BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
March 25, 2016
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members present:

Brent Bell, D.O., Chair
Brian Bush
Joel Carson
Bruce Fisher
Gail Henderson, M.Ed.
MaryAnne McCaffree, M.D.
Paul Pierce, M.D.
Andy Sullivan, M.D.
Ronna Vanderslice, Ed.D.

Others present:

Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Carol Ladd, ODMHSAS
Gretchen Geis, ODMHSAS
Dewayne Moore, ODMHSAS
Jeff Dismukes, ODMHSAS
Stephanie Gay, ODMHSAS
Joey Mickey, ODMHSAS
Jason Maddox, ODMHSAS
Michaelle Statham, ODMHSAS
Heath Hayes, ODMHSAS
Ray Caesar, ODMHSAS
Rich Edwards, ODMHSAS
Stephanie Isaac, ODMHSAS
Wendy Larson, ODMHSAS
Jill Amos, ODMHSAS
Lindsay Horn, ODMHSAS
Amanda Jett, ODMHSAS
John Wilson, ODVA/ODMHSAS
Denise Wilson, ORALA
Liz Onwuchuruba, Venerate Behavioral Services
Levi Onwuchuruba, Venerate Behavioral Services
Andrea Michaels, NAMI Oklahoma
Shanna Rice, Southwest Youth & Family
Pat Hughes, Creative Life Counseling Services
Eudella Reynolds, Creative Life Counseling Services
Edith Llanos, Creative Life Counseling Services
Jasmyne Mackie, University of Central Oklahoma
Maria Cervantes, Jim Taliaferro Community Mental Health Center
Gary Nelson, RISE P.L.L.C.
Trina Higdon, RISE P.L.L.C.
Amara Kirkes, RISE P.L.L.C.
Karen Walker, VizOwn

CALL TO ORDER
Dr. Bell called the meeting to order and declared a quorum was present.

APPROVAL OF MINUTES OF THE JANUARY 22, 2016, BOARD MEETING
Mr. Carson moved to approve the January 22, 2016, minutes. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PROGRAM CERTIFICATION RECOMMENDATIONS
Stephanie Gay, Director, Provider Certification, came before the Board to present several programs for consideration. She stated that there are two attachments for this Board agenda. Attachment A-1 lists organizations that entered into the certification process during the time period when the previous rules were in force.

Attachment A-2 lists organizations that entered into the certification process subsequent to new rules being promulgated by the Board. With these new rules, there was a change in the minimum score required for certification. The programs listed on Attachment A-2 have a higher minimum requirement.

Ms. Gay presented the programs recommended for approval listed on Attachment A-1 as follows:

Alcohol and Drug Treatment Programs
A. Two-Year Certification
Permit for two-year certification was recommended for: Athena Rehabilitation Services, L.L.C. dba VizOwn, Tecumseh; and Eagle Ridge Institute, Inc. dba Eagle Ridge Family Treatment Center, Guthrie.

Ms. Henderson moved to approve two-year certification for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. One-Year Certification
Permit for one-year certification was recommended for: Syd-Lyfe Counseling Services, L.L.C., Tulsa.

Mr. Bush moved to approve one-year certification for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Comprehensive Community Addiction Recovery Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Clinton, Elk City; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, El Reno, Yukon, Watonga; Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Hobart, Altus; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Oklahoma City, Kingfisher.

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

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Chris King Counseling Services, L.L.C., Tulsa; Southwest Youth and Family Services, Inc., Chickasha, Anadarko; The Therapy Tree, L.L.C., Hugo; and Venerate Behavioral Health Services, L.L.C., Edmond, El Reno.

