucson, Arizona, about the need for mental health and substance abuse services. The media coverage of the tragedy has been different than what it would have been five years ago. Today's media coverage is exposing the lack of mental health services where before it would have been more about finger-pointing and blaming.

Several legislative meetings – There have been several meetings with members of the legislature and the Governor and her staff. The discussions center around budget needs and the devastating cuts the system has experienced over the last 18 months. There have also been discussions about the consequences of the budget cuts that the Department has taken including the increase in calls to the suicide hotline and the increase in criminal justice involvement. In addition to talking about the consequences, there has been discussion about the Smart on Crime initiative which is gaining momentum.

Oklahoma Law Enforcement Alliance – This is a group of different branches of law enforcement consisting primarily of sheriffs, police departments, the Oklahoma Bureau of Narcotics and Dangerous Drugs, and district attorneys. They have asked us to be part of their group because they realize that when mental health and substance abuse services are not well-funded it puts more strain on their system. They have requested to be present at the Capitol when we are there talking about Smart on Crime to show their support. The head of the Sheriff's Association went to the first senate hearing supporting Smart on Crime.

Douglas L. Combs, Justice of the Supreme Court of Oklahoma (Reception) – Justice Combs was recently named to the Supreme Court. He was a drug court judge in Pottawatomie county for years before he was named to the Oklahoma Supreme Court. He invited Commissioner White to his swearing-in and reception.

Senator Clark Jolley – Senator Jolley is our new appropriations subcommittee chair. He has been on a tour of some of our facilities in Norman and is very interested in what we do.

Bill Burkett, Executive Director, Oklahoma Forensic Center – Commissioner White reported on the retirement of Bill Burkett. Mr. Burkett started his career in Oklahoma 30 years ago as Clinical Director of Green Country Community Mental Health Center. He later became the Department's first Inspector General. Mr. Burkett then became the Executive Director of Bill Willis Community Mental Health Center. In 1996, he became the Executive Director of Griffin Memorial Hospital. Shortly afterwards, he moved to Vinita to become the Executive Director of Eastern State Hospital now known as the Oklahoma Forensic Center. Highlights of his tenure at the Department include creating the first Family Advisory Board and spearheading the movement to get the new building that is now the Forensic Center. Commissioner White recognized Mr. Burkett for his many years of service to the Oklahoma mental health system and the Department.

Mr. Fisher asked about the law in Oklahoma regarding obtaining a gun and mental illness in light of the tragedy in Tucson. Dewayne Moore, General Counsel, stated that all states must report to the federal government anyone who is in need of a guardian and individuals who have been court-ordered civilly committed. ODMHSAS reports only those individuals who are civilly committed to our facilities. However, if an individual goes through a private mental health system, that person would not be reported. We are working on getting the courts to do the reporting so that all individuals are reported. There was more discussion about access to firearms for persons who are mentally ill.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

March 4, 2011 – Gambling Prevention Conference

May 24-26, 2011 – Children's Behavioral Health Conference

June 16-17, 2011 – ADSAC Conference

October 5-7, 2011 – Mental Health, Prevention & Substance Abuse Conference

Mr. Crosby announced all upcoming conferences that ODMHSAS is hosting and invited the Board members to attend them if they are available.

Mr. Crosby turned the floor over to Deputy Commissioner Steven Buck to discuss the upcoming legislative session.

Mr. Buck reported that the budget shortfall for this year is approximately \$600 million to \$650 million. The budget will consume a great deal of time and effort over the next few months. Mr. Buck is optimistic about our budget request. There have been several budget hearings in the last few weeks, and we are driving home the point that services in our area affect all walks of life in Oklahoma.

Mr. Buck stated that he has reviewed all of the bills that have been filed, and he is in the process of consolidating that list down to the 15 key bills for the Board's review. The Department has a bill request at the capitol this year. It is a bill that would allow ODMHSAS to contract with individuals who have departed state service. State law requires a one-year period of severance with individuals who used to work for the Department. Due to the rural nature of our state and the lack of professionals in this field, it is difficult for us to provide services in rural areas. This bill would remove that severance requirement to maximize our opportunity to deliver services.

There are other bills filed that relate to 43A on which we will be working.

Dr. McCauley asked when the 15 key bills will be. Mr. Buck stated that the list will be distributed by the end of February. Dr. McCauley asked to be added to the distribution list of the report that lists where a bill is in the legislative process.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Mr. McDonald stated that the Corporate Accountability committee met on Tuesday, January 25, 2011. The committee reviewed the reports of the Consumer Advocate General and the Inspector General.

