



**NOTICE OF REGULAR MEETING
OKLAHOMA CHILD DEATH REVIEW BOARD**

Oklahoma Commission on Children and Youth

Thursday, October 15, 2020

8:30 AM

Conducted by Video-Conference

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See Senate Bill No. 661, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device: URL -

<https://www.gotomeet.me/LisaRhoades6/october-15-2020-child-death-review-board-meeting>

Join by Phone: (786) 535-3211

Access Code: 328-772-957

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

The following members of the Oklahoma Child Death Review Board will be attending via the GoToMeeting virtual platform: Brenna Alvarez for Ricky Adams, Laura Bode, Trisha Valera for Justin Brown, Amy Baum for Ryan Brown, Jennifer Laizure for Kevin Corbett, Susan Damron, Justin Kemp for Michael Fields, Donna Glandon for Rachel Holt, Jennifer Hardin for Annette Jacobi, Matthew Spruill for Annette Jacobi, Nikki Kinsler, Joyce Marshall, Beth Martin, Scott Melson, Cindy Nocton, Lisa Barton for Eric Pfeifer, Susan Schmidt, Teresa Capps for Carrie Slatton-Hodges, Jared Taylor and Lorry-Gail Malcolm for Tracy Wendling

The following Child Death Review Board Staff will be attending via the GoToMeeting virtual platform: Lizz Kaup and Lisa Rhoades

AGENDA

- I. Call to Order and Determination of Quorum
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of September 17, 2020 Minutes
- V. Possible Action on Cases Reviewed and Closed June 18, 2020
- VI. Discussion and Possible Action on Feasibility to Meet In-Person for November 19, 2020 Review Meeting
- VII. Report from Staff
-- Preparing for a Lifetime/Injury Prevention Workgroup Update

- VIII. Presentation by Brett Hayes, OKDHS, and Beth Martin, OSDH/FSPS, on Oklahoma Hope Centers
- IX. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- X. Vote to Enter Open Session
- XI. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XII. New Business
- XIII. Adjourn

NEXT MEETING: THURSDAY, NOVEMBER 19, 2020 AT 8:30 am