Mr. Bush moved to approve permit for temporary operation for the above-referenced programs. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

B. Two-year Certification

Two-year certification was recommended for: A Bright Tomorrow Counseling Services, Inc., Oklahoma City; Anchored Behavioral Health Consulting, L.L.C., Tulsa; Creative Life Counseling Services, L.L.C., Lawton; Oklahoma Mental Health Council, Inc., dba Red Rock Behavioral Health Services, Altus; Pathways Professional Counseling, L.L.C., Oklahoma City; Preferred Family Healthcare, Inc. dba Dayspring Community Services, Afton; Preferred Family Healthcare, Inc. dba Dayspring Community Services, Cushing; Preferred Family Healthcare, Inc. dba Dayspring Community Services, Ponca City; Preferred Family Healthcare, Inc. dba Dayspring Community Services, Tulsa; Professional Standards of Care, L.L.C., Broken Arrow; Seasons of Change Behavioral Health Services, Inc., Edmond; SequelCare of Oklahoma, L.L.C., Antlers, Idabel, Hugo, Poteau, Broken Bow, Durant; and Youth and Family Services of Washington County, Inc., Bartlesville, Nowata.

Mr. Bush moved to approve two-year certification for the above-referenced programs. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

C. One-Year Certification

One-year certification was recommended for: Dedicated Outpatient Therapy Services, L.L.C., Chandler.

Mr. Fisher moved to approve one-year certification for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Community Mental Health Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Edwin Fair Community Mental Health Center, Inc., Ponca City, Pawhuska, Perry, Stillwater (Behavioral Health Home); and Grand Lake Mental Health Center, Inc., Nowata, Vinita, Grove, Pryor, Miami, Claremore, Bartlesville, Afton, Kansas (Behavioral Health Home).

Ms. Henderson moved to approve two-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Ms. Gay reminded the Board members that Attachment A-2 lists organizations that entered into the certification process subsequent to new rules being promulgated by the Board. With these new rules, there was a change in the minimum score required for certification. The programs listed on the A-2 attachment have a higher minimum requirement.

Ms. Gay presented the programs recommended for approval listed on Attachment A-2 as follows:

Alcohol and Drug Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Zen Gee Counseling & Psychological Services, L.L.C., Durant.

Mr. Bush moved to approve permit for temporary operation for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Palmer Continuum of Care, Inc., Tulsa; Rural Intervention Services Enterprises, P.L.L.C., Wilburton, Poteau; Southwest Youth and Family Services, Inc., Chickasha, Anadarko; and Street School, Inc., Tulsa.

Mr. Bush moved to approve certification with special distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

C. Certification with Distinction

Certification with distinction was recommended for: Hearts of Hope, L.L.C., Elk City.

Ms. Henderson moved to approve certification with distinction for the above-referenced program. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

D. Two-Year Certification

Two-year certification was recommended for: A Chance to Change Foundation, Oklahoma City; Addiction & Behavioral Health Center, Inc., Ada, Seminole; Arbuckle Life Solutions, Inc., Ardmore; and Payne County Youth Services, Inc., Stillwater.

Mr. Fisher moved to approve two-year certification for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Opioid Substitution Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Oklahoma Treatment Services, L.L.C., dba Rightway Medical, Ponca City.

Mr. Bush moved to approve permit for temporary operation for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. Certification with Special Distinction

Certification with special distinction was recommended for: Mission Treatment Centers, Inc., Oklahoma City; and Mission Treatment Centers, Inc., Tulsa.

Mr. Bush moved to approve certification with special distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Outpatient Mental Health Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Grant Lake Mental Health Center, Inc., Wagoner; and Hope 4 the Future Counseling Services, L.L.C., Oklahoma City.

Ms. Henderson moved to approve permit for temporary operation for the above-referenced programs. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

B. Certification with Distinction

Certification with distinction was recommended for: Center for Psychological Development, Inc., Durant, Atoka; Center for Psychological Development, Inc., McAlester, Coalgate, Wilburton; Hearts of Hope, L.L.C., Elk City, Weatherford; Helping Hands Making Brighter Futures, L.L.C., Oklahoma City; and Song Byrd Behavioral Health, Inc., Muskogee.

Mr. Bush moved to approve certification with distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized Hearts of Hope, L.L.C. and Song Byrd Behavioral Health, Inc., for being 100% compliant on all standards and are eligible to receive a refund of their certification fee.

C. Two-Year Certification

Two-year certification was recommended for: Healthy Life Interventions, L.L.C., Oklahoma City.

Mr. Bush moved to approve two-year certification for the above-referenced program. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

D. One-Year Certification

One-year certification was recommended for: Community Adolescent Rehabilitation Effort (CARE) for Change, Inc., Oklahoma City.

