

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
November 19, 2010
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board Members Present:

Joel Carson, Chair
Brent Bell, D.O.
Bruce Fisher
Henry Haynes, Ed.D.
Paul Pierce
J. Andy Sullivan, M.D.
Ronna Vanderslice, Ed. D.
Gail Wood

Others present:

Commissioner, Terri White,
ODMHSAS
Durand Crosby, ODMHSAS
Caletta McPherson, ODMHSAS
Steven Buck, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Gretchen Geis, ODMHSAS
Kimberly Poff, ODMHSAS
Jeff Dismukes, ODMHSAS
Deneka Cain, ODMHSAS
Richard Bowden, ODMHSAS
Carol Ladd, ODMHSAS
Dewayne Moore, ODMHSAS
Johnny J. Jones, ODMHSAS
David Heath Holt, ODMHSAS

Jeff Smith, CRC
Crystal St. Pierre, ODMHSAS
Stan Ardoin, M.D., ODMHSAS
Shawn McCarty, ODMHSAS
Bob Mathew, ODMHSAS
James Patterson, SOS
Linda Eakers, ODMHSAS
Teresa Collado, NAIC
Michaelle Statham, ODMHSAS
Raymond Denecke, ODMHSAS
Ray Caesar, ODMHSAS
Jaylene Lander, Multi-County
Counseling, Inc.
Jeanette Moore, HOPE
Dale Miller, ODMHSAS
Kelli Epps-Reid, ODMHSAS

CALL TO ORDER

Mr. Carson called the meeting to order at 9:05 a.m. and declared a quorum was present.

APPROVAL OF MINUTES OF THE SEPTEMBER 22, 2010, BOARD MEETING

Dr. Sullivan moved to approve the minutes from the September 22, 2010, meeting. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Ms. Wood	Yes
Dr. Haynes	Yes		

Dr. Vanderslice entered at 9:07 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Deputy Commissioner Steven Buck had no additional information to add to the Critical Incident Report.

Ms. Wood moved to approve the Critical Incident Report. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS

Alcohol and Drug Treatment Programs

A. Conditional Certification

Conditional certification was recommended for: Ace Addiction Recovery, Inc.; F&CS Mental Health Care, Inc.; Four Winds Ranch Recovery Center for Adolescent Females, L.L.C.; Meremark Inc., dba Clarity at Seven Ponds; Moore Alcohol/Drug Center, Inc.; New Hope of Mangum; Next Step Network, Inc. (Halfway House); Oklahoma Addiction Specialists, Incorporated Services (Outpatient); Specialized Outpatient Services, Inc.; and Zen Gee Counseling & Psychological Services, L.L.C.

Mr. Fisher moved to approve conditional certification for the above-referenced programs. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

B. Certification

Certification was recommended for: Children’s Recovery Center of Oklahoma; and Multi-County Counseling, Inc. Tahlequah.

Dr. Haynes moved to approve certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Programs of Assertive Community Treatment

A. Conditional Certification

Conditional certification was recommended for: OU Impact.

Dr. Vanderslice moved to approve conditional certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

The Board members asked for clarification on what a PACT team does. Commissioner White explained that PACT teams are made up of about 12 people including psychiatrist, nurses, LMHP's, and Peer Support Specialists. They serve about 100 individuals who are the most acutely mentally ill. Typically, these consumers have a very hard time engaging in traditional mental health services. The PACT team will go to them wherever they are to help get them to a point where they can start traditional mental health services. The OU Impact team is unique in that it is a training ground for people in school in the PACT model.

Community-Based Structured Crisis Center Programs

A. Conditional Certification

Conditional certification was recommended for: Oklahoma County Crisis Intervention Center.

Dr. Vanderslice moved to approve conditional certification for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

B. Certification

Certification was recommended for: Children’s Recovery Center of Oklahoma; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman.

Dr. Haynes moved to approve certification for the above-reference programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Community Residential Mental Health Programs

A. Conditional Certification

Conditional certification was recommended for: Ada Residential Care, Inc.

