

BOARD OF MENTAL HEALTH AND  
SUBSTANCE ABUSE SERVICES  
March 14, 2003

**MINUTES**

Board Members Present:

Sue Buck  
Bill Crowell, M.D.  
Beverly Eubanks  
Dwight Holden, M.D.  
Dorothy Logan  
Larry McCauley, Ed.D.  
LaVern Phillips  
Rose Mary Shaw, LCSW  
Mike Smith, Ph.D.  
Jack Turner

Others Present:

Terry Cline, Ph.D. – ODMHSAS	Peggy Wilson – ODMHSAS
Carol Ladd – ODMHSAS	Tonya Gifford James – Project Safe
Peggy Jewell – ODMHSAS	Janice Hiner – ODMHSAS
Jami Fenner – ODMHSAS	Janelle Russell – Youth Services Bryan County
Dennis Auld – ODAPCA	Brent Katigen – Valley Hope
Linda Winton – ODMHSAS	Tom Thomson – ODMHSAS
Meredith Martin – ODMHSAS	Ann Lowrance – Project Safe
Rand Baker – ODMHSAS	Bill Burkett – ESH
Jack Burden – NAMI-OK	Donna Woods-OCARTA – OK
Jackie Jordan – ODMHSAS	Julie Young – ODMHSAS
George Williams – DRI	Joe Smela – DRI
June Ross – 12&12	Tonya Salazar – ODMHSAS
Michael St. Amand – Narconon	Don Bowen – GMH
Steve Stewart – 12 & 12	Robert Pitts – 12 & 12
Ralph Lindsey – Stillwater DV	Sonny Scott – NAIC
Sonny Scott-NAIC	Marcia Smith – OCADVSA
Janice Stevens – ERFTC	Bonnie McAffrey – Youth Services
Rene Ryan – TSHA, Inc.	Wanda Barnett – Project Safe
Jackie Davis – Project Safe	Dedra Hawk – Project Safe
John Hudgens – ODMHSAS	Dan McCullough – DRI
Ron Garner – ODMHSAS	Melissa Lange – ODMHSAS
Teresa Brakefield – McClain/Garvin County Youth & Family	John Roy Ph.D. – NDCA - OKC
Ben Brown – ODMHSAS	Dave Statton – ODMHSAS
Luke Catton – Narconon	Jeanette Whitehill – ORALA
Laurie McReynolds – Street School	Mick Hinton – Oklahoman
James Patterson-SOS	Clara Godwin – Project Safe (DMH)
Juana Head – OSF	Stephen Shoemaker – Indian Health Care
Dennis Whitten – Kiamicki Council	Trish Frazier – OPEA

## CALL TO ORDER

Dwight Holden, Chair, called the March meeting to order. Dr. Holden asked that each board member requested recognition from the chair before speaking, for better order and focus.

## APPROVAL OF MINUTES

Ms. Shaw moved to approve the minutes of the February 14, 2003 meeting. Ms. Eubanks seconded the motion.

## ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Abstain	Mr. Turner	Yes

## DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSUMER ADVOCACY DIVISION REPORT. POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. Sec. 307(B)(4) and (7)

Tonya Salazar, Advocate General, requested an executive session.

Dr. Smith made a motion to go into an executive session. Dr. McCauley seconded the motion.

## ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Abstain	Mr. Turner	Yes

The following people were requested to remain for the executive session: Tonya Salazar, Jami Fenner, Dave Statton, Commissioner Cline, Julie Young, Peggy Wilson and the Board members in attendance.

Dr. McCauley made a motion to return to regular session. Ms. Shaw seconded the motion.

## ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

Mr. Phillips made a motion to accept the Advocate General's report. Ms. Eubanks seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

#### **DISCUSSION AND POSSIBLE ACTION REGARDING CRITICAL INCIDENT REPORTS**

Meredith Martin had no additional comments to her report.