Mr. Bush moved to approve one-year certification for the above-referenced program. Mr. Fisher seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Programs of Assertive Community Treatment

A. Certification with Special Distinction

Certification with special distinction was recommended for: Jim Taliaferro Community Mental Health Center, Lawton.

Dr. Vanderslice moved to approve certification with special distinction for the above-referenced program. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized Jim Taliaferro Community Mental Health Center for being 100% compliant on all standards.

Community-Based Structured Crisis Center Programs

A. Two-Year Certification

Two-year certification was recommended for: Oklahoma County Crisis Intervention Center, Oklahoma City.

Ms. Henderson moved to approve two-year certification for the above-referenced program. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Community Mental Health Center Programs

A. Certification with Special Distinction

Certification with special distinction was recommended for: Grand Lake Mental Health Center, Inc., Nowata, Vinita, Grove, Pryor, Miami, Claremore, Bartlesville, Afton, Kansas.

Ms. Henderson moved to approve certification with special distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Community Residential Mental Health Programs

A. Certification with Distinction

Certification with distinction was recommended for: Dow Residential Care Facility, Inc., Hartshorne; Duncan Community Residence, Inc., Duncan; and Lake Francis Residential Care Home, L.L.C., Watts.

Ms. Henderson moved to approve certification with distinction for the above-referenced programs. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes

Dr. Bell recognized Dow Residential Care Facility, Inc., and Duncan Community Residence, Inc., for being 100% compliant on all standards and are eligible to receive a refund of their certification fee.

Ms. Gay stated that included in the Board members' packet this month is a report prepared by the ODMHSAS attorney that handles administrative actions in relation to organizational certifications. She stated that their goal is to keep the Board members informed of the status of legal proceedings. Ms. Gay stated that items on the report that are pending are potential litigation and, therefore, it would be appropriate if the Board wished to discuss any matter further, that the Board could do so with the attorney handling the matter in executive session. She stated that the report was for informational purposes only and does not require any action from the Board. She had nothing further to add to the report.

Dr. McCaffree joined the meeting at 9:20 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING ODMHSAS ADMINISTRATIVE RULES

Traylor Rains-Sims, Director of Policy and Planning stated that the Department of Mental Health and Substance Abuse Services, as part of the requirements set forth in the Administrative Procedure Act, has gone through a period of rulemaking/revisions for review and approval by the Board members.

Mr. Rains-Sims stated that the public was given the opportunity to provide written comments, and a public hearing was held to allow further questions and comments to the proposed changes to this chapter. These comments were provided to the Board for their consideration.

The Board's approval of these rules is part of the formal process to implement new rules and rule revisions. Should the Board choose to endorse the rules that are being presented for consideration, they would then be submitted to the Legislature. The Legislature would then go through their process for rule changes/revisions.

CHAPTER 1. ADMINISTRATION

SUMMARY:

Proposed Revisions to Chapter 1 are made in order to allow facilities certified by ODMHSAS to expand their service areas to include offices in other counties and geographic areas beyond counties that are contiguous to their primary site.

Dr. McCaffree moved that Chapter 1 be approved. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

SUMMARY:
Proposed revisions to Chapter 16 are made to update definitions as well as clarify continuing education requirements for residential care facility administrators.

Ms. Henderson moved that Chapter 16 be approved. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

CHAPTER 17. STANDARDS AND CRITERIA FOR COMMUNITY MENTAL HEALTH CENTERS

SUMMARY:
Proposed revisions to Chapter 17 are made to add standards and criteria for Certified Community Behavioral Health Clinics (CCBHCs). CCBHCs are federally recognized entities designed to serve individuals with serious mental illnesses and substance use disorders that provide intensive, person-centered, multidisciplinary, evidence-based screening, assessment, diagnostic, treatment, prevention, and wellness services. Rules are also revised to update Health Home certification standards in order to clarify inconsistencies. Optional standards and criteria to provide gambling disorder treatment services are removed, since these services will be allowed to be provided by facilities under standard outpatient services utilizing qualified providers without having to obtain the additional optional certification.

