

**BOARD OF MENTAL HEALTH AND
SUBSTANCE ABUSE SERVICES
September 25, 2009
Department of Mental Health
And Substance Abuse Services
Oklahoma City, Oklahoma**

Board Members Present:

Joel Carson, Chair
Brent Bell, D.O.
Mary Anne McCaffree, M.D.
Larry McCauley, Ed.D.
Robert McDonald
J. Andy Sullivan, M.D.
Jack Turner
Gail Wood

Others Present:

Commissioner Terri White
Dewayne Moore
Angie Patterson

CALL TO ORDER

Mr. Carson called the meeting to order at 10:30 a.m. and declared a quorum was present.

DISCUSSION AND POSSIBLE ACTION REGARDING PENDING INVESTIGATION, LITIGATION, CLAIMS OR ACTIONS INVOLVING ODMHSAS

Dewayne Moore recommended that the Board pass on this agenda item as he had nothing to discuss at this time.

The Board passed on this agenda item.

DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES

A. Discussion and Possible Acceptance of the resignation of the Advocate General

Mr. Carson read Consumer Advocate General, Tonya Salazar's resignation letter.

Mr. Moore explained that, under the statute, the Board is her supervisor, and therefore, they have to be the body to accept her resignation.

Dr. McCaffree moved to accept Ms. Salazar's resignation. Dr. McCauley seconded the motion.

Dr. Sullivan asked what happened at the last Board meeting after he left. Commissioner White stated that the Board voted to put Ms. Salazar on suspension with pay pending further disciplinary action.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Mr. Turner	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

Dr. Sullivan moved to take Tonya Salazar off of suspension with pay status effective 5:00 p.m, September 25, 2009. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Mr. Turner	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. McCauley moved to adjourn the Board meeting. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Mr. McDonald	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. McCaffree	Yes	Mr. Turner	Yes
Dr. McCauley	Yes	Ms. Wood	Yes

The meeting adjourned at 10:34 a.m.

Larry McCauley, Ed.D.

Joel Carson, Chair

Brent Bell, D.O.

Bruce Fisher

Henry Haynes, Ed.D.

Mary Anne McCaffree, M.D.

Robert McDonald

J. Andy Sullivan, M.D.

Jack Turner

Ronna Vanderslice, Ed.D,
Vice-Chair

Gail Wood