BOARD OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
March 22, 2013
Department of Mental Health And Substance Abuse Services
Oklahoma City, Oklahoma

Board members Present:

Andy Sullivan, M.D., Chair
Brent Bell, D.O.
Joel Carson
Bruce Fisher
Henry Haynes, Ed.D.
Mary Anne McCaffree, M.D.
Paul Pierce, M.D.
Ronna Vanderslice, Ed.D.
Gail Wood

Others present:
Commissioner, Terri White, ODMHSAS
Durand Crosby, ODMHSAS
Carrie Slatton-Hodges, ODMHSAS
Angie Patterson, ODMHSAS
Amanda Jett, ODMHSAS
Kimberly Poff, ODMHSAS
Dewayne Moore, ODMHSAS
Michaelle Statham, ODMHSAS
Deneka Cain, ODMHSAS
Juarez McCann, ODMHSAS
Jeff Dismukes, ODMHSAS
Brenda Pitts, ODMHSAS
John Hudgens, ODMHSAS
Traylor Rains, ODMHSAS
Teresa Capps, COCMHC and CRC
Wendy Larsen, ODMHSAS
Ray Caesar, ODMHSAS
Debbie Moran, CACMHC and JTCMHC
Sheree Schumacher, Community Counceling
Dustan Evans, Restoring Lives Program
Carol Ladd, ODMHSAS
Ron Kelley, Miller's ResCare
Donna Kelley, Miller's ResCare
Tania Rubio-Rosas, ODMHSAS
Shanna Rice, Southwest Youth and Family Services, Inc.
Tracy Copp, Copp Residential Care
Brian Wolfe, Duncan Community Residence
Ray Miller, KiBois
Brenda Seay, KiBois
Nancy Poteete, Oklahoma Residential Assisted Living Association (ORALA)
Gene Bass, KiBois
Carroll Higgins, KiBois
Cindy Brown, Area Youth Shelter, Inc. Ada
Kim Farris, Four Winds Ranch
Tashila Alexander, Affinity Counseling and Testing Services

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

APPROVAL OF MINUTES OF THE JANUARY 22, 2013, BOARD MEETING
Dr. McCaffree moved to approve the January 22, 2013, minutes. Dr. Vanderslice seconded the motion.

ROLL CALL VOTE

Dr. Bell	Abstain	Dr. Sullivan	Yes
Mr. Carson	Abstain	Dr. Vanderslice	Yes
Dr. Haynes	Abstain	Ms. Wood	Yes
Dr. McCaffree	Yes		

DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORT
John Hudgens had no additional information to add to the Critical Incident Report.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Sullivan	Yes
Mr. Carson	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

Dr. Pierce arrived at 9:02 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS
Alcohol and Drug Treatment Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Byte and Associates, L.L.C.; Four Winds Ranch Recovery Center for Adolescent Females, L.L.C.; Love Heals Church, Inc. dba Restoring Lives Programs; and Native Health Management, L.L.C.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

B. Two-Year Certification

Two-year certification was recommended for: Mid-Del Youth & Family Center, Inc.; Mi-Win, Inc. dba Justin's Lighthouse, Pryor; and Norman Addiction Information & Counseling, Inc. dba NAIC.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

C. Certification with Special Distinction

Certification with special distinction was recommended for: Central Oklahoma Family Medical Center, Inc.; Children's Recovery Center of Oklahoma; KiBois Community Action Foundation, Inc. dba The Oaks Rehabilitative Services Center; Payne County Drug Court, Inc.; ROCMND Area Youth Services, Inc.; and Southwest Youth and Family Services, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Opioid Substance Abuse Treatment Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Native Health Management, L.L.C. dba Advanced Recovery Center.

Ms. Wood moved to approve the permit for temporary operation for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Outpatient Mental Health Treatment Program

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Area Youth Shelter, Inc.; Community Counseling and Testing Services, L.L.C.; Hope Family Clinic, P.L.L.C.; Moore Alcohol and Drug Center, Inc. dba Moore Youth and Family Services; Premier Behavioral Health Counseling, L.L.C.; ROCMND Area Youth Services, Inc.; Tri-City Youth and Family Center, Inc.; and Youth Services for Stephens County, Inc.

