

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**

May 24, 2019 – 9:00 a.m.

AGENDA

- I. Determination of quorum, welcoming remarks, and introduction
of new Board members Courtney Knoblock, MPA
Chair

- II. Approval of minutes of the March 28, 2019, Special Meeting.....Ms. Knoblock

- III. Discussion and Possible Action.....Traylor Rains-Sims
Regarding Approval of Program Certifications Senior Director, Policy
(see Attachment "A") and Provider Regulation
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. Presentation.....Carrie Slatton-Hodges
Deputy Commissioner
Treatment and Recovery Services

- VI. Presentation.....Commissioner White

- VII. New Business.....Ms. Knoblock

- VIII. Adjournment.....Ms. Knoblock