

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 16, 2012 – 9:00 a.m.

AGENDA

- I. Determination of quorum, call to order
and opening remarks..... Ronna Vanderslice, Ed.D.
Chair
- II. Approval of minutes of the September 28, 2012, MeetingDr. Vanderslice
- 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")
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
- 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
 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

Committee Chair

- VIII. Discussion and Possible Action.....Kim Poff
 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
Inspector General
- IX. Discussion and Possible Action..... Deneka Cain
 Regarding the Consumer Advocate's Report
 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
Advocate General
- X. Discussion regarding the Andy Sullivan, M.D.
 Report from Performance
 Improvement Committee
Committee Chair
- XI. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
Committee Chair
- XII. Discussion and Possible Action.....Juarez McCann
 Regarding the Monthly Financial Report
 Including possible discussion of expenditures,
 budget increases, reduction and revenues
Chief Financial Officer
- XIII. Discussion and Possible Action.....Dr. Vanderslice
 Regarding Nomination and Election of Board Officers
- XIV. Presentation.....Jackie Shipp
Director, Community Based Services

XV. Discussion and Possible Action.....Dr. Vanderslice
Regarding ODMHSAS Board Meeting
Dates for calendar year 2013
Suggested meeting dates (4th Friday):
January 25, 2013
March 22, 2013
May 24, 2013
June 28, 2013
July 26, 2013
September 27, 2013
November 15, 2013 (3rd Friday, due to the Thanksgiving Holiday)

XVI. New Business.....Dr. Vanderslice

XVII. Adjournment.....Dr. Vanderslice