Dr. Holden remembers a time there was no organized critical incident reporting. This reporting system has been enormously helpful in understanding issues, tracking, and addressing issues in an effective way. He thanked Ms. Martin for a job well done.

Mr. Phillips moved to accept the Critical Incident report. Dr. McCauley seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

## **DISCUSSION AND POSSIBLE ACTION REGARDING PROGRAM CERTIFICATION RECOMMENDATIONS**

### **Alcohol and Drug Treatment Programs**

#### **A. Temporary Certification**

Temporary certification was recommended for Norman Alcohol Information Center, Inc., dba NAIC-Center for Alcohol & Drug Services, Inc.

Dr. McCauley moved to approve this facility for temporary certification. Ms. Shaw seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

#### **B. Conditional Certification**

Conditional certification was recommended for McClain-Garvin County Youth and Family Center, Inc., New Direction Centers of America, L.L.C., Norman Alcohol Information Center, Inc., dba NAIC-Center for Alcohol & Drug Services, Inc., Specialized Outpatient Services, Inc., Street School, Inc., and Youth Services of Bryan County, Inc.

Dr. Smith moved to approve the above programs for conditional certification. Ms. Buck seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

#### **C. Certification**

Certification was recommended for Indian Health Care Resource Center of Tulsa, Inc., Northern Oklahoma Youth Services Center and Shelter, Inc., and Youth Services for Oklahoma County, Inc.

Ms. Buck made a motion to approve certification for these programs. Dr. Smith seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**Community Residential Mental Health Programs**

**A. Certification with Commendation**

Certification with commendation was recommended for Green Country Behavioral Health Services, Inc., dba Parkview Residential Care Facility and Lake Francis Residential Care Home, L.L.C.

Dr. Holden expressed congratulations from the Board to these facilities for receiving certification with commendation.

Dr. Smith moved to approve certification with commendation for the above referenced programs. Ms. Logan seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**B. Certification**

Certification was recommended for Dow Residential Care Facility.

Ms. Buck moved to approve certification for this program. Dr. McCauley seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

## Domestic Violence/Sexual Assault Programs

### A. Initiation of Revocation Proceedings

Initiation of revocation proceedings was recommended for Project Safe, Inc.

Dr. Smith moved to approve initiation revocation proceedings for the above referenced program. Ms. Logan seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

### DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED ODMHSAS ADMINISTRATIVE RULEMAKING ACTION, TITLE 450 OKLAHOMA ADMINISTRATIVE CODE (“OAC”)

Linda Winton, Policy Analyst, provided rule amendments as a part of the Department’s review and revision of its rules in compliance with the Administrative Procedures Act. The proposed rule revision to Chapters 1, 15, 18, and 19 are part of the Department’s review of Title 450. These proposed amendments are intended to comply with statutory changes, including the federally mandated Health Insurance Portability and Accountability Act (HIPAA), clarify quality of life issues in residential care facilities, delete redundant or superfluous language and correct scrivener’s errors. Ms. Winton distributed comments from the public hearings held in reference to these rules.

**Chapter 1 – Administration.** Ms. Winton explained there are two fees referred to in this chapter. The reimbursement fee the Department utilizes in purchasing services from entities external to the Department, and a fee schedule that the Department charges consumers when they come to our agencies seeking treatment services. Rates for reimbursement for contracted programs are not specified in Chapter 1; however, it is specified how those rates are determined. This process is outlined in Statutes and at the Department of Central Services.

Dr. McCauley moved to approve the amendments for Chapter 1. Mr. Phillips seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
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Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**Chapter 15** - Consumer Rights. The Board had no questions on the proposed revisions.

Mr. Phillips moved to approve the amendments for Chapter 15. Dr. Smith seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**Chapter 18** – Standards and Criteria for Substance Abuse Services. Ms. Winton explained at the public hearing there were many written comments. At this time the Department would like to recommend withdrawing the rulemaking intent and not take action this year. Ms. Winton thanked everyone involved for their comments.