Mr. Fisher moved to approve conditional certification for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

B. Certification

Certification was recommended for: Edna Lee’s Room & Board, Inc. dba Edna Lee’s Residential Care; Green Acres Residential Care; Miller Cozy Home, Inc.; and Spears Management Co., Inc. dba Firm Foundation Residential Care Home.

Ms. Wood moved to approve certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Y.C.O. Clinton, Inc., Elk City.

Deputy Commissioner Buck explained that this provider is applying for certification under the new rules.

Ms. Wood moved to approve permit for temporary operation for the above-referenced program. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION REGARDING REPORT FROM COMMISSIONER

Commissioner White reported on the following items:

2010 Children’s Mental Health Candidate Forum (Speaker) – This is a forum that hosted all three of the School Superintendant candidates, Janet Baresi, Susan Paddock, and Richard Cooper. There were about 200 people there talking about children’s mental health including families who receive mental health services and professionals in the area of mental health. The candidates were able to state their positions on the issue of children’s mental health. This was a specific forum on the issue of children’s mental health, how each candidate plans to address these issues if elected and how can we increase collaboration. To our knowledge, it was the first forum of its kind specifically addressed to the candidates for School Superintendant.

Representative Seneca Scott; Kevin Ward, Commissioner, Oklahoma Department of Public Safety; Stanley Glanz, Tulsa County Sheriff; Major Tracie Lewis, Tulsa Police Department – This meeting took place as a result of the caps that have been put in place in our facilities due to budget cuts. Some facilities were at capacity in late summer causing law enforcement to have to transport consumers greater distances. Oklahoma County and Tulsa County are communicating more, and they have been able to coordinate travel and meet halfway to switch transports which saves both time and money.

The Oklahoma Telemedicine Conference (Speaker) – ODMHSAS has one of the most if not the most cutting edge public behavioral health telemedicine network in the nation. This conference was put on to educate others about the benefits of telemedicine. Sean Couch, who leads our telemedicine program, and Commissioner White spoke at this conference to discuss how telemedicine can help with many issues facing providers today.

Community Service Council – The Silent Wounds of War Addressing the Needs of Our Returning Vets Conference (Speaker) – Commissioner White spoke at

this conference that focused on how to create opportunities for veterans to become engaged in mental health and substance abuse services.

Jordan & Associates re: Anti-Stigma Campaign – The advertising agency Jordan & Associates was the successful bidder on the Anti-Stigma Campaign that kicks off in January. They have created some very good ads that will run on TV during key times prior to the legislative session. The TV ads are unique because they are silent and will catch the attention of the public. There will also be a social media aspect to this campaign.

The Oklahoma House of Representatives Committee on Public Safety & Homeland Security Interim Study (Speaker) – Commissioner White presented the Department's Smart on Crime initiative to this committee. It was well-received. There was a great deal of positive media and positive response from legislators.

The Oklahoma Institute for Child Advocacy's Annual Fall Children's Legislative Forum (Speaker) – Commissioner White spoke on this panel with Terry Cline, Ph.D., Oklahoma State Department of Health; Howard Hendrick, Department of Human Services; Gene Christian, Office of Juvenile Affairs; and Nico Gomez, Oklahoma Health Care Authority. This forum also received a great deal of media coverage because Mr. Hendrick rolled out the idea of an alcohol tax to fund treatment for substance abuse. His statements regarding the alcohol tax were unexpected but there was broad support in the audience.

Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) and the Federally Qualified Health Centers (FQHC) Meeting (Speaker) - This meeting was sponsored by the Department along with the Oklahoma Primary Care Association. Its purpose was to increase collaboration between our Community Mental Health Centers (CMHC) and the FQHC's. Our consumers are in desperate need of the physical healthcare that the FQHC's provide. The FQHC's don't generally have the behavioral health services or expertise to provide the treatment their consumers need in the area of mental health. This is an opportunity to make great strides to integrate behavioral health into the physical healthcare world and also making sure the population we serve get their physical health needs met. This meeting was well-attended and people stayed engaged.