Dr. Haynes moved to approve permit for temporary operation for the above-referenced programs. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

B. Two-Year Certification

Two-year certification was recommended for: Phoenix Gate, Inc.

Ms. Wood moved to approve two-year certification for the above-referenced program. Dr. Bell seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Comprehensive Community Addiction Recovery Center Programs

A. Two-Year Certification

Two-year certification was recommended for: The Center for Therapeutic Interventions, P.L.L.C.

Ms. Wood moved to approve two-year certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Eating Disorder Treatment Programs
A. Certification with Distinction
Certification with distinction was recommended for: Laureate Psychiatric Clinic and Hospital, Inc.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Programs of Assertive Community Treatment
A. Certification with Special Distinction
Certification with special distinction was recommended for: Carl Albert Community Mental Health Center; Central Oklahoma Community Mental Health Center; Jim Taliaferro Community Mental Health Center; and Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Tulsa.

Dr. Bell moved to approve two-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Community-Based Structured Crisis Center Programs
A. Permit for Temporary Operation
Permit for temporary operation was recommended for: Mental Health Services of Southern Oklahoma, Inc.

Dr. Bell moved to approve the permit for temporary operation for the above-referenced program. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

B. Two-Year Certification

Two-year certification was recommended for: Oklahoma Mental Health Council, Inc. dba Red Rock Behavioral Health Services, Norman.

Ms. Wood moved to approve two-year certification for the above-referenced program. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

C. Certification with Special Distinction

Certification with special distinction was recommended for: Children's Recovery Center of Oklahoma.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Community Residential Mental Health Programs

A. Permit for Temporary Operation

Permit for temporary operation was recommended for: Miller's Residential Care, L.L.C.

Dr. Pierce moved to approve the permit for temporary operation for the above-referenced program. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

B. One-Year Certification

One-year certification was recommended for: Dow Residential Care Facility, Inc. and Lake Francis Residential Care Home, Inc.

Ms. Wood moved to approve one-year certification for the above-referenced programs. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

C. Certification with Distinction

Certification with distinction was recommended for: Copp's Residential Care, Inc.; Duncan Community Residence, Inc.; and Fair Oaks Residential Care, L.L.C.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

DISCUSSION REGARDING RULES

Durand Crosby, COO, stated that there were five sets of rules before the Board. He reminded the Board members of the process, in that the five sets of rules have met the required public disclosure and have stood for an expired 30 days for public comment, including a written comment period and a public rules hearing. Mr. Crosby stated that any comments or changes are included in the Board books.

Chapter 1. Administration

Mr. Crosby stated that the revisions to Chapter 1 are to clarify existing rules, improve processes, and are intended to comply with recent statutory changes. He stated that these changes include updated definitions for targeted populations, updating the definition of staff requirements, clarifications on purpose and applicability related to certification, additional procedures to protect health and safety of persons served, procedures for additional reviews of facilities with limited experience in providing ODMHSAS certified services, and references to new types of ODMHSAS certification authorized by Title 43A.

Dr. Pierce asked if comments received led to revisions of the language.

Mr. Crosby stated that the comments were reviewed and led to the revisions.

Mr. Carson moved to approve Chapter 1. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Chapter 15. Consumer Rights

Mr. Crosby stated that Chapter 15 deals with consumer rights. 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. Several of the proposed changes are to the "Synopsis of Rights" that must be posted by a provider. These changes are for clarification and for consistency with the enumerated rights already contained in the chapter. Additional proposed changes include reorganization and clarification of the roles of the Office of Consumer Advocacy, the Consumer Advocate General, and the Office of Inspector General.

Mr. Crosby stated that Deneka Cain, Advocate General, helped author the changes and is here to help answer any questions about the Chapter.

Dr. Sullivan asked if the last two comments on Chapter 15 were written by the same law firm and wanted to know if they represented a facility.

Mr. Crosby stated that he believed that to be correct.

