## **NOTICE OF MEETING**

# STATE BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

# **ODMHSAS**

# Main Conference Room 1200 N.E. 13<sup>th</sup> Street Oklahoma City, Oklahoma 73117 405-522-3877

Jan. 28, 2011 – 9:00 a.m.

# AGENDA

l.	Determination of quorum, call to order and opening remarks
II.	Approval of minutes of the November 19, 2010, MeetingDr. Vanderslice
III.	Discussion and Possible ActionJohn 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 ActionMr. Hudgens Regarding Approval of Program Certifications (see Attachment "A-1" and "A-2")
V.	Discussion and Possible ActionSteven Buck Regarding ODMHSAS Administrative Rules Deputy Commissioner As follows: Communications and Prevention Services

#### CHAPTER 1. Administration

Presented by: Dewayne Moore, General Counsel PROPOSED RULES: SUBCHAPTER 3. CONTRACTS AND CONTRACTING PROCESSES 450:1-3-22 Contractor reimbursement rates [AMENDED]

### **AUTHORITY:**

Oklahoma Board of Mental Health and Substance Abuse Services; 43A O.S. §§ 2-101, 3-110, 3-306, 3-306.1, 3-314.1, 3-315, 3-317, 3-318, 3-319 and 3-415; 74 O.S. §85.9G.

In accordance with the Administrative Procedures Act the proposed rule revision to Chapter 1 is part of the Department's review of Title 450. The proposed amendment to the rule clarifies existing rules and increases uniformity with Oklahoma Statutes concerning adoption of pre-existing uniform fixed rates.

### CHAPTER 15. CONSUMER RIGHTS

Presented by: Dewayne Moore, General Counsel

#### **PROPOSED RULES:**

Chapter 15. Consumer Rights [AMENDED]

### **AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101,2-108, and 2-109.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 15 are part of the Department's review of Title 450. The proposed rules are intended to clarify existing rules, improve processes, and are intended to comply with statutory changes.

In an effort to provide increased clarity and uniformity, Chapter 15 proposed changes have been made throughout to further clarify terms used and to reflect terms that are more current, and additional language has been proposed to further clarify rights afforded consumers who are receiving services. Additional proposed changes include reorganization of clarification of the roles of the Office of Consumer Advocacy, the Consumer Advocate General, and the Office of Inspector General.

# CHAPTER 50. STANDARDS AND CRITERIA FOR CERTIFIED BEHAVIORAL HEALTH CASE MANAGERS

Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Mental Health Services

### PROPOSED RULES:

SUBCHAPTER 1.GENERAL PROVISIONS450:50-1-2Definitions [AMENDED]

SUBCHAPTER 3.	BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION
APPLICATION	
450:50-3-1	Qualifications for certification [AMENDED]
450:50-3-2	Applications for certification [AMENDED]
450:50-3-7	Classifications of Certified Behavioral Health Case Managers
	[AMENDED]

SUBCHAPTER	5. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION
TRAINING AND	) WEB-BASED COMPETENCY EXAM
450:50-5-1	Case management certification training [AMENDED]

450:50-5-5 Web-based competency exam [AMENDED]

SUBCHAPTER 7.RULES OF PROFESSIONAL CONDUCT450:50-7-5Failure to comply [AMENDED]

### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-318.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 50 are part of the Department's review of Title 450. The proposed rules clarify existing rules and increase uniformity with the Oklahoma Health Care Authority policies for Case Management certification.

# CHAPTER 53. STANDARDS AND CRITERIA FOR CERTIFIED PEER RECOVERY SUPPORT SPECIALISTS

Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Mental Health Services

### **PROPOSED RULES:**

CHAPTER 53. Standards and Criteria for Certified Peer Recovery Support Specialists [NEW]

### **AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101 et seq. and 3-326.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rules for Chapter 53 are part of the Department's review of Title 450. The proposed rules establish rules for the Certification of Peer Recovery Support Specialists.

