

**NOTICE OF MEETING**

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

**ODMHSAS  
Board Room  
2000 N. Classen, E600  
Oklahoma City, Oklahoma 73106  
405-248-9201**

**November 17, 2017 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order  
and opening remarks..... Brian Bush, J.D.  
Chair
- II. Approval of minutes of the September 22, 2017, Meeting.....Mr. Bush
- 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. Discussion .....Terri 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.....Mr. Bush  
 Regarding ODMHSAS Board Meeting  
 Dates for calendar year 2018  
 Suggested meeting dates (4th Friday):  
 January 26, 2018  
 March 23, 2018  
 May 25, 2018  
 June 22, 2018  
 July 27, 2018  
 September 28, 2018  
 November 16, 2018 (3<sup>rd</sup> Friday, due to the Thanksgiving Holiday)

- XIV. Presentation.....Commissioner White
- XV. Presentation.....Commissioner White
- XVI. Mr. Joel Carson’s Years of Service Recognition.....Mr. Bush
- XVII. New Business.....Mr. Bush
- XVIII. Adjournment.....Mr. Bush