

## NOTICE OF SPECIAL MEETING SOUTHWESTERN REGIONAL REVIEW TEAM OKLAHOMA CHILD DEATH REVIEW BOARD

Oklahoma Commission on Children and Youth Thursday, November 5, 2020 9:00 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.

GoToMeeting URL: https://www.gotomeet.me/LisaRhoades6/november-5-2020-sw-cdr-team-agenda

Join by Phone: 669-224-3412 Access Code: 792-455-933

**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: Joshua Branch, Donna Glandon, Jason Hicks, Diadra Lorsch and Sandra Martinez

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 July 23, 2020 Minutes
- V. Discussion and Possible Action on Election of Interim Vice-Chair
- VI. Report from Staff
  -- Johns Hopkins, NCFRP and SafeKids Worldwide Injury Prevention Leaders Training Collaborative
- VII. Discussion and Possible Action on 2021 Meeting Dates and Start Time
- VIII. Roundtable Discussion on COVID-19 and Its Effect on Children and Families
  - 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: 2021**