

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 21, 2014 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... J. Andy Sullivan, M.D.
Chair
- II. Approval of minutes of the September 26, 2014, Meeting.....Dr. Sullivan
- III. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- IV. Discussion and Possible Action.....Steven Buck
Regarding ODMHSAS EMERGENCY Deputy Commissioner
Administrative Rules Communications and Prevention Services
As follows:

**CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH
CENTERS**

Presented by: Traylor Rains

PROPOSED RULES:

SUBCHAPTER 1. GENERAL INFORMATION

450:17-1-2. Definitions [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES

PART 23. BEHAVIORAL HEALTH HOME [NEW]

450:17-5-140. Program description and purpose [NEW]

450:17-5-141. Target populations [NEW]

450:17-5-142. Outreach and engagement [NEW]

450:17-5-143. Structure of Behavioral Health Home and administrative staff
[NEW]

450:17-5-144. Treatment team; general requirements [NEW]

450:17-5-145. Treatment team; adult team [NEW]

- 450:17-5-146. Treatment team; children and adolescent team [NEW]
- 450:17-5-147. Required services [NEW]
- 450:17-5-148. Access to specialists [NEW]
- 450:17-5-149. Admission [NEW]
- 450:17-5-150. Initial assessment [NEW]
- 450:17-5-151. Comprehensive assessment [NEW]
- 450:17-5-152. Integrated care plan [NEW]
- 450:17-5-153. Integrated care plan; content [NEW]
- 450:17-5-154. Review of plan [NEW]
- 450:17-5-155. Intensive care coordination for children and adolescents; wraparound approach [NEW]

- 450:17-5-156. Behavioral Health Home medication monitoring [NEW]
- 450:17-5-157. Behavioral Health Home pharmacy services [NEW]
- 450:17-5-158. Health promotion and wellness; consumer self-management [NEW]
- 450:17-5-159. Discharge or transfer from Behavioral Health Home [NEW]
- 450:17-5-160. Linkage and transitional care [NEW]
- 450:17-5-161. Consumer (Patient Care) Registries and Population Health [NEW]
- 450:17-5-162. Electronic health records and data sharing [NEW]
- 450:17-5-163. Performance measurement and quality improvement [NEW]

AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, and 3-306.1.

SUMMARY: Proposed revisions to Chapter 17 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Community Mental Health Centers.

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

Presented by: Traylor Rains

SUBCHAPTER 1. GENERAL PROVISIONS

- 450:27-1-2. Definitions [AMENDED]

SUBCHAPTER 7. CLINICAL SERVICES

PART 3. ADDITIONAL OR OPTIONAL SERVICES [AMENDED]

- 450:27-7-21. Additional treatment services [AMENDED]

SUBCHAPTER 9. BEHAVIORAL HEALTH HOME [NEW]

- 450:27-9-1. Program description and purpose [NEW]
- 450:27-9-2. Target populations [NEW]
- 450:27-9-3. Outreach and engagement [NEW]
- 450:27-9-4. Structure of Behavioral Health Home and administrative staff [NEW]

- 450:27-9-5. Treatment team; general requirements [NEW]
- 450:27-9-6. Treatment team; adult team [NEW]
- 450:27-9-7. Treatment team; children and adolescent team [NEW]
- 450:27-9-8. Required services [NEW]
- 450:27-9-9. Access to specialists [NEW]

- 450:27-9-10. Admission [NEW]
- 450:27-9-11. Initial assessment [NEW]
- 450:27-9-12. Comprehensive assessment [NEW]
- 450:27-9-13. Integrated care plan [NEW]
- 450:27-9-14. Integrated care plan; content [NEW]
- 450:27-9-15. Review of plan [NEW]
- 450:27-9-16. Intensive care coordination for children and adolescents; wraparound approach [NEW]
- 450:27-9-17. Behavioral Health Home medication monitoring [NEW]
- 450:27-9-18. Behavioral Health Home pharmacy services [NEW]
- 450:27-9-19. Health promotion and wellness; consumer self-management [NEW]
- 450:27-9-20. Discharge or transfer from Behavioral Health Home [NEW]
- 450:27-9-21. Linkage and transitional care [NEW]
- 450:27-9-22. Consumer (patient care) registries and population health [NEW]
- 450:27-9-23. Electronic health records and data sharing [NEW]
- 450:27-9-24. Performance measurement and quality improvement [NEW]

AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-323A.