Ms. Henderson moved that Chapter 17 be approved. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

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. Proposed rules remove optional standards and criteria for providing gambling disorder treatment services, since these services will be allowed to be provided by facilities under standard outpatient services utilizing qualified providers without having to obtain the additional optional certification. Rules also revise provider qualifications for Gambling Treatment Professionals.

Ms. Henderson moved that Chapter 18 be approved. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

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 revise reporting requirements for individuals certified under this Chapter as well as revises timelines for steps within the application process in order to assist applicants with timely completion.

Ms. Henderson moved that Chapter 21 be approved. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

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 revise reporting requirements for individuals certified under this Chapter. Changes are also made regarding acceptable locations of ADSAC assessment sites based on legislative changes made during the 2015 Legislative Session. Revisions are also made to make processes and terminology more consistent across Chapters within Title 450.

Dr. Pierce moved that Chapter 22 be approved. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

SUMMARY:
Proposed rules remove optional standards and criteria for providing gambling disorder treatment services, since these services will be allowed to be provided by facilities under standard outpatient services utilizing qualified providers without having to obtain the additional optional certification. Rules also revise provider qualifications for Gambling Treatment Professionals.

Ms. Henderson moved that Chapter 24 be approved. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

CHAPTER 27. STANDARDS AND CRITERIA FOR MENTAL ILLNESS SERVICE PROGRAMS

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 update Health Home certification standards in order to clarify inconsistencies and update provider qualifications. Revisions also add requirements for clinical supervision within facilities certified under this Chapter.

Mr. Bush moved that Chapter 27 be approved. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

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 require that applicants seeking behavioral health case management certification submit a criminal background report from the Oklahoma State Bureau of Investigation.

Dr. Vanderslice moved that Chapter 50 be approved. Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

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

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 update Health Home certification standards in order to clarify inconsistencies and update provider qualifications.

Ms. Henderson moved that Chapter 55 be approved. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

CHAPTER 65. STANDARDS AND CRITERIA FOR GAMBLING TREATMENT PROGRAMS

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. Proposed rules revise provider qualifications for Gambling Treatment Professionals.

Mr. Bush moved that Chapter 65 be approved Ms. Henderson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION REGARDING REPORT FROM COMMISSIONER
Commissioner White reviewed her report with the Board as follows:

Oklahoma Substance Abuse Services Alliance (OSASA) Legislative Lunch – (Speaker) – Commissioner White began her remarks stating that this year OSASA hosted a legislative lunch at the Oklahoma History Center and invited the legislators to attend. She stated that they had a wonderful speaker panel and a great turnout, with roughly 20 legislators attending, along with several agency directors.

Oklahoma Watch Community Forum – "Oklahoma Watch-Out: Budget Crisis – A Threat to Oklahomans' Health?" – (Speaker) – Commissioner White explained that Oklahoma Watch put together a community forum about the impact the budget cuts are going to have on the health system as a whole. She stated that this was a panel presentation with herself and Nico Gomez, CEO of the Oklahoma Health Care Authority. It was a taped presentation at Kamp's Café and there were approximately 100 individuals in attendance. She stated that it was a great piece that shows the impact of the budget cuts on not only physical healthcare but mental illness and addiction as well.

Safer Stronger Tulsa: Alcohol Awareness Summit – (Speaker) – Commissioner White stated that Mayor Dewey Bartlett reached out to the Department requesting we speak at their summit in Tulsa on alcohol abuse awareness.

Greater Oklahoma City Chamber Board of Advisors Meeting – (Speaker) – This meeting was in regards to the Chamber's work on helping to figure out who the right individuals and the right number of individuals are that belong in the Oklahoma County jails. She stated that the 17-member panel will be discussing who should be diverted from the criminal justice system with the Chamber's Board of Advisors to ensure the business community is as aware as possible.

33rd Annual Day at the Legislature – "Environmental Concerns and Criminal Justice & Corrections" – Sponsored by the Oklahoma Conference of Churches – (Speaker) – Commissioner White remarked that she has been one of the keynote speakers at this event for the last two years, and this year they focused on how to get individuals into the correct facilities.