Dr. McCaffree moved to approve Chapter 15. Ms. Wood seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Chapter 17. Standards and Criteria for Community Mental Health Centers

Mr. Crosby stated that Chapter 17 deals with standards and criteria for community mental health centers. He stated that the proposed changes are revised to update terms and definitions in order to comply with changes made to Oklahoma Health Care Authority rules found in Titles 317 of the Oklahoma Administrative Code. Additional proposed changes are made to provide increased clarity and uniformity.

Mr. Carson moved to approve Chapter 17. Dr. Pierce seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Chapter 50. Standards and Criteria for Certified Behavioral Health Case Managers

Mr. Crosby stated that Chapter 50 deals with the Behavioral Health Case Managers' rules. He stated that they are revised to enhance the education and training requirements for individuals applying to be certified as a Case Manager II (CM II). The scope of CM II's practice will now include psychiatric rehabilitation services so the training and examination requirements will now include a psychiatric rehabilitation component in order to better prepare individuals to provide these services. These proposed revisions create a certification process for individuals designated as Behavioral Health Rehabilitation Specialists (BHRS) and correspond with provider qualification requirements in the Oklahoma Health Care Authority's Administrative rules found in Title 317 of the Oklahoma Administrative Code. Proposed rules also remove the Case Manager III certification, as licensed behavioral health professionals (LBHPs) and Certified Alcohol and Drug Counselors (CADCs) will now be able to provide case management and rehabilitation services pursuant to their respective licensures/certifications and will not be required to obtain certification through ODMHSAS.

Mr. Carson moved to approve Chapter 50. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

Mr. Crosby asked Carrie Slatton-Hodges to introduce Traylor Rains. Ms. Slatton-Hodges stated that in June, with the transfer of the behavioral health services from Medicaid to ODMHSAS, the Department was in need of someone with expertise in this area and Mr. Rains opted to join ODMHSAS's team. She explained that Mr. Rains now oversees our rules process and works on any Medicaid rule changes related to behavioral health.

Mr. Fisher arrived at 9:20 a.m.

Chapter 70. Standards and Criteria for Opioid Substitution Treatment Programs

Mr. Crosby stated that in accordance with the Administrative Procedures Act the proposed rule revisions to Chapter 70 are part of the Department's regular review of Title 450. The proposed changes to rule are intended to clarify and simplify existing rules, improve processes and are intended to comply with recent federal changes.

Mr. Crosby stated that shortly after the Department submitted the notice of rule making intent there were Federal changes to the statute. As a result, the Department then changed the statute based on the Federal changes which meant that there were two sets of public hearings.

Mr. Carson moved to approve Chapter 70. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes
Dr. McCaffree	Yes		

Dr. Sullivan stepped out 10:05 a.m.

DISCUSSION REGARDING REPORT FROM COMMISSIONER

A Chance to Change Foundation, A Celebration of Recovery – Commissioner White stated that Kelly Dyer Fry was honored at this event.

Jordan's Crossing/Red Rock - Grand Opening – Commissioner White stated that Jordan's Crossing merged with Red Rock. After some major improvements, they had their grand reopening and she and Governor Fallin attended.

NAMI Reception to Welcome Executive Director, Traci Cook – Commissioner White stated that Ms. Cook used to be an employee of the ODMHSAS, and after spending some time with the National Guard, she is now the Executive Director of NAMI.

Oklahoma Citizen Advocates for Recovery (OCARTA) 10th Annual Recovery Day at the Capitol – (Speaker) – Commissioner White stated that she and several legislators spoke at this event. She reminded the Board members that the "My Mind Matters" day is coming up and will be held at the Capitol, then shortly after that is the "Drug Court and Mental Health Court" day at the Capitol.

Brandon Clabes, Chief of Police, Midwest City Police Department – Commissioner White stated that she and Carrie Slatton-Hodges, Deputy Commissioner of Treatment and Recovery Services, met with Chief Cables. She

explained that Chief Clabes holds the largest municipal jail in the state and that he has been very interested in working on mental health and substance abuse issues.