Mr. McDonald asked for further explanation of the conditional release program. Mr. Moore explained the history and the process of the conditional release program for individuals who have been found not guilty by reason of insanity.

Mr. McDonald stated that the Advocacy division has now implemented their site visit program.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report.

Mr. Carson moved to approve the Office of Inspector General report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

Mr. Carson moved to approve the Office of Consumer Advocacy report. Mr. McDonald seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Vanderslice reported on the presentations from the Performance Improvement committee December meeting.

JB Fancher of Griffin Memorial Hospital (GMH) and Sheila Webb of Children’s Recovery Center (CRC) presented a change project that reduced medical expenses for their facilities and won a blue ribbon at Quality Team Day. Both Griffin Memorial Hospital (GMH) and the Children’s Recovery Center (CRC) are required to pay for all medical and emergency services provided to their clients, if the client does not have private insurance.

Staff at GMH and CRC renegotiated for the medical contracts in place to be in line with the Medicare and Medicaid standards. They also renegotiated the rate for clients eligible for fee waiver at GMH & CRC from a 30% to a 50% reduction. Total savings from May 2009 to the end of October 2010 equals \$149,935.65.

Durand Crosby gave a presentation on the Department’s participation in the Oklahoma Quality Team Day awards and the B.E.S.T. initiative.

Each year the Governor’s Office and the Office of Personnel Management (OPM) hosts Oklahoma Quality Team Day (QTD) to recognize projects demonstrating employee initiative, collaboration, and accomplishment.

In 2008, as part of our Building Excellent Services Together (B.E.S.T.) initiative, Leadership made a concerted effort to compete in the state’s Quality Team program to showcase some of the outstanding projects and achievements we

were accomplishing. Prior to 2008, the Department had never entered more than two projects for QTD in a single year.

In 2008, we entered a total of seven (7) projects.

- Three were awarded Governor's Commendation Awards.
- Leadership's project to help grow our next 'leaders', the Executive Leadership Academy, was awarded the "Crown Achievement Award" as the state's top project.

In 2009, the agency set a record for both the number of projects a state agency entered and number receiving awards.

- Number of projects submitted: 18
- Number receiving awards: 13
- 3 "specialty" awards
- "Crown Achievement Award" for 2nd straight year

In 2010, the Department wanted to see if we could sustain at least 18 entries.

- Set a new record
 - Number of projects submitted: 23
 - Number of Awards received: 19

Building Excellence

- Over the past three years, these projects have resulted in the following:
 - More than a \$5M increase in awarded grants
 - In excess of \$1M in cost savings
 - Improved efficiency – 54% increase in efficiency on average for projects identifying outcomes for efficiency

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that the Finance Committee met on January 25, 2011.

Richard Bowden presented the December 2010 finance report beginning with the expenditure reports. The budget for Griffin Memorial Hospital was understated on the initial budget by \$1.5M and their budget deficit has increased. Their budget will be reviewed and the deficits resolved. Overall, the Department's unobligated budget is 11.06%, of which 4.11% consists of federal and pass-through funds. This will continue to decrease as we progress through the state fiscal year.

The cash collections reports were presented showing total revolving revenues being negative in the amount of \$8,279.00. Our facility collections continue to be supported by the Enhanced Medicaid program and our quarterly disproportionate share collections. Our recently implemented electronic billing/medical records software system has continued to hinder our billing and collections efforts and was discussed at length.

The Finance Committee recommended approval of the Finance report.

Durand Crosby provided information to the Committee regarding the closure of Bill Willis Community Mental Health Center and the transition of the services to Creoks Community Mental Health Center. He described the anticipated cost savings to the Department and the benefits to the clients in this service area.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden had nothing new to add to the financial report.

Mr. Carson moved to approve the financial report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCauley	Yes	Ms. Wood	Yes
Mr. McDonald	Yes		

PRESENTATION

Commissioner White gave a presentation on Smart on Crime.

Mr. Fisher left at 10:50 a.m.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Haynes moved to adjourn the Board meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Sullivan	Yes
Dr. McCauley	Yes	Dr. Vanderslice	Yes
Mr. McDonald	Yes	Ms. Wood	Yes

The meeting adjourned at 11:00 a.m.

Brent Bell, D.O.

Joel Carson

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Robert McDonald

Paul Pierce, M.D.

J. Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D,
Chair

Gail Wood, Vice-Chair