There was a discussion regarding the participation in the rulemaking process. The Board members will be notified of any further proposed rulemaking intent. Dr. Holden acknowledged the huge amount of work that is entailed to change the rules and suggested the feed back portion of the process include Board members. Dr. Holden is confident that the Board can discuss this with Ben Brown and have the committee structured in a way agreeable to all parties. Mr. Turner inquired if the withdrawal would in any way impact the clients serviced by the Department. Ms. Winton assured client care would not be interrupted and the current rules in effect would be applicable. Mr. Turner then commented there is a process in place for the rule making intent and urged everyone concerned to get involved. Dr. Holden reinforced the desire of the Department, through this process, is to improve the quality of care to the clients served. The Board stressed the importance of communication between the Department, Providers and the Board.

The Department is working toward having the proposed changes on the internet for next year's rule revision process.

Ms. Logan moved to approve the recommendation to withdraw the rulemaking intent for Chapter 18. Dr. Smith seconded the motion.

#### ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
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Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**Chapter 19** – Standards and Criteria for Domestic Violence and Sexual Assault Programs. Ms. Winton reported there were a lot of comments at this public meeting. Tonya Salazar commented that she has reviewed the rules for consistency of content for the grievance process. Chapter 19 has been changed to allow initial response to the client within 5 days of receipt and resolution within 30 days. The substance abuse and mental health programs criteria reads, resolution within 14 days. Julie Young stated domestic violence programs are governed by a Board and due to the time frame of the Board meetings where the grievances are reviewed, it would be difficult to respond and resolve these in 14 days.

The Board had a concern regarding the definition of group counseling. Ms. Winton explained that the minimum number of participants was removed and a maximum was added. Dr. Cline stated it is in the best financial interest of the program to bill the Department for an individual session at the higher rate. The concern of the Department was having 20 people in a group and billing for a group session when in reality, this is a gathering. Another concern of the Board was the definition of professional staff. Tom Thomson explained the intent with these rules is to provide maximum flexibility for the providers. These rules do not require any program hire a person meeting the definition of professional staff. If the program wants to provide counseling as defined by Statute, the program would have to hire a person meeting the definition of professional staff. Mr. Thomson also mentioned there are additional billing codes being added to the contract this year to provide more flexibility for providers to furnish additional services.

Ms. Logan moved to approve the amendments for Chapter 19. Dr. McCauley seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	No
Dr. Smith	Yes	Mr. Turner	Yes

**Chapter 30** – Clinical Care. Ms. Winton reported there was no one in attendance for the public hearing on Chapter 30.

Ms. Logan moved to approve the amendments to Chapter 30. Mr. Phillips seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
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Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Yes
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

There was a concern regarding the life safety standards referenced in Chapter 18. Dr. Cline commented that due to the postponement of Chapter 18 rules, those changes will not be addressed immediately and Leadership will address these rules as soon as possible.

## **DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM COMMISSIONER**

Commissioner Cline reported he visited several different housing units in south Oklahoma City. This is an exciting initiative through Hope Community Services. There are approximately 150 housing units for people who are mentally ill, arranged through HUD and other funding mechanisms, to provide supportive housing for individuals who may not be able to live on their own or have appropriate services. This is a critical element in terms of supporting people with mental illness.

New Beginnings day at the Capitol was March 6<sup>th</sup>. Over 500 consumers from across the state converged on the Capitol to ask legislators to hold-harmless the Department in the budget process. It was a very impressive gathering of people. Dr. Cline expressed appreciation to Dr. Crowell and Beverly Eubanks for representing the Department and appreciation to Jimmie Davis for organizing this event.