Michael Deily, Robin Arnold-Williams and Charlene Frizzera, Leavitt Partners – Commissioner White explained that the state has opted to not participate in the Medicaid expansion; however, they are in the process of creating an Oklahoma Plan around Medicaid. She stated that the Health Care Authority (HCA) and the State Department of Health have been working with Leavitt Partners, who have been obtained by the State, to design a plan. Commissioner White stated that she has been asked to be a part of those discussions to ensure that mental health and substance abuse services are included in any new plan.

Tulsa Medical Community/Sheriff's Office/Mayor's Office and Behavioral Health Providers Meeting – Commissioner White stated that this meeting included the Tulsa Hospital CEO's, the Mayor's office, the Tulsa Sherriff's office and the Police Chief's office. She stated that she and Mayor Bartlett co-hosted/co-facilitated a meeting to bring everyone in Tulsa together to discuss the issue of psychiatric bed shortages. She stated that, currently, Tulsa only has 14 Medicaid beds for the entire city that are not state operated. She stated that the shortage in Medicaid beds has created a crisis situation, in that, law enforcement is transporting consumers to other locations throughout the state.

Mr. Fisher asked if a lot of those transports come to Oklahoma City, and Commissioner White stated that they do and that, in fact, they go from Tulsa to Oklahoma City, Norman, even as far as Clinton.

Dr. McCaffree stated that it is not just a mental health issue but that this is prevalent in many different aspects of health.

Dr. Sullivan commented that there are two issues that are causing the most problems. One is a lack of specialists in some parts of the state, and the other is the distance some individuals have to travel to get to a routine visit.

15th Annual Oklahoma Hospital Association Advocacy Day at the Capitol – (Speaker) – Commissioner White stated that she was asked to be the keynote speaker at this event and she used this opportunity to talk with the CEO's of the area hospitals on how they are currently serving the mental health community's needs in their ER's. She explained to them that it's expensive and that there's a better way to do it. She stated that the feedback has been positive and, hopefully, improvements will be made.

House Budget and Performance Review Hearing/Senate Budget Hearing – Commissioner White stated that the Legislation is in full swing. She will be presenting the legislative report later because Steven Buck, Deputy Commissioner of Communications and Prevention Services, is at the Capitol.

Governor Mary Fallin's State of the State Address – Commissioner White stated that Governor Fallin did a wonderful job addressing mental health issues and even closed her speech talking about it.

School Safety and Security Commission Task Force Meeting – (Speaker) – Commissioner White stated that this task force was created by the Speaker of the House, the Senate Pro Tem, and the Lt. Governor. Commissioner White stated that they had five meetings and she was asked to testify at two of them and led a discussion regarding behavioral health at a third meeting.

Major General Myles L. Deering, Adjunct General, Oklahoma National Guard – Commissioner White stated that she and Major General Deering had a meeting about the Suicide Awareness and Prevention With Youth project. She stated that Steven Buck, Deputy Commissioner of Communications and Prevention Services, has been working closely with Major General Deering's office this year working on suicide prevention with the National Guard.

Oklahoma Drug Court Judges' Forum – Commissioner White stated that she and Supreme Court Justice Combs co-hosted a meeting with roughly ten Drug Court Judges from around the state. They had conversations on how the program is working. The meeting will be repeated in six months.

Oklahoma Alcoholic Beverage Law Enforcement (ABLE) Commission Press Conference – Commissioner White stated that they had several events around the state, prior to spring break, to promote the issue of under-aged drinking. She stated that one of the main focuses was on the Social Host law.

ODMHSAS February Cultural Consciousness Luncheon – Black History Month, Colonel Stanley L. Evans, Assistant Dean (retired) – University of Oklahoma College of Law, Former Chairman – Oklahoma Human Rights Commission, Colonel – United States Army (retired) – Commissioner White stated that Colonel Evans spoke at our Cultural Consciousness luncheon and had a great story to tell. She appreciated Mr. Fisher recommending him.

Mr. Fisher asked about the discussion regarding mental health and the access to guns. He asked if anyone contacted the Department or is the Department working with anyone regarding this issue.

Commissioner White stated that when they talked at the School Safety and Security Commission, their rules were that you couldn't talk about funding and no one could discuss gun control. She stated that the issue of gun control is a very political discussion and the issue has come up surrounding the NICS data base which is used to do background checks when purchasing a gun. She stated that there are rules that those individuals with mental illness have to be reported to

that database; however, our state law prohibits us from reporting that data and the Department couldn't report it due to HIPAA regulations.