Gary Cox, Director, and Stephen Cagle, M.D., Board Chair, Oklahoma City – County Health Department – Commissioner White explained that the Oklahoma State Department of Health oversees all of the county health departments with the exception of the Oklahoma City/County and Tulsa County Health Departments; these two departments are standalone entities. She stated that the Oklahoma City/County Health Department met with the ODMHSAS leadership team because they would like to step up their efforts and support the ODMHSAS as it relates to mental health and substance abuse issues.

Oklahoma City Metro Employer Council – (Speaker) – Commissioner White stated that she spoke at the Oklahoma City Metro Employer Council meeting. She noted that there were nearly 300 business leaders, along with their HR leaders discussing what effects untreated mental health and substance abuse has on the adult workforce and why it's important for their company, if they provide insurance, that they have good mental health and substance abuse coverage for their employees and also that they have good EAP programs.

Senator Clark Jolley, Senator Kim David, and Nico Gomez, CEO, Health Care Authority – Commissioner White stated that she has had numerous meetings at

the capitol surrounding the budget issues. Commissioner White explained briefly about the billion dollar shortage the state is facing and stated that the Legislature can either create revenue to shrink the shortage or they can cut spending, which means cutting state agencies or a combination of both, which is the discussion that's happening at the capitol. Commissioner White stated that she believes that they will do a combination but has no idea on how that will look at this point.

Commissioner White stated that she spoke with Mr. Gomez about an idea he has to help both the Health Care Authority and ODMHSAS with the budget cuts we are facing for the next fiscal year. She stated that his plan is called the "Medicaid Stabilization and Rebalancing Act." She said that Mr. Gomez has been working on a way to shift those in the higher income bracket of Medicaid into the private market using subsidies and to bring those without insurance into the Insure Oklahoma program. She stated that the obstacle now is that it needs financing; however, Mr. Gomez has come up with three options to pay for it. Those include raising the cigarette tax; a SHOPP fee, which is the fee that the hospitals already pay into Medicaid to match federal dollars to pull in more money as a whole; and a carrier fee, which is similar to the shop fee but would be placed on insurance carriers. The income from this would be used to help stabilize the Medicaid rates that are crashing. Commissioner White explained that by increasing the sales tax on cigarettes it is a deterrent for kids because they have less disposable income. She stated that for funds from the cigarette tax to be available July 1 that proposal will need a super majority vote at the capitol instead of a simple 51 percent margin. Commissioner White explained that the coalition working on this is made up of everyone from health care and hospitals to the State Chamber because they know how important it is to get the system stable. She stated that she believes that this is the only way to reduce the cuts facing the Department this year and next year.

Mr. Fisher asked about the individuals that are impacted by the cigarette tax and what they will do to obtain cigarettes. Commissioner White stated that research has shown that it deters kids from buying in the first place and less often.
Dr. McCaffree stated that it decreases the youth access and it decreases infant death and increases infant maturity. She stated that this budget shortfall will have devastating effects on all walks of life if a solution cannot be found. She encouraged the Board members and the community to help get the support needed to make this a reality.

Commissioner White stated that Samantha Galloway has been hired as the Department's Director of Governmental Operations and Legislative Liaison. Ms. Galloway, along with the Health Care Authority and the Oklahoma State Department of Health were currently meeting to determine who should be at the table for continued discussion on the Medicaid Stabilization and Rebalancing Act. Commissioner White stated that if we receive further cuts, it will impact things such as cutting crisis centers which affects law enforcement, as they transport

some of our consumers to facilities. She stated that Mr. Gomez's plan stabilizes the Department's budget so programs like the Crisis Center won't have to be cut.

Ms. Henderson asked what some of the arguments are against this plan. Commissioner White stated that one of the arguments is that it is a regressive tax and hurts those with low income more than it hurts other people. She stated that other arguments come from those in border counties saying people will go across the border to buy cigarettes.

Dr. Sullivan stated that the most addictive substance known to man is nicotine, more than opium and heroin.

ODMHSAS February Cultural Consciousness Luncheon – "Black History Month" – Bruce Fisher, ODMHSAS Board Member. Commissioner White stated that she was honored to have Mr. Fisher as the guest speaker for our February luncheon. He is very knowledgeable and provided a great presentation on African American history in Oklahoma.