Meet and Greet Dinner for the ODMHSAS/DOC Reentry Collaboration – Carrie Slatton-Hodges, Deputy Commissioner; Deneka Cain, Advocate General; Donna Bond, Coordinator of Correctional and Criminal Justice Programs Oklahoma State Penitentiary – McAlester, ODMHSAS; Bob Mann, Coordinator of Clinical Social Work Services; Robert Powitzky, Chief Mental Health Officer, Oklahoma Department of Corrections; Bradley Beesley, Film Director, Roadside Cinema; James Payne, Film Producer, Field Guide Media – Commissioner White reported on the documentary film that is being made about the Reentry program. This

program connects inmates with our services before ever leaving prison and follows them afterwards to ensure that they are successful at re-entering the community after release. It is a huge opportunity to help people understand what diversion programs can do and how important they are at keeping individuals from going back.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER

Durand Crosby reported on the following items:

Steve Hagar, Deputy Purchasing Director, Department of Central Services (DCS) – The Department has been for working on ways to become more efficient in our contracting process. Each year we enter into hundreds of contracts for services which take up a large amount of staff time. As you may recall, last year we created the electronic Contract Request Worksheet or e-CRW to help streamline the front end of this process. This resulted in reducing this part of the process from an average of over 40 days to just 2 to 3 days. This process was honored earlier this year with a Governor’s commendation. We are now trying to become the first state agency to be able to execute contracts completely electronically. This will enable us to send contracts via email, obtain an electronic signature, sign them electronically ourselves, and then forward them electronically to the Department of Central Services (DCS) for approval. Our IT staff have developed a means to ensure that the electronic signatures are valid and secure, and we are working with DCS to make sure that this process meets all state verification requirements. We believe this innovation will significantly reduce the amount of time it takes to process these contracts.

Director of Decision Support Services – Interviews. Mr. Crosby announced that Mark Reynolds has been named the new Director of Decision Support Services.

Electronic Critical Incident Report (E-CIR) – Currently, when a critical event occurs, it is reported by our employees completing a report on paper which is then routed through the facility’s management team to our Provider Certification division at Central Office and then appropriate staff. As you might imagine, this creates significant delays in getting the information reported. Our Information Services (IS) division is creating an electronic process so that there will be real-time reporting. We are currently piloting this system at the Children’s Recovery Center, Jim Taliaferro Community Health Center, and Griffin Memorial Hospital.

“Effective In-House Counsel – Former General Counsel no Customer’s Perspective” – Presented to various agency attorneys (Continuing Legal Education) – We have long noticed that there is not an effective way for in-house governmental agency attorneys to share information. Therefore, we created a forum for governmental attorneys to get together to do training projects, presentations, and have discussions on issues that affect our state agencies. This also allows the attorneys to obtain necessary continuing education credit at no cost. Mr. Crosby previously gave a presentation on customer service, and our General Counsel Dewayne Moore gave one this month of ways to deal with

budget reduction issues. We have also asked our IS division to develop an electronic forum so that if anyone has questions those can be answered quickly and efficiently.

New Employee Orientation – Welcome – We believe that in many cases one of the most important days of an employees' career is his or her first day. Therefore, we have asked our Human Resources Development (HRD) division to revamp our New Employee Orientation to ensure that the Department has quality staff. One focus of the orientation is to onboard our new employees to the agency. We help give them a sense of the agency as a whole and introduce them to our culture. Each member of Leadership participates in the training, starting with the Commissioner on the first day and ending with the Chief Operating Officer on the last. In addition, there is time set aside during the two-day training for them to meet all of Leadership so that they get a sense that they are part of our whole system. It is a great opportunity for communication with individuals who work at our facilities. The second focus of the orientation is make sure that the employees are given the tools to be successful. We combine both live and electronic trainings to ensure that the employees are provided information on all of our applicable policies and procedures.

Mr. Crosby encouraged the Board members to review the facility success stories and updates.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Dr. Haynes stated that the Corporate Accountability committee met on Tuesday, November 16, 2010. The Advocate General's report was reviewed by the Committee members. Ms. Cain informed the Committee that phase one of the new STAT Program (Special Technical Assistance Team) has been completed. A report is being prepared and will be shared with the Board at a later time. Additionally, Ms. Cain updated the Committee members on the Advocacy staff and reported that all the positions have been filled and the division is fully staffed.