DISCUSSION REGARDING REPORT FROM CHIEF OPERATING OFFICER
Durand Crosby, COO, reported on the following items:

He announced that the 2013 Children's Behavioral Health Conference will be March 27-29, 2013, at the Renaissance Hotel and Cox Convention Center, Downtown Oklahoma City.

He invited the Board members to the second annual Children's Youth and Family Services Picnic, April 22, 2013, State Capitol lawn.

Mr. Crosby stated that the Quality Oklahoma Team Day, which showcases performance improvement projects of state agencies, will be held at the State Capitol in May. Mr. Crosby stated that since this Leadership team has come on board, the Department has gone from submitting up to four Quality Team Day projects a year to more than 30 this year. He stated that we submit more projects than any other agency, and have received more awards for our projects than any other agency over the last five years.

Mr. Crosby stated that the Department's Prevention Services division will host the National Prevention Network (NPN) research conference, which will be held in Oklahoma City, August 26-29, 2013, and invited the Board members to attend.

Mr. Crosby congratulated Teresa Capps, Interim Director at the Children's Recovery Center, for winning the 2013 Wayne Martin Memorial Award. He stated that this award is presented by the Abbott House.

Commissioner White reported on the following bills:
HB1781, HB1782, and HB1783 – The Department is working with Governor Fallin on three prescription drug bills that are making their way through the legislative process. The first is in regards to data sharing from the PMP data system that the Oklahoma Bureau of Narcotics (OBN) operates on who's receiving narcotic drugs and how many scripts are being filled.

The second bill is in regards to Naloxone which is a drug administered in the emergency room to opioid overdoses that are no longer breathing. The FDA is currently weighing whether this drug can be sold over the counter. There are several jurisdictions that are now allowing Naloxone to be carried by emergency responders which includes EMSA, police, fire fighters, treatment facility providers, particularly detox facility providers, and other entities. The second part of this bill will allow a physician to prescribe Naloxone to a family member of someone who is an opioid addict.

The third prescription bill is around the issue of Hydrocodone. Currently, Hydrocodone is the most common overdose drug of the opioid family. The other two most common overdose drugs are schedule two drugs which mean they have no refills and cannot be refilled without visiting the physician. Hydrocodone is still at five refills every six months with call-ins. HB1783 didn't move Hydrocodone to a schedule two drug because if it's moved to that tier, then certain people such as advanced practice nurses, dentists, etc, are no longer able to prescribe it. What this bill does is leaves it as a schedule three and modifies it to say no refills and no call-ins on Hydrocodone. This bill was amended to allow two refills and call-ins.

HB1240 – This bill is in regards to background checks. It will allow court clerks to forward copies of orders of mental health commitments or findings of adjudication to the Oklahoma State Bureau of Investigation for inclusion in the National Instant Criminal Background Check System. This would make a person with a record of mental illness unable to purchase a firearm.

SB295 and HB2215 – These are legislative initiatives that would expand certificate authority of this board around residential recovery groups. Currently, substance abuse treatment programs are required to be certified by the Board; however, residential programs that are not treatment are not required to be certified by anyone in the state. There are bills currently out there to expand the Board's authority in that any program that is residential in nature and having anything to do with substance abuse comes before the Board.

SB725 – The Department worked closely with the LADC Board on this bill. There is a new category "LADCMH" which will allow counselors to be listed as licensed mental health professionals.

HB1934 – This bill was a shell bill. The night before the final deadline of committee it became a bill that made the activities of what the preventionists out in the community did illegal. The bill is dormant but could become active next year.

Dr. McCaffree asked what area Representative Mike Jackson was from.

Commissioner White stated the he is from Enid.

HB2022 – Firearm inquires; prohibiting physicians and health care providers from making inquiry's on guns in the home. This bill is dormant.

SB480 – This bill would have altered the way mental health transports are done. Currently, they are done by law enforcement. This bill attempted to have the Department do all of the transports.

