#### NOTICE OF MEETING

### STATE BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES

#### **ODMHSAS**

#### 2000 N. Classen, Ste. E600 Oklahoma City, Oklahoma 73106 405-248-9201

March 24, 2017 – 9:00 a.m.

#### **AGENDA**

I.	Determination of quorum, call to order and opening remarks	Brian Bush, J.D. Chair
II.	Approval of minutes of the January 19, 2017, Meetin	ıgMr. Bush
III.	Discussion and Possible Action 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	Director, Provider Certification
IV.	Discussion and Possible Action	Traylor Rains-Sims

Regarding ODMHSAS Senior Director, Policy and Administrative Rules Provider Regulation As follows:

#### **CHAPTER 1. ADMINISTRATION**

#### PROPOSED RULES:

SUBCHAPTER 1. GENERAL INFORMATION450:1-1-1.1.Definitions [AMENDED]450:1-1-7.Requests for agency public information [AMENDED]450:1-1-9.Procedures to secure a declaratory ruling as to the applicability of<br/>any rule or order of ODMHSAS [AMENDED]450:1-1-10.Procedures to petition the ODMHSAS to request the promulgation,<br/>amendment or repeal of a rule [AMENDED]450:1-1-11.Procedures to request suspension of rules for performance<br/>improvement study [AMENDED]

SUBCHAPTER 3. CONTRACTS FOR MENTAL HEALTH, SUBSTANCE ABUSE, AND RESIDENTIAL CARE SERVICES

450:1-3-5. Staff qualifications for contracted entities [AMENDED]

SUBCHAPTER 9. CERTIFICATION AND DESIGNATION OF FACILITY SERVICES 450:1-9-12. Reapplication following denial, suspension, revocation or voluntary relinquishment of certification [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 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.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 1 are part of the Department's review of Title 450. The proposed rules are intended to update the Department's physical address as well as to update provider requirements and certification application procedures.

#### CHAPTER 15. CONSUMER RIGHTS

#### PROPOSED RULES:

SUBCHAPTER 3. CONSUMER RIGHTS

PART 7. CONSUMER ACCESS TO HEALTH INFORMATION, FACILITIES OPERATED BY ODMHSAS

450:15-3-63. Consumer's request for review of denial of access to the designated record set from facilities operated by ODMHSAS [AMENDED]

SUBCHAPTER 7. OFFICE OF CONSUMER ADVOCACY AND DEPARTMENT INVESTIGATIONS PART 1. OFFICE OF CONSUMER ADVOCACY 450:15-7-3. Advocate General [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 update the Department's physical address as well as update qualifications for the Advocate General to comply with statutory changes.

### CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS

#### PROPOSED RULES:

SUBCHAPTER 1. GENERAL PROVISIONS 450:17-1-2. Definitions [AMENDED]

SUBCHAPTER 3. REQUIRED SERVICES

PART 1. REQUIRED SERVICES

450:17-3-2. Core community mental health services [AMENDED]

PART 3. SCREENING, INTAKE, ASSESSMENT AND REFERRAL [AMENDED]

450:17-3-21. Integrated screening, intake, and assessment services [AMENDED]
450:17-3-22. Screening, intake and assessment services, access or referral to needed services [AMENDED]

PART 9. MEDICATION CLINIC SERVICES

450:17-3-81. Medication clinic services [AMENDED]

PART 11. CASE MANAGEMENT

450:17-3-103. Case management services for consumers admitted to higher levels of care [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES

PART 11. COMMUNITY LIVING PROGRAMS

450:17-5-56. Community living programs [AMENDED]

PART 25. CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINICS

- 450:17-5-173. Staffing; Treatment team [AMENDED]
- 450:17-5-174. Staff Training [AMENDED]
- 450:17-5-176. Availability and Accessibility of Services [AMENDED]
- 450:17-5-178. Initial Screening, Assessment and Comprehensive Evaluation [AMENDED]
- 450:17-5-183. Care Coordination [AMENDED]
- 450:17-5-184. Crisis Services [AMENDED]
- 450:17-5-190. Electronic health records and data sharing [AMENDED]
- 450:17-5-191. Consumer (Patient Care) Registries and Population Health Management [AMENDED]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS

450:17-7-5. Clinical record content, screening, intake and assessment [AMENDED]

450:17-7-9. Medication record [AMENDED]

SUBCHAPTER 15. PERFORMANCE IMPROVEMENT AND QUALITY MANAGEMENT

450:17-15-1.1. Performance improvement program [AMENDED]

450:17-15-5. Critical incident reporting [AMENDED]

# SUBCHAPTER 23. FACILITY ENVIRONMENT450:17-23-1.Facility environment [AMENDED]450:17-23-3.Tobacco-Free Campus [NEW]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, 3-306.1 and 3-315; 74 O.S. §85.9G.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 17 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces. Proposed rules also require facilities certified under Chapter 17 to complete a root cause analysis for any sentinel event that occurs at the facility.

