

# Oklahoma Opioid Overdose Fatality Review Board

Special Meeting

April 15, 2022

1:00 p.m. – 5:00 p.m.

Oklahoma Attorney General's Office

313 NE 21<sup>st</sup> Street

Oklahoma City, OK 73105

## AGENDA

- I. Call to Order and Welcome.
- II. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
- III. Discussion and Possible Action to Approve Minutes from the December 3, 2021 Meeting.
- IV. Presentation by Tammy Westcott, Director of Criminal Justice Division, Oklahoma Department of Mental Health & Substance Abuse Services - Criminal Justice Diversion Programs
- V. Presentation and Discussion on the Following Resources:
  - a. The Oklahoma Commission on Opioid Abuse Annual Report 2022
- VI. Discussion and Possible Action to adopt 2021 Chairman's Report dated January 31, 2022 as the 2021 Annual Report.
- VII. Consideration, Discussion, and Possible Action on Motion to Adjourn to Executive Session Pursuant to 25 O.S.Supp. 2018, § 307C (10) for the purpose of reviewing cases.
- VIII. Action to Return to Open Session.
- IX. Consideration, Discussion, and Possible Action on items considered in Executive Session.
- X. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be a Regular Meeting held on **Friday, July 15, 2022 at 1:00 p.m.**