ODMHSAS/Tribal Consultation Meeting – Commissioner White stated that the Department held a consultation meeting specifically on behavioral health and stated that the Chickasaw Nation hosted the meeting. She stated that it was a really good first meeting and that they plan to continue meeting and building that relationship.

DISCUSSION REGARDING REPORT FROM DURAND CROSBY

Durand Crosby, Chief of Staff and Operations, began his remarks by stating that the Department received a lot of positive feedback regarding its Prevention and Recovery Conference, and encouraged the Board members to attend next year. The next Department conferences will be the Suicide Prevention Conference on April 7, 2016, and the Children's Conference will take place May 11-13, 2016. He invited the Board members to attend. Mr. Crosby reminded the Board members about the success stories in their packets.

Dr. Crosby turned the floor over to Commissioner White to review the House and Senate bills.

Commissioner White updated the Board on the following House and Senate bills: HB1697 – Labor Commissioner Mark Costello Act. The bill defines the terms "assistant outpatient" and "assisted outpatient treatment." The bill requires petitions filed to determine if an individual should be ordered to assisted outpatient treatment only be filed by a licensed mental health professional employed by the Department of Mental Health and Substance Abuse Services or employed by a community mental health center certified by the department. The bill establishes criteria by which the court may order an individual to assisted outpatient treatment. The bill incorporates references to "assisted outpatient" treatment into the statute.

SB0383 – This is the bill commonly known as "alcohol modernization". It allows for the sale of wine and strong beer in grocery and convenience stores as well as the sale of cold alcohol products in liquor stores.

SB1214 – Modifies language relating to the Not Guilty of Reason of Insanity plea and creating guilty with mental defect and not guilty by reason of mental illness pleas. The bill requires a plea of guilty with mental defect to result in a sentence that could be imposed by law upon a person who is convicted of the same offense. The measure requires a person found guilty with mental defect to be examined by the Department of Mental Health and Substance Abuse Services and provide a recommendation within 45 days. The bill replaces all references to insanity and insane with mental illness and mentally ill.

Samantha Galloway entered the Board meeting and Commissioner White introduced her to the Board members. Ms. Galloway gave a brief synopsis of her work history before joining our Department.

Mr. Carson asked about a bill that was tabled from last year regarding removing certain commissioners and making their positions appointed. Commissioner White stated that there were two bills that were going to do away with Boards, one was a bill that applied only to the Healthcare Authority and that bill has stalled in the House. The second bill applied to all of the Health and Human Services agencies including ODMHSAS and that bill has stalled as well. Commissioner White stated that SB0253 which would alter ODMHSAS's Board has also stalled.

DISCUSSION REGARDING THE REPORT FROM CORPORATE ACCOUNTABILITY SUBCOMMITTEE

The Corporate Accountability Committee met Tuesday, March 22, 2016.

Mr. Mickey presented the Advocate General's report to the committee.

Mr. Mickey had nothing further to add to his report.

The Corporate Accountability committee recommends that the Board accept the Advocate General's report.

The Inspector General's report was reviewed by the Committee.

Mr. Maddox reported that there were no changes to the Inspector General's report.

Mr. Carson had a question about action being taken on a couple of supported investigations. It was explained that action is still pending because the investigation reports had just been approved.

There were no further questions regarding the Inspector General's report.

The Corporate Accountability committee recommends that the Board accept the Inspector General's report.

There was no further business discussed.

DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCATE'S REPORT

The Corporate Accountability committee recommends that the Board accept the Advocate General's report.

Mr. Carson moved to approve Advocate General's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE INSPECTOR GENERAL'S REPORT

Mr. Carson made a motion to approve the Inspector General's report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION AND REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Henderson stated that Dr. Durand Crosby and Director Ellen Buettner gave a presentation on Employee Engagement and Social Marketing as follows:

As in any organization, employee turnover can be costly to organizations. In an effort to analyze the agency's current organizational climate as it relates to employee retention, they conducted a study to examine factors that contribute not only to reduced turnover, but to employee engagement, performance and productivity.

The study measured multiple factors, including organizational commitment, perceived organizational image, public service motivation and job satisfaction to identify factors that impact employee retention and performance.

