

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**

November 15, 2013 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... J. Andy Sullivan, M.D.
Chair
- II. Adjournment from September 27, 2013, Board meeting.....Dr. Sullivan
- III. Approval of minutes of the September 27, 2013, Meeting.....Dr. Sullivan
- IV. Discussion and Possible Action..... John Hudgens
Regarding Approval of Program Certifications Provider Certification
(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.....Joel Carson
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

- VIII. Discussion and Possible Action.....Mr. Crosby
 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

- 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 theGail Wood
 Report from Performance Committee Chair
 Improvement Committee

- XI. 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

- XII. Discussion regarding the.....Mr. Carson
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XIII. Discussion and Possible Action.....Juarez McCann
 Regarding the Monthly Financial Report Chief Financial Officer
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XIV. Discussion and Possible Action..... Dr. Sullivan
 Regarding Nomination and Election of Vice-Chair

- XV. Discussion and Possible Action.....Dr. Sullivan
 Regarding ODMHSAS Board Meeting
 Dates for calendar year 2014
 Suggested meeting dates (4th Friday):
 January 24, 2014
 March 28, 2014
 May 23, 2014
 June 27, 2014
 July 25, 2014
 September 26, 2014
 November 21, 2014 (3rd Friday, due to the Thanksgiving Holiday)

- XVI. Presentation.....Carrie Slatton-Hodges
 Deputy Commissioner
 Treatment and Recovery Services

- XVII. New Business.....Dr. Sullivan

- XVIII. Adjournment.....Dr. Sullivan