

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**

January 25, 2019 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... Brian Bush, J.D.
Chair
- II. Approval of minutes of the November 16, 2018, Meeting..... Mr. Bush
- 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. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner
- V. Discussion..... Durand Crosby, Ph.D.
Regarding report of activities since last Board meeting Chief of Staff
and Operations
- VI. Discussion regarding the.....Tricia Everest, J.D.
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 and 2-109; 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.....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
- IX. Discussion regarding the Victor Albert, J.D.
 Report from Performance Committee Member
 Improvement Committee
- X. Discussion and Possible Action..... Dr. Crosby
 Regarding Critical Incidents 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.....Ms. Everest
 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 Financial Officer
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
- XIII. Discussion and Possible Action.....Mr. Bush
 Regarding Nomination and Election of Board Officers

- XIV. Presentation.....Commissioner White
- XV. Presentation.....Commissioner White
- XVI. New Business.....Mr. Bush
- XVII. Adjournment.....Mr. Bush