

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**

Jan. 27, 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 November 18, 2011, Meeting.....Dr. 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")
- V. Discussion and Possible Action.....Steven Buck
Regarding ODMHSAS Administrative Rules Deputy Commissioner
As follows: Communications and Prevention Services

CHAPTER 15. CONSUMER RIGHTS

Presented by: Deneka Cain, Advocate General

PROPOSED RULES:

SUBCHAPTER 3. CONSUMER RIGHTS

- 450:15-3-8 Right to freedom from mistreatment, abuse and neglect
[AMENDED]
- 450:15-3-45 Consumer Grievance Policy & Procedures [AMENDED]
- 450:15-3-66 Right to an accounting of disclosures from facilities operated by
ODMHSAS [AMENDED]
- 450:15-3-85 Resident Grievance Policy & Procedures [AMENDED]

SUBCHAPTER 7. OFFICE OF CONSUMER ADVOCACY AND DEPARTMENT INVESTIGATIONS

- 450:15-7-3 Advocate General [AMENDED]
- 450:15-7-4 Office of Consumer Advocacy Powers & Duties [AMENDED]
- 450:15-7-6 Reporting suspected maltreatment [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, local advocates, and the Office of Inspector General.

CHAPTER 16. STANDARDS AND CRITERIA FOR COMMUNITY RESIDENTIAL MENTAL HEALTH FACILITIES

Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services

PROPOSED RULES:

Chapter 16. Standards and Criteria for Community Residential Mental Health Facilities [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, and improve processes.

In an effort to provide increased clarity and uniformity, Chapter 16 proposed changes have been made to further clarify terms used and to reflect terms that are more current, and additional language has been proposed to further clarify expectations for the services offered to residents. Additional proposed changes include reorganization of Chapter content to increase clarity, and reduce duplication.

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

Presented by: Carrie Slatton-Hodges, Deputy Commissioner, Treatment and Recovery Services

PROPOSED RULES:

CHAPTER 27. Standards and Criteria for Mental Illness Service Programs [NEW]

AUTHORITY:

Oklahoma Department of Mental Health and Substance Abuse Services Board; 43A O.S. § 2-101 et seq. and § 3-323.

SUMMARY:

In accordance with the Administrative Procedures Act the proposed rules for Chapter 27 are part of the Department’s review of Title 450. The proposed rules establish rules for Mental Illness Service Programs as directed by HB 1377.

- VI. Discussion Terri White
Regarding report of activities since last Board meeting Commissioner

- VII. Discussion Durand Crosby
Regarding report of activities since last Board meeting Chief Operating Officer

- VIII. Discussion regarding the.....Bob McDonald
Report from the Corporate Committee Chair
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

- IX. Discussion and Possible Action.....Kim Poff
Regarding the Inspector General’s Report Inspector General
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

- X. Discussion and Possible Action.....Deneka Cain
 Regarding the Consumer Advocate’s Report Advocate General
 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

- XI. Discussion regarding the Ronna Vanderslice, Ed.D.
 Report from Performance Committee Member
 Improvement Committee

- XII. Discussion regarding the.....Henry Haynes, Ed.D.
 Report from the Finance Committee Committee Chair
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XIII. Discussion and Possible Action.....Richard Bowden
 Regarding the Monthly Financial Report Chief Financial Officer
 Including possible discussion of expenditures,
 budget increases, reduction and revenues

- XIV. Discussion and Possible Action.....Terri White
 Regarding the following Personnel Issues: Commissioner
 Possible Executive Session as authorized
 by 25 O.S. §307(B)(1), for discussing the
 employment, hiring, appointment, promotion,
 demotion, disciplining or resignation of any
 individual salaried, public officer or employee:
 - A. Discussion and Possible Appointment of Larry Gross as the
 Executive Director of the Griffin Memorial Hospital and the
 Central Oklahoma Community Mental Health Center

 - B. Discussion and Possible Appointment of Jeff Smith as the
 Executive Director of the Children’s Recovery Center

- XV. Presentation.....Carrie Slatton-Hodges
 Deputy Commissioner
 Treatment and Recovery Services

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

- XVII. Adjournment.....Dr. Vanderslice

REVISED ATTACHMENT "A"

**DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
BOARD MEETING OF JANUARY 27, 2012
PROGRAM CERTIFICATION RECOMMENDATIONS
AND POSSIBLE ACTION REGARDING RECOMMENDATION
BASED ON OAC 450:1, EFFECTIVE JULY 10, 2010**

EFFECTIVE DATE - EXPIRATION DATE

I. Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

- | | | |
|----|---|--------------------------------|
| 1. | Narconon of Oklahoma, Inc. dba
Arrowhead Medical Detox | January 27, 2012-July 27, 2012 |
| 2. | Serenity Recovery Solutions, Inc. | January 27, 2012-July 27, 2012 |
| 3. | Tiger Mountain Recovery, Inc. | January 27, 2012-July 27, 2012 |

B. One-Year Certification

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|---|----|---|-------------------------------------|
| * | 1. | ActionSteps Counseling, Inc. | February 1, 2012-September 30, 2012 |
| * | 2. | Multi-County Counseling, Inc., Lawton
Services, Inc. | February 1, 2012-January 31, 2013 |

C. Two-Year Certification

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| 1. | Valley Hope Association dba Oklahoma
City Valley Hope | February 1, 2012-December 31, 2013 |
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D. Certification with Special Distinction

- | | | | |
|---|----|---|-----------------------------------|
| * | 1. | Logan Community Services, Inc. | February 1, 2012-January 31, 2015 |
| | 2. | Narconon of Oklahoma, Inc. dba
Narconon Arrowhead | February 1, 2012-January 31, 2015 |
| * | 3. | The Center for Therapeutic Interventions,
P.L.L.C. | February 1, 2012-January 31, 2015 |

E. Probationary Certification

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|----|---|-----------------------------------|
| 1. | CCA Properties of America, L.L.C. dba
North Fork Correctional Facility | February 1, 2012-January 31, 2013 |
|----|---|-----------------------------------|

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
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EFFECTIVE DATE - EXPIRATION DATE

II. Community Residential Mental Health Programs

A. Certification with Distinction

- | | | | |
|---|----|---|------------------------------------|
| * | 1. | Burdine, Inc. dba New Beginning
Residential Care Home | February 1, 2012-February 28, 2013 |
| * | 2. | Chase E. Inc. dba 3C Old Fashion
Boarding Home | February 1, 2012-January 31, 2013 |
| * | 3. | Fair Oaks Residential Care, L.L.C. | February 1, 2012-March 31, 2013 |
| * | 4. | Mental Health and Substance Abuse
Centers of Southern Oklahoma, Inc. | February 1, 2012-January 31, 2013 |

III. Community-Based Structured Crisis Center Programs

A. Permit for Temporary Operation

- | | | | |
|----|----|--------------------------------------|---------------------------------------|
| ** | 1. | <i>Oklahoma Crisis Recovery Unit</i> | <i>January 27, 2012-July 27, 2012</i> |
|----|----|--------------------------------------|---------------------------------------|

* Contracted programs

** ODMHSAS-operated programs