The Inspector General's report was reviewed by the Committee members. Ms. Poff updated the committee on several investigations which have now been completed and the reports are currently being written. Mr. McDonald and Dr. Haynes asked about the details on several of the cases. Mr. Carson requested a little more information about the personnel action taken when there is a supported finding of a policy violation. The process of an employee receiving disciplinary action following an investigation was explained by Dewayne Moore.

There was discussion regarding a case involving a facility failing to provide interpreter services. The case is a good example of the IG and the Advocate's office working together. Ms. Poff's unit conducted an investigation and reported

the findings to all of the appropriate parties, and Ms. Cain's group worked diligently with the facility to insure those services are now in place.

Ms. Poff had no additional information to add to her report and no concerns regarding any pending investigations.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Inspector General, Kim Poff, had nothing new to add to her report.

Dr. Sullivan moved to approve the Office of Inspector General report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Consumer Advocate General, Deneka Cain, had nothing to add to her report.

Dr. Haynes moved to approve the Office of Consumer Advocacy report. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Ms. Cain introduced Ray Denecke and David Heath Holt, two of her new Advocates.

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Dr. Vanderslice reported on the presentations from the Performance Improvement committee meeting. There were two presentations for the October meeting. Julie Branham of Children's Recovery Center (CRC) in Norman presented an update of the changes they have made as they have transitioned over the past couple of years. Nisha Wilson, Director of Specialty Courts, gave a presentation on how her team has enhanced the drug court system by improving oversight of the courts.

Over the past couple of years the Children's Recovery Center has undergone much change in the environment and as well as to the programs and people they serve. Ms. Branham presented the major changes and resulting success of the CRC program changes. Dr. Vanderslice reviewed some of the major changes for CRC over the past year as follows:

CRC management maintained a focus on several major goals throughout the changes:

- Keep bed utilization above 80%.
- Maintain low numbers of restraints and staff injuries per month.
- Maintain consumer and parent satisfaction.
- Continue to improve/maintain physical environment.
- Continue to practice Sanctuary and achieve Sanctuary Certification.
- Successful implementation of program changes.

Ms. Branham then presented the results the CRC has seen regarding these major goals.

- Bed Utilization – Since January 2010, CRC has kept their bed utilization above 80% with the exception of only 3 months.
- Maintain low utilization of restraints – Holds and injuries have continued to decrease during this time of change.
- Child and parent satisfaction surveys:
 - Child – lowest ratings are with bed comfort and food; highest rating is “understanding where they will live after discharge” and individual therapy, followed closely by understanding their treatment plan.
 - Parent - lowest rating is “understanding the billing system”; highest rating is “feeling the treatment team encouraged parents to participate in their child's care”, and “treatment team asked about issues important to the child's care”.
- Improvements to physical environment – Many improvements were made including, upgraded entrance, a private admission area for families in crisis, dorm changes, and the addition of comfort rooms and weight rooms.
- Sanctuary certification – CRC became Sanctuary certified January 2010.

Ms. Wilson, Director of Specialty Courts, gave a presentation on how her team has helped enhance the Drug Court system.

There are 41 Adult Drug Courts in 62 counties. ODMHSAS was recently awarded a grant that will allow them to expand into 14 more counties. In addition, there are 13 Mental Health Courts in 14 counties.

Previously, staff only visited a drug court site once per year or if a problem was reported or a site visit requested. Staff would check paper files to see if the problem had been previously documented and then visited the court. A narrative report regarding the results of the visit would later be mailed to the director and

the judge. The problem with this oversight method is it is reactive, inefficient, and slow in response time.

New Method of Oversight

- Each court is visited quarterly
 - Specific protocols are in place for each quarter.
 - All aspects of the court are reviewed to ensure contractual compliance and compliance with statutes.

Feedback Information includes:

- Areas of Strength
- Areas of Concern – requires correction and will be reviewed again at a later date.
- Recommendations – does not require correction and will not be reviewed at a later date.
- Program Specific Outcomes Data

New Method of Communication

- Specialty Court Division utilizes a centralized database and electronic filing system to allow all staff to access compliance and communication records at any time.
- By documenting telephone calls, site visits, and pertinent e-mails, all staff is kept up to date on issues with courts state-wide.
- Compliance Reviews
 - All Specialty Court Compliance information is accessible in one location.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE

Dr. Haynes stated that the Finance Committee met on November 16, 2010. The Committee approved the minutes from the September 22, 2010 meeting.

