

**NOTICE OF MEETING**

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

**ODMHSAS  
Board Room  
2000 N. Classen, E600  
Oklahoma City, Oklahoma 73106  
405-248-9201**

**November 16, 2018 – 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 September 28, 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. Discussion ..... Terri 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 .....MaryAnne McCaffree,M.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 Regarding a Nominating.....Mr. Bush  
 Committee for the Selection of Board Officers

- XIV. Discussion and Possible Action.....Mr. Bush  
 Regarding ODMHSAS Board Meeting  
 Dates for calendar year 2019  
 Suggested meeting dates (4th Friday):  
 January 25, 2019  
 March 22, 2019  
 May 24, 2019  
 June 28, 2019  
 July 26, 2019  
 September 27, 2019  
 November 22, 2019
  
- XV. Presentation.....Commissioner White
  
- XVI. Presentation.....Commissioner White
  
- XVII. Mr. Bruce Fisher’s Years of Service Recognition.....Mr. Bush
  
- XVIII. New Business.....Mr. Bush
  
- XIX. Adjournment.....Mr. Bush