The Oklahoma Coalition Against Domestic Violence and Sexual Assault (OCADVSA) Legislative Awareness Day was held on March 10<sup>th</sup> and was organized by the OCADVSA providers. There were many speakers, including Legislators who spoke to the needs of these services in our state. Dr. Cline thanked Marcia Smith, Executive Director of the OCADVSA for her work in organizing this happening. Dr. Cline reiterated these types of efforts help lend a voice to the concerns of the Department and to the people that we serve.

Dr. Cline attended the Child Welfare League of America national conference in Washington, D.C. where he gave a presentation regarding the McAlester Comprehensive Children's Project. The project was highlighted as a national model for grassroots community involvement in a process for children's and family services.

Dr. Cline met with staff from several United States legislators to garner support for federal funding for a cross training initiative. This is an area where growth is needed.

Dr. Crowell expressed his desire for the Department to be actively involved with legislators on a parity bill for the upcoming legislative session in 2004.

Ms. Eubanks moved to accept the Commissioner's report. Ms. Logan seconded the motion.

ROLL CALL VOTE

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM CHIEF OPERATING OFFICER**

Mr. Statton submitted his report as is and asked Terri White to give an updated report on legislation. Terri White reported the Department is tracking 183 bills and of those 125 have already gone dormant or are dead. In reference to Dr. Crowell’s comment, Ms. White stated HB1283 by Representative Lindley, the Substance Abuse Parity bill, is dormant but could be revised for next session. Ms. White explained all the House and Senate Bills have been reviewed and will be sent to the opposite houses for review and then be assigned to committees. House Bill 1106 increasing certain permit fees in regard to state low-point beer permits passed the House and has been referred to the Senate. Dr. Crowell requested Ms. White keep him informed with the movement of this bill. House Bill 1092 prohibits divorces based on incompatibility if children are involved, is dormant but could be revived for next year’s session.

Dr. Crowell moved to accept the Chief Operating Officer’s report. Dr. Smith seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM PERFORMANCE IMPROVEMENT COMMITTEE CHAIR**

Ms. Eubanks stated that Sallie McLaughlin representing OSASA presented how the budget reductions would impact the chemical dependency services in the state. With a 16.5% cut there would be 6,611 individuals added to waiting lists for services and an estimated loss of 61 full time employees. With a 26% reduction there would be 10,717 individuals no longer receiving services and an estimated loss of 100 full time employees.

Dr. Jackie Dienemann presented her Domestic Violence Survivor Assessment (DVSA) tool that is designed to assess abused women who come for domestic violence services. Ms.

Young will give detailed information regarding this tool during her presentation to the Board.

**DISCUSSION AND POSSIBLE ACTION REGARDING REPORT FROM FINANCE COMMITTEE CHAIR**

Mr. Phillips complemented the Department and various providers on the management of services to clients with an approximate \$12 million dollar cut and urged everyone to contact legislators and let them know how these decreases have affected services and clients. Mr. Phillips also recognized the complexity of this task for the Governor and the members of the legislature to analyze and make reductions to all state agencies.

**DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY FINANCIAL REPORT**

Mr. Garner stated there have been no substantial changes in the financial report. The budget is \$197,886,765 and 5% of the budget remains available. The revolving fund budget and collections remain positive at \$1,421,558. There was a discussion regarding the procedure to review rates. Mr. Garner reported the unit cost report should be completed in April for review at a future Board meeting. Dr. Crowell requested the PI Committee be allowed to discuss this document after the Finance Committee review.

Dr. Smith moved to accept the Financial Report. Dr. Crowell seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL ISSUES, POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. § 307 (B) (1), FOR:**

Dr. Cline recommended Dr. Robert Morton as a full time psychiatrist at the Tulsa Center for Behavioral Health.

Ms. Logan made a motion to accept the appointment of Robert Morton, M.D. as a full time psychiatrist at the Tulsa Center for Behavioral Health. Mr. Phillips seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
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Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

Dr. Cline recommended Dr. Audra Searce as a part time staff psychiatrist at Jim Taliaferro Community Mental Health Center.

