NOTICE OF SPECIAL MEETING

OKLAHOMA CHILD DEATH REVIEW BOARD

Oklahoma Commission on Children and Youth Thursday, August 20, 2020 8:30 AM

Conducted by Video-Conference

This special 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/oklahoma-child-death-review-board-august-20-2020-m

Join by Phone: 669-224-2412 Access Code: 568-230-093

The following members of the Oklahoma Child Death Review Board will be attending via the GoToMeeting virtual platform: Dannie Sanders for Ricky Adams, Laura Bode, Trisha Valera for Justin Brown, Susan Damron, Bonni Goodwin, Donna Glandon for Rachel Holt, Matthew Spruill for Annette Jacobi, Joyce Marshall, Beth Martin, Scott Melson, Cindy Nocton, Tiffany Page, Lisa Barton for Eric Pfeifer, Susan Schmidt, Teresa Capps for Carrie Slatton-Hodges, Jennifer Thomas and Brandi Woods-Littlejohn for Tracy Wendling

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Presentation by Denise Cole, MS, RNC-NIC, Coordinator, Office of Perinatal Quality Improvement, University of Oklahoma Health Sciences Center and Co-Lead, Safe Sleep Workgroup of the Preparing for a Lifetime; It's Everybody's Responsibility Infant Mortality Prevention Initiative on Oklahoma's Safe Sleep Education Efforts
- 5. Review and Approval of the June 18, 2020 Minutes
- 6. Election for Interim Chairperson
- 7. Report from Staff
 - -- National Center for Fatality Review and Prevention (NCFRP) Reviewing Native Deaths Webinar
 - -- Johns Hopkins, NCFRP and SafeKids Worldwide Injury Prevention Leaders Training Collaborative
- 8. Roundtable Discussion on COVID-19 and Its Effect on Children and Families
- 9. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))

- 10. Vote to Enter Open Session
- 11. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- 12. Adjourn