

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**

**May 23, 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 March 28, 2014, Meeting .....Dr. Sullivan
- III. Discussion and Possible Action.....Mr. Hudgens  
Regarding Approval of Program Certifications  
(see Attachment "A")
- 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 Operating Officer
- VI. 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

- VII. Discussion and Possible Action.....Jason Maddox  
 Inspector General  
 Regarding the Inspector General’s Report  
 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
- VIII. Discussion and Possible Action.....Deneka Cain  
 Advocate General  
 Regarding the Consumer Advocate’s Report  
 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
- IX. Discussion regarding the .....Mary Anne McCaffree, M.D.  
 Report from Performance Committee Chair  
 Improvement Committee
- X. 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
- XI. Discussion regarding the.....Henry Haynes, Ed.D.  
 Report from the Finance Committee Committee Chair  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XII. Discussion and Possible Action.....Juarez McCann  
 Regarding the Monthly Financial Report Chief Financial Officer  
 Including possible discussion of expenditures,  
 budget increases, reduction and revenues
- XIII. Presentation..... Steven Buck  
 Deputy Commissioner  
 Communications and Prevention Services
- XVI. New Business.....Dr. Sullivan

XVII. Adjournment.....Dr. Sullivan