

**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**

**September 25, 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 June 26, 2015, Meeting.....Dr. Bell
  
- III. Discussion and Possible Action..... Steven Buck  
Regarding Approval of Program Certifications Deputy Commissioner  
(see Attachment "A") Communications and Prevention Services  
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.....Dr. Crosby  
 Regarding the Consumer Advocate’s Report  
 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 .....Andy Sullivan, M.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.....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.....Rich Edwards  
 Regarding FY 2017 Budget Request Chief Budget Officer  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
  
- XIV. Discussion and Possible Action.....Dr. Bell  
 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 Kevan Finley as the  
 Executive Director of the Oklahoma Forensic Center
  
- XV. Presentation.....Carrie Slatton-Hodges  
 Deputy Commissioner  
 Treatment and Recovery Services
  
- XVI. Presentation.....Commissioner White
  
- XVII. New Business.....Dr. Bell
  
- XVIII. Adjournment.....Dr. Bell