Richard Bowden presented the October 2010 finance report beginning with the expenditure reports. The budget for Griffin Memorial Hospital was understated on the initial budget and will need to be resolved due to budget limitations. Overall, the Department's un-obligated budget is 14.27%, of which 4.90% consists of Federal and pass through funds. This will continue to decrease as we progress through the State fiscal year.

The cash collections reports were presented showing total revolving revenues being positive in the amount of \$39,336. Our facility collections continue to be supported by the Enhanced Medicaid program. The Children's Recovery Center's collections are under budget due to the process of converting from Mental Health beds to Substance Abuse residential beds and have affected the Medicaid reimbursement. Griffin Memorial Hospital's lag in collections are due to delays in billing. Our newly implemented electronic billing/medical records software system has continued to hinder our billing and collections efforts.

The first two budget revisions for SFY-2011 were presented. Revision #1 included budgets for four new federal grants as well as several miscellaneous adjustments. Revision #2 included our appropriated carryover from SFY-2010 to SFY-2011 of \$452,138 as well as budgets for three new federal grants.

The Finance Committee recommended approval of the Finance Report and Revisions #1 and #2 as submitted.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT

Richard Bowden had nothing new to add to the financial report.

Mr. Fisher asked for clarification on what is the Mental Health budget and what is the Substance Abuse budget. Mr. Bowden advised him of the budgets of both divisions.

Dr. Haynes moved to approve the financial report. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE BEST TRUST

Dr. Haynes explained that the BEST Trust (Building Excellent Services Together) was introduced by Durand Crosby as an expansion of our current Land Trust to include donated cash, stock, and oil and gas producing properties currently held in the Department's 700 funds. This trust will be used for increasing the efficiency and work force development initiatives for the state's behavioral health system.

Mr. Crosby explained the need for the BEST Trust.

Dr. Haynes moved to approve the amendment to the Land Trust. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

After discussion, Dr. Pierce moved to make an amendment to the previous motion to adopt the proposed changes to the Land Trust and its operating agreement as presented by the Department and amend the Land Trust and operating agreement to become the BEST Trust to be used for increase in efficiency and workforce development initiatives for the state’s behavioral health system. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Mr. Fisher asked if expenditures from the Trust have to comply with the rules of the Department of Central Services. Mr. Crosby stated that currently they do, but we will apply for an exception to those rules if needed.

DISCUSSION AND POSSIBLE ACTION REGARDING NOMINATION AND ELECTION OF BOARD OFFICERS

Mr. Carson stated that the nominating committee would like to nominate Dr. Vanderslice as Chair and Ms. Wood as Vice-Chair. There were no other nominations submitted to the nominating committee, but the Board would entertain nominations from the floor. There were no nominations from the floor.

Mr. Fisher moved to approve Dr. Vanderslice as Chair and Ms. Wood as Vice-Chair. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

Mr. Carson stated that it is a two-year term that begins in January 2011.

PRESENTATION

Deputy Commissioner Steve Buck gave a presentation on the changes to Chapter One and how it relates to Provider Certification.

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS BOARD MEETING DATES FOR CALENDAR YEAR 2011

Mr. Carson presented the meeting dates for calendar year 2011. They are as follows:

January 28, 2011	July 22, 2011
March 25, 2011	September 23, 2011

May 27, 2011
June 24, 2011

November 18, 2011

Dr. Pierce moved to approve the meeting dates for calendar year 2011. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Sullivan moved to adjourn the Board meeting. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

The meeting adjourned at 10:30 a.m.

Brent Bell, D.O.

Joel Carson, Chair

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Larry McCauley, Ed.D.

Robert McDonald

Paul Pierce, M.D.

J. Andy Sullivan, M.D.

Ronna Vanderslice, Ed.D,
Vice-Chair

Gail Wood