SUMMARY: Proposed revisions to Chapter 27 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Mental Illness Service Programs.

CHAPTER 55. STANDARDS AND CRITERIA FOR PROGRAMS OF ASSERTIVE COMMUNITY TREATMENT

Presented by: Traylor Rains

SUBCHAPTER 1. GENERAL PROVISIONS

- 450:55-1-2. Definitions [AMENDED]

SUBCHAPTER 25. BEHAVIORAL HEALTH HOME [NEW]

- 450:55-25-1. Program description and purpose [NEW]
- 450:55-25-2. Target Population [NEW]
- 450:55-25-3. Outreach and engagement [NEW]
- 450:55-25-4. Structure of Behavioral Health Home and administrative staff [NEW]
- 450:55-25-5. Treatment team; general requirements [NEW]
- 450:55-25-6. Treatment team composition [NEW]
- 450:55-25-7. Required services [NEW]
- 450:55-25-8. Access to specialists [NEW]
- 450:55-25-9. Admission [NEW]
- 450:55-25-10. Integrated screening, intake, and assessment services [NEW]
- 450:55-25-11. Initial assessment [NEW]
- 450:55-25-12. Comprehensive assessment [NEW]
- 450:55-25-13. Integrated care plan [NEW]
- 450:55-25-14. Integrated care plan; content [NEW]
- 450:55-25-15. Review of plan [NEW]
- 450:55-25-16. Behavioral Health Home medication monitoring [NEW]

- 450:55-25-17. Behavioral Health Home pharmacy services [NEW]
- 450:55-25-18. Health promotion and wellness; consumer self-management [NEW]
- 450:55-25-19. Discharge or transfer from Behavioral Health Home [NEW]
- 450:55-25-20. Linkage and transitional care [NEW]
- 450:55-25-21. Consumer (patient care) registries and population health management [NEW]
- 450:55-25-22. Electronic health records and data sharing [NEW]
- 450:55-25-23. Performance measurement and quality improvement [NEW]

AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-319.

SUMMARY: Proposed revisions to Chapter 55 of Title 450 are being made in order to create standards and criteria for certification of Behavioral Health Home delivery models within Programs of Assertive Community Treatment.

- V. Discussion Terri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief of Staff
and Operations
- VII. Discussion regarding the..... Henry Haynes, Ed.D.
Report from the Corporate Committee Member
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..... 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 and Possible Action.....Joseph Mickey
 Regarding the Consumer Advocate’s Report Advocate General
 Possible executive session as authorized
 by 25 O.S. § 307(B) (4) and (7), for:
 Discussion regarding investigations by the
 ODMHSAS Advocate 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 Gail Henderson, M.Ed.
 Report from Performance Committee Chair
 Improvement Committee

- XI. Discussion and Possible Action..... Mr. Crosby
 Regarding Critical Incident Report
 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.....Dr. Haynes, Ed.D.
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

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

- XIV. Discussion and Possible Action.....Juarez McCann
 Regarding FY 2016 Budget Request Chief Financial Officer
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XV. Discussion and Possible Action Regarding a Nominating..... Dr. Sullivan
 Committee for the Selection of Board Officers

- XVI. Discussion and Possible Action..... Dr. Sullivan
 Regarding the following Personnel Issues:
 Possible Executive Session as authorized
 by 25 O.S. §307(B)(1), for discussing the
 employment, hiring, appointment, promotion,
 demotion, disciplining or resignation of any
 individual salaried, public officer or employee:
 - A. Discussion and Possible Appointment of Nancy Thompson
 as the Executive Director of the Rose Rock Recovery Center

- XVII. Discussion and Possible Action.....Dr. Sullivan
Regarding ODMHSAS Board Meeting
Dates for calendar year 2013
Suggested meeting dates (4th Friday):
January 23, 2015
March 27, 2015
May 24, 2015
June 26, 2015
July 24, 2015
September 25, 2015
November 20, 2015 (3rd Friday, due to the Thanksgiving Holiday)
- XVIII. Presentation.....Mr. Buck
- IX. New Business.....Dr. Sullivan
- XX. Adjournment.....Dr. Sullivan