### CHAPTER 18. STANDARDS AND CRITERIA FOR SUBSTANCE RELATED AND ADDICTIVE DISORDER TREATMENT SERVICES

#### **PROPOSED RULES:**

SUBCHAPTER 1. GENERAL PROVISIONS 450:18-1-2 Definitions [AMENDED]

SUBCHAPTER 5. ORGANIZATIONAL AND FACILITY MANAGEMENT 450:18-5-3.2. Standards for food service [AMENDED]

450:18-5-3.3. Tobacco-Free Campus [NEW]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS

PART 1. RECORD SYSTEM

450:18-7-2. Consumer records, basic requirements [AMENDED]

PART 3. SCREENING, INTAKE, AND ASSESSMENT

450:18-7-21. Clinical record content, screening, intake, and assessment [AMENDED]

450:18-7-22. IntakeScreening and assessment, process requirements [AMENDED]

PART 7. CASE MANAGEMENT

450:18-7-63. Case management services for consumers admitted to higher levels of care [AMENDED]

PART 9. SERVICE PLANNING

450:18-7-84. Service plans, medically supervised detoxificationwithdrawal management [AMENDED]

PART 13. DISCHARGE PLANNING 450:18-7-123. Discharge Summary [AMENDED]

PART 15. OTHER CASE RECORD MATERIALS 450:18-7-144. Medication record [AMENDED] SUBCHAPTER 13. SUBSTANCE USE DISORDER TREATMENT SERVICES PART 1. LEVELS OF CARE

450:18-13-1. Levels of Care and optional programs [AMENDED]

PART 7. MEDICALLY SUPERVISED DETOXIFICATIONWITHDRAWAL MANAGEMENT

- 450:18-13-61. Medically-supervised detoxificationwithdrawal management [AMENDED]
- 450:18-13-62. Medically-supervised detoxificationwithdrawal management, admission criteria [AMENDED]
- 450:18-13-63. Medically-supervised detoxificationwithdrawal management, discharge criteria [AMENDED]

PART 9. NON-MEDICAL DETOXIFICATION WITHDRAWAL MANAGEMENT

- 450:18-13-81. Non-medical detoxification withdrawal management [AMENDED]
- 450:18-13-82. Non-medical detoxificationwithdrawal management, admission criteria [AMENDED]
- 450:18-13-83. Non-medical detoxificationwithdrawal management, discharge criteria [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306, 3-306.1 and 3-315; 74 O.S. §85.9G.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 18 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces and clarify screening requirements for admission.

### CHAPTER 21. CERTIFICATION OF ALCOHOL AND DRUG SUBSTANCE ABUSE COURSES (ADSAC), ORGANIZATIONS AND FACILITATORS

#### **PROPOSED RULES:**

SUBCHAPTER 1. CERTIFICATION OF ALCOHOL AND DRUG SUBSTANCE ABUSE COURSES (ADSAC), ORGANIZATIONS AND INSTRUCTORS 450:21-1-6. Applications [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-451 through 3-453.1; 47 O.S. §§ 6-212.2, 11-902 and 761(D); 22 O.S. §§ 991a and 991c.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 21 are part of the Department's review of Title 450. The proposed rules are intended to update certification application requirements.

### CHAPTER 22. CERTIFICATION OF ALCOHOL AND DRUG ASSESSMENT AND EVALUATION PROGRAMS RELATED TO DRIVER'S LICENSE REVOCATION

#### **PROPOSED RULES:**

450:22-1-12. Assessor applicants [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-453 and 3-460; 47 O.S. §§ 6-212.2 and 11-902; 22 O.S. §§ 991a and 991c.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 22 are part of the Department's review of Title 450. The proposed rules are intended to update certification application requirements.

