

**NOTICE OF MEETING**

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

**ODMHSAS  
Board Room  
2000 N. Classen, 2-600  
Oklahoma City, Oklahoma 73106  
405-248-9201**

**September 24, 2021 – 9:00 a.m.**

A meeting of the Oklahoma State Board of Mental Health and Substance Abuse Services will be held September 24, 2021, at 9:00 a.m. in accordance with the Open Meeting Act of Oklahoma.

**AGENDA**

- I. Determination of quorum and welcoming remarks ..... Courtney Knoblock, MPA  
Chair
- II. Approval of minutes of the June 25, 2021, meeting.....Ms. Knoblock
- III. Discussion and Possible Action..... Kelli Reid  
Regarding Approval of Program Certifications Director, Provider  
(see Attachment "A") Compliance and Assistance  
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 regarding the ..... Carisa Wilsie, Ph.D.  
Report from the Administrative Committee Chair  
Rules Committee
- V. Discussion and Possible Action.....Melissa Miller  
Regarding ODMHSAS Senior Director, Policy and Planning  
Administrative Rules  
Possible executive session as authorized  
by 25 O.S. § 307(B)(4)

## **CHAPTER 1: ADMINISTRATION**

### **PROPOSED EMERGENCY RULES:**

Subchapter 1. General Information

450:1-1-1.1 [AMENDED]

450:1-1-2 [AMENDED]

Subchapter 9. Certification and Designation of Facility Services

450:1-9-5 [AMENDED]

450:1-9-5.8 [AMENDED]

450:1-9-6 [AMENDED]

450:1-9-7.3 [AMENDED]

### **AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-322a

### **FINDING OF EMERGENCY:**

The proposed rule revisions are made in accordance with House Bill 2006, which establishes Certified Problem Gambling Treatment Counselors.

### **SUMMARY:**

The proposed emergency rule revisions update language and add references related to Certified Problem Gambling Treatment Counselors.

## **CHAPTER 75. STANDARDS AND CRITERIA FOR CERTIFIED PROBLEM GAMBLING TREATMENT COUNSELORS**

### **PROPOSED RULES:**

Subchapter 1. General Provisions [NEW]

450:75-1-1 [NEW]

450:75-1-2 [NEW]

450:75-1-3 [NEW]

Subchapter 3. Certification Criteria and Application Requirements [NEW]

450:75-3-1 [NEW]

450:75-3-3 [NEW]

450:75-3-5 [NEW]

450:75-3-7 [NEW]

450:75-3-9 [NEW]

450:75-3-11 [NEW]

Subchapter 5. Rules of Professional Conduct [NEW]

450:75-5-1 [NEW]

450:75-5-3 [NEW]

450:75-5-5 [NEW]

450:75-5-7 [NEW]

Subchapter 7. Enforcement [NEW]

450:75-7-1 [NEW]

450:75-7-3 [NEW]

**AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-322a

**FINDING OF EMERGENCY:**

In accordance with House Bill 2006, the proposed emergency rules implement provisions to establish standards and criteria for Certified Problem Gambling Treatment Counselors.

**SUMMARY:**

The proposed emergency rules establish standards and procedures for certification of Problem Gambling Treatment Counselors, including criteria for certification and renewal, fees, application requirements, education and training requirements, continuing education requirements, and rules of professional conduct.

- VI. Discussion ..... Carrie Slatton-Hodges  
Regarding report of activities since last Board meeting Commissioner
- VII. Discussion regarding the.....Shannon O’Doherty  
Report from the Corporate Committee Chair  
Accountability Committee Concerning  
Department Auditor’s Report, Investigations,  
Consumer Complaints and Legal Matters  
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.....Misty Capps  
Regarding the Internal Audit Report Auditor  
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 and 2-109; 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 Advocate General’s Report Advocate General  
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 and 2-109; 42 C.F.R.  
Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709

- X. 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 and  
 2-108; 42 C.F.R. Part 2; 45 C.F.R.  
 Parts 160 and 164; and 63 O.S. § 1-1709
  
- XI. Discussion and Possible Action.....Durand Crosby, J.D., Ph.D.  
 Regarding the Legal Report Chief of Staff and Operations  
 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 and 2-109; 42 C.F.R.  
 Part 2; 45 C.F.R. Parts 160 and 164; and 63 O.S. § 1-1709
  
- XII. Discussion regarding the .....Rebecca Newman-German  
 Report from the Performance Committee Chair  
 Improvement Committee
  
- XIII. Discussion and Possible Action.....Dr. Crosby  
 Regarding Critical Incidents Report Chief of Staff and Operations  
 Possible executive session pursuant to 25.O.S.  
 § 307 (B) (7) to discuss confidential information  
 pursuant to state or federal law
  
- XIV. Discussion regarding the.....Ms. O’Doherty  
 Report from the Finance Committee Committee Chair  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
  
- XV. Discussion and Possible Action.....Rich Edwards  
 Regarding the Monthly Financial Reports Chief Financial Officer  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
  
- XVI. Presentation.....Carrie Slatton-Hodges  
 Commissioner
  
- XVII. Presentation.....Carrie Slatton-Hodges  
 Commissioner
  
- XVIII. New Business.....Ms. Knoblock
  
- XIX. Adjournment.....Ms. Knoblock