In the study, ODMHSAS scored well for several important variables such as engagement, public service motivation and job satisfaction; however, they identified organizational commitment as an area for improvement.

As a result, they are in the process of implementing several performance improvement measures, such as (1) Internal and external branding and reputation management initiatives; (2) training supervisors on the principles of High Involvement Management; and (3) conducting pre-employment assessments in order to select applicants who share the same values and goals as the agency.

One of the projects recommended from the employee engagement study is to engage in an image and reputation management strategy. Research shows that strong organizational reputations can lead to numerous positive organizational outcomes, such as recruitment and retention of employees, customer satisfaction, and improved performance outcomes. In addition, the Department's messaging influences how the public views mental illness and addiction issues in general.

As part of this initiative, a workgroup was developed to examine the Department's current social marketing efforts. This group developed a strategic framework for this project and engaged ODMHSAS facilities and other stakeholders in discussions regarding our core mission as an agency, and how we communicate our messages to a variety of audiences.

This workgroup is ongoing and includes projects such as revamping the agency and facility webpages, social media platforms, and developing specific messaging to communicate both our successes and challenges as an organization in a strategic method in order to reach all audiences.

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT

Mr. Crosby stated that the Department provides a report of any incidents at its facilities and the report breaks down the critical incidents that have occurred since the last Board meeting.

Dr. Vanderslice moved to approve the Critical Incident Report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE
The Finance Committee was called to order by Mr. Carson.
The Committee approved the minutes from the January 19, 2016, meeting.

Mr. Edwards presented the FY-16 finance report for the month ending February 2016. He presented the budget to actual comparison report as follows:

For FY-16 revenue collections are trending above projections by 0.4% or $1.7 million, higher than anticipated ETPS and Medicaid Administrative Claiming revenue have resulted in slightly more revenue than anticipated. Expenditures are trending under budget by 3% or $12.7 million due to under spending in newly awarded grants. The year-to-date net variance for the agency is a positive 3% or $14.4 million.

The Finance Committee recommended approval of the FY-16 February Financial Reports.

Mr. Edwards presented revision #3 & #4 to the FY-16 budget work program consisting of the required first round of cuts to ODMHSAS's current year appropriation. The revisions totaled $9.8 million.

The Finance Committee recommended approval of revisions #3 & #4 to the FY-16 budget work program.

Commissioner White presented the second round budget cut to the fiscal year 2016 budget work program to the finance committee as follows:

- Delay of Final Reimbursement Claims for Contracted Providers ($4.1 million)
- Cut to Private Community-Based Providers ($7 million)
- Rate Cuts for Private Providers ($1.43 million)
- Capped Delivery of Psychotherapy Services ($1,303,262)
- Cuts to Treatment Plan Updates ($5,000)

Mr. Carson turned the floor over to Commissioner White.

Commissioner White walked the Board members through the new rounds of budget cuts. She stated that on top of the $9.8 million budget cut the Department already received they will need to come up with an additional four percent which totaled more than $13 million. She stated that as of this point the Department will have to cut $22.8 million out of the current fiscal year's budget.

Commissioner White stated that the only programs the department has not been forced to cut (yet) are existing drug and mental health courts, crisis centers, PACT teams, suicide prevention programs and prescription drug abuse prevention programs. If ODMHSAS is forced to make further cuts, those programs are at-risk.

First Revenue Failure
Cut to ODMHSAS Administration/Operations ($4.4 million)
Direct cuts to ODMHSAS administration and operations including personnel and ODMHSAS services.

Cuts to Mental Health Court Expansion ($1.5 million)
Internal cost reductions that were targeted for expansion of mental health courts.

Cut to Safety Net Services ($1.3 million)
Funds for safety net services and reimbursement for contracted private agency providers associated with uncompensated care. Approximately 650 Oklahomans impacted.

Postponed SOC Expansion ($1 million)
Postponement of expansion plans for Oklahoma's Systems of Care program.

Cuts to Prevention Services ($400,000)
Cuts to the statewide prevention network and related services.

Second Revenue Failure
Delay of Final Reimbursement Claims for Contracted Providers ($4.1 million)
The Oklahoma Health Care Authority (OHCA) will delay final FY2016 claim payments to reduce billing that in turn will save the department $4.1 in the current fiscal year billing cycle.