### CHAPTER 24. STANDARDS AND CRITERIA FOR COMPREHENSIVE COMMUNITY ADDICTION RECOVERY CENTERS

#### **PROPOSED RULES:**

SUBCHAPTER 1. GENERAL PROVISIONS 450:24-1-2. Definitions [AMENDED]

SUBCHAPTER 3. REQUIRED SERVICES

PART 1. CCARC REQUIRED CORE SERVICES

450:24-3-2. Core community addiction recovery services [AMENDED]

PART 3. SCREENING, INTAKE, ASSESSMENT AND REFERRAL

450:24-3-21. Integrated screening, intake, and assessment services [AMENDED]
450:24-3-22. Screening, intake and assessment services, access or referral to needed services [AMENDED]

PART 5. EMERGENCY SERVICES

450:24-3-41. Emergency services [AMENDED]

PART SERVICI		AMBULATORY	DETOXI	FICATION <u>WI</u>	THDRA	WAL	MANAG	<u>EMENT</u>
450:24-3	-61.	•		<del>ion<u>withdrawa</u> toring service</del>		-	services	without
450:24-3	-62.			<del>ion<u>wi</u>thdrawa</del> toring staffing			services	without
450:24-3	-63.	•		<del>ion<u>wi</u>thdrawa</del> toring assess		-		
450:24-3	-64.	Ambulatory detoxification with drawal management without extended on-site monitoring environment [AMENDED]						
450:24-3	-65.		onitoring,	ion <u>withdrawa</u> substance				

#### PART 13. MEDICATION CLINIC SERVICES

450:24-3-121. Medication clinic services [AMENDED]

#### PART 15. CASE MANAGEMENT

450:24-3-143. Case management services for consumers admitted to higher levels of care [AMENDED]

SUBCHAPTER 5. OPTIONAL SERVICES

PART 2. MEDICALLY-SUPERVISED AND NON-MEDICAL

#### DETOXIFICATIONWITHDRAWAL MANAGEMENT [AMENDED]

- 450:24-5-11. Medically-supervised detoxificationwithdrawal management [AMENDED]
- 450:24-5-13. Non-medical detoxification withdrawal management [AMENDED]

SUBCHAPTER 7. FACILITY CLINICAL RECORDS

- 450:24-7-5. Clinical record content, screening<del>, intake</del> and assessment [AMENDED]
- 450:24-7-8. Medication record [AMENDED]

SUBCHAPTER 21. FACILITY ENVIRONMENT 450:24-21-1.1. Tobacco-Free Campus [NEW]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-415.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 24 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces.

### CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

#### PROPOSED RULES:

SUBCHAPTER 1. GENERAL PROVISIONS 450:27-1-2. Definitions [AMENDED]

SUBCHAPTER 3. ORGANIZATION STRUCTURE AND ADMINISTRATIVE OPERATIONS

PART 1. SERVICES AND FACILITY ORGANIZATION

450:27-3-1. Required Core Services [AMENDED]

450:27-3-5. Tobacco-Free Campus [NEW]

#### SUBCHAPTER 7. CLINICAL SERVICES

PART 1. REQUIRED SERVICES450:27-7-1.Core behavioral health services [AMENDED]450:27-7-2.Screening service [AMENDED]450:27-7-3.Intake and assessment Assessment services [AMENDED]450:27-7-4.Screening, intake and assessment services, access or referral to needed services [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-423A.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 27 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces.

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

#### **PROPOSED RULES:**

SUBCHAPTER 3. BEHAVIORAL HEALTH CASE MANAGER CERTIFICATION APPLICATION 450:50-3-5. Fitness of applicants [AMENDED]

#### AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 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 are intended to update requirements regarding the fitness of applicants for Behavioral Health Case Manager certification.

### CHAPTER 55. STANDARDS AND CRITERIA FOR PROGRAMS OF ASSERTIVE COMMUNITY TREATMENT

#### **PROPOSED RULES:**

SUBCHAPTER 1. GENERAL PROVISIONS 450:55-1-2. Definitions [AMENDED]

#### SUBCHAPTER 3. PROGRAM DESCRIPTION AND PACT SERVICES

- 450:55-3-2. Admission criteria [AMENDED]
- 450:55-3-3. Total case load and admission rate [AMENDED]
- 450:55-3-6. Service intensity [AMENDED]

SUBCHAPTER 5. PACT CLINICAL DOCUMENTATION

450:55-5-4.	Initial assessment and treatment plan [AMENDED]
450:55-5-8.	Discharge [AMENDED]

#### **AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 2-101, 3-306 and 3-319.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 55 are part of the Department's review of Title 450. The proposed rules are intended to revise client admission and transition criteria and requirements.