Mr. Fisher asked what the potential impact of SB295 and HB2215 is and who it affects.

Commissioner White stated that the impact should not be huge; however, they are currently waiting to see what the final language looks like. John Hudgens, Director of Provider Certification, stated that currently there are some providers that would be excluded in this, but without a final version, he wouldn't be able to fully answer.

DISCUSSION REGARDING THE REPORT FROM THE CORPORATE ACCOUNTABILITY COMMITTEE

Dr. Haynes stated that the Corporate Accountability Committee met Tuesday, March 19, 2013.

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

Ms. Cain presented her report to the subcommittee. She updated the committee on advocate office hours at all the state-operated facilities. Mr. Carson inquired how these hours were being received by consumers. She reported positive feedback from consumers and staff about advocate office hours at facilities.

Ms. Cain then updated the subcommittee about the new site visit process and protocol that will go into effect in the near future. Mr. Carson inquired about whether the visits were unannounced and what happened when the advocates had already completed their yearly site visit. Ms. Cain advised that the visits are unannounced and that advocates can visit facilities at any time, regardless if the site visit standard had been met for the year.

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

Ms. Poff updated the group about one investigation that shows pending on her report and is now complete.

Mr. Carson and Dr. Haynes asked several questions regarding a case regarding a private facility. Ms. Poff explained the facility has terminated the staff person involved and will be providing our provider certification division a plan of correction showing what additional measures they have taken to date.

Commissioner White updated the committee about personnel action taken related to one of the investigations. The committee agreed the case was handled appropriately and no action by the Board is necessary.

There were no other questions, and Ms. Poff had no additional information to add and no concerns regarding any cases on her report.

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF INSPECTOR GENERAL REPORT

Ms. Poff, Inspector General, had no additional information to add to her report.

Mr. Carson moved to approve the Office of Inspector General report. Dr. McCaffree seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION AND POSSIBLE ACTION REGARDING THE OFFICE OF CONSUMER ADVOCACY REPORT

Deneka Cain, Consumer Advocate General, had nothing to add to her report.

Mr. Carson moved to approve the Office of Consumer Advocacy Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Mr. Fisher	Yes	Dr. Vanderslice	Yes
Dr. Haynes	Yes	Ms. Wood	Yes

DISCUSSION REGARDING THE REPORT FROM THE PERFORMANCE IMPROVEMENT COMMITTEE

Ms. Wood reported on the Performance Improvement Committee meeting held February 27, 2013 as follows:

There were two presentations for the February meeting.

Lori Jordan, Executive Director, Oklahoma Forensic Center presented on "Measurements Made Meaningful".

In an attempt to better understand the BEST measures, along with other department performance indicators, the Oklahoma Forensic Center set out to revise their Performance Improvement process. The collection, compilation and comparison of all data was unorganized, outmoded and lacked consistent methodology. In revising these steps, the Oklahoma Forensic Center has developed a more streamlined data collection practice, as well as a more efficient data compilation method, resulting in a more meaningful comparative report which pictorially reflects the Oklahoma Forensic Center's monthly and quarterly movement towards established PI measures and goals.

Ms. Wood stated that she had asked how her staff took to the change, and Ms. Jordan said that, at first, she got them all together, and they were somewhat reluctant. But now, they are all on board and appreciate the information.

The second presentation was by Lenae Clements, Prevention Program Field Representative, on Synar in Oklahoma.

Synar
Synar refers to the federal Synar amendment that says each state must do compliance checks to see if retailers make illegal sales of tobacco products to minors. If a state's non-compliance rate exceeds 20% (meaning that retailers illegally sell to minors over 20% of the time) the state's substance abuse prevention and treatment block grant is in jeopardy. Oklahoma's Synar non-compliance rate has dropped from 48% in 1996 to an all-time low of 6.8% in 2011. States must achieve and maintain at least a 20% non-compliance rate.

Current process improvements include an increase in the communication between the ABLE Commissions and the ODMHSAS, use of an electronic database, and the use of a single inspection form for all of ABLE's alcohol and tobacco checks that are done in collaboration with the ODMHSAS.

