

NOTICE OF MEETING

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

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

November 18, 2016 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... J. Andy Sullivan, M.D.
Acting Chair
- II. Adjournment from September 23, 2016, Board meeting.....Dr. Sullivan
- III. Approval of minutes of the September 23, 2016, Meeting.....Dr. Sullivan
- IV. Discussion and Possible Action.....Stephanie Gay
Regarding Approval of Program Certifications Director, Provider Certification
(see Attachment “A-1” and Attachment “A-2”)
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
- V. Discussion Terri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion..... Durand Crosby, Ph.D.
Regarding report of activities since last Board meeting Chief of Staff
and Operations
- VII. 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

- VIII. 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

- IX. 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

- X. Discussion regarding the Stewart Beasley, Ph.D.
Report from Performance Committee Chair
Improvement Committee

- XI. 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

- XII. Discussion regarding the.....Joel Carson
Report from the Finance Committee Committee Chair
Including possible discussion of expenditures,
budget increases, reduction and revenues

- XIII. Discussion and Possible Action.....Rich Edwards
Regarding the Monthly Financial Report Chief Financial Officer
Including possible discussion of expenditures,
budget increases, reduction and revenues

- XIV. Discussion Regarding a Nominating.....Dr. Sullivan
Committee for the Selection of Board Officers

- XV. Discussion and Possible Action.....Dr. Sullivan
 Regarding ODMHSAS Board Meeting
 Dates for calendar year 2017
 Suggested meeting dates (4th Friday):
 January 27, 2017
 March 24, 2017
 May 26, 2017
 June 23, 2017
 July 28, 2017
 September 22, 2017
 November 18, 2017 (3rd Friday, due to the Thanksgiving Holiday)
- XVI. Presentation.....Commissioner White
- XVII. Presentation.....Commissioner White
- XVIII. New Business..... Dr. Sullivan
- XIX. Adjournment.....Dr. Sullivan