### CHAPTER 65. STANDARDS AND CRITERIA FOR GAMBLING TREATMENT PROGRAMS

#### **PROPOSED RULES:**

SUBCHAPTER 1. GENERAL PROVISIONS 450:65-1-2. Definitions [AMENDED]

SUBCHAPTER 3. GAMBLING TREATMENT SERVICES AND DOCUMENTATION450:65-3-3.Assessment and diagnostic services [AMENDED]450:65-3-7.Discharge planning [AMENDED]450:65-3-10.Consumer records, basic requirement [AMENDED]450:65-3-13.Peer recovery support services [NEW]

SUBCHAPTER 7. ORGANIZATIONAL AND FACILITY MANAGEMENT			
450:65-7-4.1.	Tobacco-Free Campus [NEW]		
450:65-7-8.	Performance improvement program [AMENDED]		
450:65-7-10.	Annually required in-service training for all employees [NEW]		

#### AUTHORITY:

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

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 65 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free workplaces and to provide annual in-service training to staff. Revisions also create standards which would allow programs certified under this Chapter to provide Peer Recovery Support Services.

## CHAPTER 70. STANDARDS AND CRITERIA FOR OPIOID TREATMENT PROGRAMS

#### PROPOSED RULES:

SUBCHAPTER 1. GENERAL PROVISIONS

- 450:70-1-1. Purpose [AMENDED]
- 450:70-1-2. Definitions [AMENDED]
- 450:70-1-4. Applicability [AMENDED]

#### SUBCHAPTER 2. FACILITY INFRASTRUCTURE REQUIREMENTS

450:70-2-3. Tobacco-Free Campus [NEW]

#### SUBCHAPTER 3. FACILITY RECORD SYSTEM

PART 3. INTAKE AND ADMISSION ASSESSMENT 450:70-3-5. Intake assessmentAssessment and record content - Medical [AMENDED] 450:70-3-5.1. Intake assessment Assessment and record content - History [AMENDED] 450:70-3-5.2. Intake assessmentAssessment and record content - Symptoms [AMENDED] 450:70-3-5.3. Intake assessmentAssessment and record content - Dispensed and prescribed pharmaceuticals [AMENDED] Intake assessmentAssessment and record content - Level of care 450:70-3-5.4. [AMENDED] 450:70-3-5.5 Intake assessmentAssessment and record content - Care of minors [AMENDED] Intake assessmentAssessment and record content - Central 450:70-3-5.6 registry [AMENDED] Intake assessmentAssessment and record content - Intake 450:70-3-5.7 contentConsent and admission information [AMENDED] 450:70-3-5.8 Intake assessmentAssessment and record content - ASAM [AMENDED] 450:70-3-5.9 Intake assessmentAssessment and record content - Supportive service array [AMENDED] Intake assessmentAssessment and record content -450:70-3-5.10 Service notification [AMENDED] Intake assessmentAssessment and record content - Chronic pain 450:70-3-5.11 [AMENDED] Intake assessmentAssessment and record content - Co-occurring 450:70-3-5.12 disorder [AMENDED] Intake assessmentAssessment and record content - Medical 450:70-3-5.13 [AMENDED] Intake assessmentAssessment and record content - Medical 450:70-3-5.14 service refusal [AMENDED] Intake assessmentAssessment and record content - Identification 450:70-3-5.15 [AMENDED] 450:70-3-5.16 Intake assessmentAssessment and record content - Initial dosing [AMENDED]

