

**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**

**November 20, 2015 – 9:00 a.m.**

**AGENDA**

- I. Determination of quorum, call to order  
and opening remarks..... Brent Bell, D.O  
Chair
  
- II. Approval of minutes of the September 25, 2015, Meeting.....Dr. Bell
  
- 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  
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.....Jason Maddox  
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 ..... Gail Henderson, M.Ed.  
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.....Mr. 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 Budget Officer  
Including possible discussion of expenditures,  
budget increases, reduction and revenues

- XIII. Discussion and Possible Action.....Dr. Bell
  - Regarding ODMHSAS Board Meeting
  - Dates for calendar year 2016
  - Suggested meeting dates (4th Friday):
  - January 22, 2016
  - March 25, 2016
  - May 27, 2016
  - June 24, 2016
  - July 22, 2016
  - September 23, 2016
  - November 18, 2016 (3<sup>rd</sup> Friday, due to the Thanksgiving Holiday)
  
- XIV. Presentation.....Steven Buck
  - Deputy Commissioner
  - Communication and Prevention Services
  
- XVI. Presentation.....Commissioner White
  
- XVII. New Business.....Dr. Bell
  
- XVIII. Adjournment.....Dr. Bell