Cut to Private Community-Based Providers ($7 million)
Private, contracted treatment providers will lose $7 million in funding from current year treatment contracts. This is expected to impact up to 3,500 Oklahomans in need of treatment services.

Rate Cuts for Private Providers ($1.83 million)
Cuts will be made to provider rates for inpatient, psychiatric residential treatment, licensed behavioral health practitioner (LBHP) and psychologist services. These services are all delivered by contracted private providers throughout the state and will include:

- A 3% cut to the acute inpatient reimbursement rate ($22,333)

- A 15% cut to the psychiatric residential treatment services rate ($875,000)
- A 10% cut to the reimbursement rate for an LBHP Under Supervision ($537,419)
- A 30% cut to individual licensed behavioral health services (15% overhead and 15% rate) ($346,802)
- A 10% rate cut to psychologists in independent practice ($48,835)

As result of these cuts, providers will also lose federal reimbursement for services. This will mean an approximate $4.7 million total reduction to FY2016 provider billing.

Capped Delivery of Psychotherapy Services ($1,303,262)
Medicaid psychotherapy services being delivered by licensed behavioral health professionals will be capped. This will mean reduced services for approximately 73,000 Oklahomans and a loss of over $3,646,840 million in FY2016 provider billing.

Cuts to Treatment Plan Updates ($5,000)
Reimbursement for treatment plan updates will now be limited to once every six months, per client for all providers. This cut is expected to impact total provider billing by $12,817 in FY2016.

Mr. Carson asked what the Medicaid Stabilization and Rebalancing Act would do for the cuts listed. Commissioner White stated that if the Legislature approves the plan it will depend on what level they pass. For example, if they do $1.50 per pack increase on cigarettes, it should bring in enough money to offset the cuts that have been made up to this point.

Commissioner White turned the floor back over to Mr. Carson.

Mr. Carson stated that there was no new business discussed and the finance meeting was adjourned.

DISCUSSION AND POSSIBLE ACTION REGARDING THE MONTHILY FINANCIAL REPORT
Mr. Carson moved to approve the Monthly Financial Report. Mr. Bush seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

BUDGET REVISION #03 and #04
Mr. Bush moved to approve the Budget Revision #03 and #04. Dr. Sullivan seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING THE DECLARATION OF AN EMERGENCY AT JIM TALIAFERRO COMMUNITY MENTAL HEALTH CENTER FOR THE REPLACEMENT OF THE MAIN CHILLER PURSUANT TO 61 O.S § 130
Dr. Crosby discussed the necessity for the Declaration of an Emergency at Jim Taliaferro Community Mental Health Center.

Mr. Bush moved that a declaration of an emergency be approved. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Bush	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Ms. Henderson	Yes		

PRESENTATION
Mr. Crosby and Ms. Buettner gave a synopsis of the Performance Improvement presentation "Employee Engagement and Social Marketing" for the Board members.

PRESENTATION
Commissioner White introduced Mr. Heath Hayes, Director of Peer Programming and Integration. Mr. Hayes is a survivor from Lawton, Oklahoma and has overcome many obstacles in his life and was able to graduate with a Degree from the University of Central Oklahoma in Psychology and graduate degrees in Human Relations, Administrative Leadership, and Women's and Gender Studies graduate certificate all from the University of Oklahoma, to get where he is today. Mr. Hayes has a passion for serving his community and helping individuals recover.

Mr. Hayes provided a brief history of his past and how he got to where he is today.

NEW BUSINESS
There was no new business.

Dr. Vanderslice left the meeting at 11:30 a.m.

ADJOURNMENT
Dr. Pierce moved to adjourn the meeting. Mr. Carson seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Ms. Henderson	Yes
Mr. Bush	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Sullivan	Yes

Meeting adjourned at 11:46 a.m.

Brent Bell, D.O.

MaryAnne McCaffree, M.D.

Brian Bush

Paul Pierce, M.D.

Joel Carson

Andy Sullivan, M.D.

Bruce Fisher

Ronna Vanderslice, Ed.D.

Gail Henderson, M.Ed.