450:70-3-5.17 Intake assessmentAssessment and record content - Patient service refusal [AMENDED] Intake and assessment, process Assessment -450:70-3-6. Process requirements [AMENDED] PART 5. BIOPSYCHSOCIAL ASSESSMENT 450:70-3-7. Biopsychsocial assessment [AMENDED] PART 7. SERVICE PLANNING 450:70-3-8. Individualized service planning [AMENDED] PART 11. DISCHARGE 450:70-3-10. Discharge assessment [AMENDED] SUBCHAPTER 4. SERVICES SUPPORT AND ENHANCEMENT PART 1. STAFF SUPPORT 450:70-4-4.1. Staffing Transportation, dispensing and responsibility \_ [AMENDED] 450:70-4-4.3. Staffing – Training [AMENDED] PART 3. ORGANIZATIONAL AND FACILITY MANAGEMENT 450:70-4-5. Service support and enhancement [AMENDED] 450:70-4-5.1. Organizational – Staffing [AMENDED] New program approval [AMENDED] 450:70-4-6. Operations – Hours [AMENDED] 450:70-4-7. Operations – Dosing considerations [AMENDED] 450:70-4-7.3. 450:70-4-8.1. Drug testing – Detox Withdrawal Management [AMENDED] Unsupervised take-home doses [AMENDED] 450:70-4-8.3. SUBCHAPTER 6. SUBSTANCE ABUSEUSE DISORDER TREATMENT SERVICES PART 2. LEVELS OF TREATMENT SERVICES 450:70-6-4. Levels of Care [AMENDED] Withdrawal Management treatment [AMENDED] 450:70-6-5. Withdrawal management treatment - Maintenance to withdrawal 450:70-6-5.1. management-treatment [AMENDED] Withdrawal management treatment - Reentering maintenance 450:70-6-5.2. treatment [AMENDED] Administrative withdrawal [AMENDED] 450:70-6-6. 450:70-6-7. Short term managed withdrawal (detoxification) [AMENDED] Long term managed withdrawal (detoxification) [AMENDED] 450:70-6-8. Interim maintenance treatment services [AMENDED] 450:70-6-9. 450:70-6-10. Medication units, long term care facilities and hospitals [AMENDED] 450:70-6-11. Programs using opioid antagonist or long acting opioid agonist [AMENDED]

PART 3. PHASES OF TREATMENT <u>SERVICES</u>				
450:70-6-15.	TreatmentService [AMENDED]			
450:70-6-15.1.	TreatmentService – Dosing [AMENDED]			
450:70-6-15.2.	TreatmentService – Medical Director visits [AMENDED]			
450:70-6-15.3.	TreatmentService – Clinical services [AMENDED]			
450:70-6-15.4.	TreatmentService – Termination [AMENDED]			
450:70-6-17.	TreatmentService phases – Take home doses [AMENDED]			
450:70-6-17.1.	TreatmentService phases - Take home doses, exceptions			
	[AMENDED]			
450:70-6-17.2.	TreatmentService phases – General [AMENDED]			
450:70-6-17.3.	TreatmentService phases – Phase I [AMENDED]			
450:70-6-17.4.	TreatmentService phases – Phase II [AMENDED]			
450:70-6-17.5.	TreatmentService phases – Phase III [AMENDED]			
450:70-6-17.6.	TreatmentService phases – Phase IV [AMENDED]			
450:70-6-17.7.	TreatmentService phases – Phase V [AMENDED]			
450:70-6-17.8.	TreatmentService phases – Phase VI [AMENDED]			

PART 4. PEER RECOVERY SUPPORT SERVICES [NEW] 450:70-6-18. Peer recovery support services [NEW]

#### **AUTHORITY:**

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. §§ 3-601 through 3-603.

#### SUMMARY:

In accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 70 are part of the Department's review of Title 450. The proposed rules are intended to update terminology and definitions as well as create new standards requiring facilities certified by ODMHSAS to implement tobacco free campuses. Proposed revisions also create standards which would allow programs certified under this Chapter to provide Peer Recovery Support Services.

V.	Discussion Regarding report of activities since last Board meeting	Terri White Commissioner
VI.	Discussion Regarding report of activities since last Board meeting	Durand Crosby, Ph.D. Chief of Staff and Operations
VII.	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	Joel Carson Committee Chair

VIII.	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: Discussing any matter where disclosure of information woo violate confidentiality requirements of state or f 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	Consumer Advocate Juld ederal law
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 relatin to consumer abuse, neglect and mistreatment which are confidential pursuant to 43A O.S. §§ 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
Х.	Discussion regarding the Report from Performance Improvement Committee	J. Andy Sullivan, M.D. Committee Chair
XI.	Discussion and Possible Action Regarding Critical Incident Reports 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 Report from the Finance Committee Including possible discussion of expenditures, budget increases, reduction and revenues	Committee Chair
XIII.	Discussion and Possible Action Regarding the Monthly Financial Report Including possible discussion of expenditures, budget increases, reduction and revenues	Rich Edwards Chief Budget Officer
XIV.	Presentation	Carrie Slatton-Hodges Deputy Commissioner Treatment and Recovery Services
XV.	Presentation	Commissioner White
XVI.	New Business	Mr. Bush
XVII.	Adjournment	Mr. Bush