

NOTICE OF MEETING

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

**ODMHSAS
Main Conference Room
1200 N.E. 13th Street
Oklahoma City, Oklahoma 73117
405-522-3877**

September 28, 2012 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks.....Gail Wood
Vice-Chair
- II. Approval of minutes of the May 25, 2012, Meeting.....Ms. Wood
- III. Discussion and Possible Action.....John Hudgens
Regarding Critical Incident Report Provider Certification
Possible executive session pursuant to 25.O.S.
§ 307 (B) (7) to discuss confidential information
pursuant to state or federal law
- IV. Discussion and Possible Action.....Mr. Hudgens
Regarding Approval of Program Certifications
(see Attachment "A")
- V. DiscussionTerri White
Regarding report of activities since last Board meeting Commissioner
- VI. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer
- VII. Discussion regarding the.....Bob McDonald
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
- VIII. Discussion and Possible Action.....Kim Poff
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 and Possible Action..... Deneka Cain
 Regarding the Consumer Advocate's Report Advocate General
 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

- X. Discussion regarding the J. Andy Sullivan, M.D.
 Report from Performance Committee Member
 Improvement Committee

- XI. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures, FY 13 Capital and budget requests, 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, FY 13 Capital and budget requests, budget increases, reduction and revenues

- XIII. Discussion Regarding a Nominating.....Ms. Wood
 Committee for the Selection of Board Officers

- XIV. Presentation.....Steven Buck
 Deputy Commissioner
 Communication and Prevention Services

- XV. New Business..... Ms. Wood

- XVI. Adjournment.....Ms. Wood