Other improvements are being looked at, such as matching the Synar regions to those of the ODMHSAS prevention contract regions, all ABLE Agents use an electronic app, real-time data sharing with the Oklahoma Tax Commission, and increasing the collaboration between the ODMHSAS, the Oklahoma State Department of Health and TSET would allow the Synar process to include more pieces of effective environmental prevention.

Synar Coverage Study
Oklahoma must conduct a coverage study every three years to locate all establishments that sell tobacco products in areas that are randomly selected across Oklahoma. Oklahoma is in the middle of finishing our third coverage study.

The largest improvement the ODMHSAS has made to the coverage study is by investing in three handheld GPS units, using aerial photographs to eliminate the need to drive some of the unpaved roads, and using a different sampling methodology to reduce the number of rural tracts that have to be covered.

In the future, the ODMHSAS Synar Coordinator would like to increase collaboration with the Oklahoma Tax Commission, Oklahoma State Department of Health and TSET, as well as have practicum or intern students to assist in completion of the coverage study.

There was no further business discussed.

DISCUSSION REGARDING THE REPORT FROM THE FINANCE COMMITTEE
Dr. Haynes presented the Finance report as follows:

Mr. McCann presented the finance report for the first eight months of FY13. Mr. McCann explained that the financial reports had been revised from the previous format to simplify the reporting for the Board. He presented the budget to actual comparison report for the period ending Feb. 2013 as follows:

Revenue collections are below projections by $5.9 million or -2%
Expenditures are under budget by $ 6.9 million or 2.6%
The year-to-date net variance for the agency is a positive $900,000 or 4/10th % under budget.

Mr. McCann also presented one budget revision that had been processed since the last committee meeting. The revision totaled $393,000 increase in the agency's overall budget. $300,000 was an increase for the IT budget and $93,000 was to increase Carl Albert's budget for PATH and Systems of Care grants.

Mr. McCann presented the FY12 State Audit Report for review. There were no significant issues arising from the audit report that was discussed or were the subject of correspondence with management. There were four internal control deficiencies noted that was communicated to management in the form of an audit finding; however, the deficiencies noted were not considered to be significant or material weaknesses in the internal control accounting procedures.

The Finance Committee recommended approval of the Financial Report, Budget Revision 5, and the FY12 State Auditor's Report.

Dr. Sullivan stepped out at 10:11 a.m.

DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCE REPORT
Mr. McCann stated that the financial report has been revised to simplify reporting to the Board.

Mr. Carson moved to approve the Financial Report. Dr. Haynes seconded the motion.

ROLL CALL VOTE

Dr. Bell	Yes	Dr. McCaffree	Yes
Mr. Carson	Yes	Dr. Pierce	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Mr. Fisher	Yes	Ms. Wood	Yes

Dr. Sullivan stepped back in at 10:17 a.m.

PRESENTATION
Carrie Slatton-Hodges, Deputy Commissioner of Treatment and Recovery Services, introduced Tania Rubio-Rosas, Manager of Jail Diversion and Specialized Programs.

Ms. Rubio-Rosas gave a demonstration called "Hearing Voices". Ms. Rubio-Rosas stated that the presentation is developed by the National Empowerment Center and that the Department has used it for roughly ten years to train law enforcement. She stated the purpose of the demonstration was to allow people to better understand what it's like for those that suffer from mental illness and hear voices as part of their symptoms. Ms. Rubio-Rosas took the Board members and members of the audience that wished to participate through a round of questions all while listening to a device that simulated what it would be like to hear voices.

NEW BUSINESS
There was no new business to discuss.

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

ROLL CALL VOTE

Dr. Bell	Yes	Dr. Pierce	Yes
Mr. Carson	Yes	Dr. Sullivan	Yes
Dr. Haynes	Yes	Dr. Vanderslice	Yes
Dr. McCaffree	Yes	Ms. Wood	Yes

The meeting adjourned at 10:30 a.m.

Brent Bell, M.D.

Paul Pierce, M.D.

Joel Carson

Andy Sullivan, M.D.

Bruce Fisher

Ronna Vanderslice, Ed.D.

Henry Haynes, Ed.D.

Gail Wood

Mary Anne McCaffree, M.D.