Ms. Buck made a motion to accept the appointment of Audra Searce, D.O., as a part time staff psychiatrist at Jim Taliaferro Community Mental Health Center.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**PRESENTATION: DOMESTIC VIOLENCE SERVICES**

Ms. Young distributed a copy of the Domestic Violence Survivor Assessment (DVSA) designed by Dr. Jackie Dienemann to assess abused women who come for domestic violence services. Dr. Dienemann is an Adjunct Professor at the University of North Carolina, and an Adjunct Associate Professor at John Hopkins University. The tool is based on the transtheoretical theory of change and Landenburger’s theory of recovery. There are two forms – Clinician and Women’s Self Report. The clinician form has been tested and shown to be both valid and reliable in research funded by AHRQ of the U.S. Department of Health and Human Services. The women’s form also tested in that study, was found to be less reliable, although women reported it did reflect their experiences. Dr. Dienemann presented this tool and training information to the domestic violence providers, as well as the Decision Support Services group to review the data input, with a very positive response. This tool will allow providers the ability to identify the state of change for a victim in a shelter. It can also be used to quickly assess where to focus counseling and other services. Ms. Young’s goal is to have established indicators/outcomes and have reportable data on the Department website. Oklahoma will be the first state to pilot this tool.

The Department had a collaborative effort with the University of Oklahoma on the grant regarding sexual assault on college campuses, which was awarded to the university. The University of Oklahoma is the first university in this state to receive this type of grant. The program is called Prevention and Advocacy Education Program. They will be reviewing the attitudes of college age students surrounding sexual assault and violence to assemble information and implement domestic violence/sexual assault curriculum.

Ms. Young expressed thanks to Marcia Smith from the OCADVSA for her efforts and hard work putting together the Domestic Violence Legislative Awareness Day at the capitol.

In closing, Ms. Young reported House Bill 1801, designed to moved DV/SA from the Department to the Attorney General's Office, has passed the House and is now in the Senate.

**DISCUSSION AND POSSIBLE ACTION REGARDING PENDING INVESTIGATIONS, CLAIMS OR ACTIONS INVOLVING ODMHSAS. POSSIBLE EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. Sec. 307(B)(4) and (7), FOR:**

Ms. Fenner had no additional comments to add to her report.

Dr. Smith moved to accept the Legal Division report. Ms. Shaw seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
Ms. Eubanks	Yes	Dr. Holden	Yes
Ms. Logan	Yes	Dr. McCauley	Out
Mr. Phillips	Yes	Ms. Shaw	Yes
Dr. Smith	Yes	Mr. Turner	Yes

**NEW BUSINESS**

Dr. Cline acknowledged the advocacy groups coming together to address concerns about the budget situation in the state and the possible future decline of services which included representatives from NAMI, Oklahoma Consumer Council, OCARTA, OSASA and the OCADVSA.

Ms. Logan commented she has been attending various functions of the Department and is very proud of the efforts being put forth by the staff and the programs working together for the care of the consumer.

**ADJOURNMENT**

Dr. Crowell moved to adjourn the March meeting. Ms. Buck seconded the motion.

**ROLL CALL VOTE**

Ms. Buck	Yes	Dr. Crowell	Yes
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Ms. Eubanks      Yes  
Ms. Logan        Yes  
Mr. Phillips      Yes  
Dr. Smith         Yes

Dr. Holden        Yes  
Dr. McCauley     Out  
Ms. Shaw         Yes  
Mr. Turner        Yes

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Dwight Holden, M.D., Chair

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Beverly Eubanks

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Sue Buck

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Bill Crowell, M.D.

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Dorothy Logan

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Mary Anne McCaffree, M.D.

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Larry McCauley, Ed.D.

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LaVern Phillips

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Rose Mary Shaw, LCSW

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Michael Smith, Ph.D.

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Jack Turner

PW 3-25-03