VI.	Discussion Regarding report of activities since last Board meeting	Terri White Commissioner
VII.	Discussion Regarding report of activities since last Board meeting	Durand Crosby Chief Operating Officer
VIII.	Discussion regarding the 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	Bob McDonald Committee Chair

IX.	Discussion and Possible Action 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	Kim Poff Inspector General
Χ.	Discussion and Possible Action 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	Deneka Cain Advocate General
XI.	Discussion regarding the Report from Performance Improvement Committee	. Ronna Vanderslice, Ed.D. Committee Member
XI. XII.	Report from Performance	
	Report from Performance Improvement Committee Discussion regarding the Report from the Finance Committee Including possible discussion of expenditures,	Committee Member Henry Haynes, Ed.D. Committee Chair
XII.	Report from Performance Improvement Committee Discussion regarding the Report from the Finance Committee Including possible discussion of expenditures, budget increases, reduction and revenues Discussion and Possible Action Regarding the Monthly Financial Report Including possible discussion of expenditures,	Committee Member Henry Haynes, Ed.D. Committee Chair Richard Bowden Chief Financial Officer
XII. XIII.	Report from Performance Improvement Committee Discussion regarding the Report from the Finance Committee Including possible discussion of expenditures, budget increases, reduction and revenues Discussion and Possible Action Regarding the Monthly Financial Report Including possible discussion of expenditures, budget increases, reduction and revenues	Committee Member Henry Haynes, Ed.D. Committee Chair Richard Bowden Chief Financial Officer Terri White Commissioner

## ATTACHMENT "A-1"

#### DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES BOARD MEETING OF JANUARY 28, 2011 PROGRAM CERTIFICATION RECOMMENDATIONS AND POSSIBLE ACTION REGARDING RECOMMENDATION BASED ON OAC 450:1, <u>EFFECTIVE JULY 25, 2009</u>

# EFFECTIVE DATE

## I. Alcohol and Drug Treatment Programs

Α.	Con	Conditional Certification			
	1.	A Chance to Change Foundation	February 1, 2011		
	2.	Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center	February 1, 2011		
	3.	Y.C.O. Clinton, Inc., Oklahoma City	February 1, 2011		
	4.	Y.C.O. Clinton, Inc., Tulsa	February 1, 2011		
В.	Cert	Certification			
	1.	Center Point, Inc., Tulsa	February 1, 2011		
	2.	Family Development and Intervention Services, Inc.	February 1, 2011		
	3.	Four Winds Ranch Recovery Center for Adolescent Females, L.L.C.	February 1, 2011		
	4.	Keetoowah-Cherokee Treatment Services	February 1, 2011		
	5.	Marie Detty Youth and Family Service Center, Inc.	February 1, 2011		
	6.	New Hope of Mangum	February 1, 2011		
	7.	Osage Nation Counseling Center	February 1, 2011		
	8.	White Horse Ranch, L.L.C.	February 1, 2011		
C.	Probationary Certification				
	1.	Alcohol Training & Education, Inc.	February 1, 2011		
	2.	Demson Counseling & Associates, Inc.	February 1, 2011		

#### DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES BOARD MEETING OF JANUARY 28, 2011 PROGRAM CERTIFICATION RECOMMENDATIONS AND POSSIBLE ACTION REGARDING RECOMMENDATION Page 2

# **EFFECTIVE DATE**

II.	Opioid Substitution Treatment Programs				
	Α.	Certification			
		1.	Keetoowah-Cherokee Treatment Services	February 1, 2011	
III.	Gamb	oling T	reatment Program		
	Α.	A. Certification			
		1.	Payne County Counseling Services, Inc.	February 1, 2011	
IV.		Co	ommunity-Based Structured Crisis Center Program	S	
	A. Certification				
		1.	Oklahoma County Crisis Intervention Center	February 1, 2011	
		2.	Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton	February 1, 2011	
V.	Co	ommur	nity Residential Mental Health Programs		
	A. Certification				
		1.	Sequoyah Mental Health Facility, Inc. dba Sequoyah Residential Facility	February 1, 2011	
		2.	Sugar Mountain Retreat, Inc.	February 1, 2011	

# ATTACHMENT "A-2"

#### DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES BOARD MEETING OF JANUARY 28, 2011 PROGRAM CERTIFICATION RECOMMENDATIONS AND POSSIBLE ACTION REGARDING RECOMMENDATION BASED ON OAC 450:1, <u>EFFECTIVE JULY 10, 2010</u>

### **EFFECTIVE DATE - EXPIRATION DATE**

#### I. Alcohol and Drug Treatment Programs

#### A. Permit for Temporary Operation

1. Associated Centers for Therapy, Inc. January 28, 2011 – July 28, 2011

#### B. One-Year Certification

- 1.Logan Community Services, Inc.February 1, 2011-January 31, 2012
- 2. Narconon of Oklahoma, Inc. dba Narconon Arrowhead February 1, 2011-January 31, 2012

#### II. Community-Based Structured Crisis Center Programs

#### A. Two-Year Certification

1. Associated Centers for Therapy, Inc. February 1, 2011-January 31, 2013