



NOTICE OF SPECIAL MEETING
OKLAHOMA CHILD DEATH REVIEW BOARD
Oklahoma Commission on Children and Youth
Thursday, February 18, 2021
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, February 10, 2021. See Senate Bill No. 1031, O.S.L 3, §3.

Join from a PC, Mac, iPad, iPhone or Android device: URL - <https://www.gotomeet.me/LisaRhoades6/cdrb-february-18-2021-state-team-meeting>

Join by Phone: (872) 240-3412
Access Code: 643-608-3412

The following members of the Oklahoma Child Death Review Board will be attending via the GoToMeeting virtual platform: Lindsey Adamson 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, Col. Lance Fry, Donna Glandon for Rachel Holt, Jennifer Hardin for Annette Jacobi, Matthew Spruill for Annette Jacobi, Nikki Kinsler, James Craig for Joyce Marshall, Beth Martin, Scott Melson, Cindy Nocton, Lisa Barton for Eric Pfeifer, Susan Schmidt, Teresa Capps for Carrie Slatton-Hodges, Mary Ellen Stockett, Jared Taylor, Jennifer Thomas and Brandi Woods-Littlejohn for Tracy Wendling

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

AGENDA

- I. Call to Order
- 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. Report from Staff
 - Status of Backlog
 - Preliminary 2019 Data
 - House Bill 2742, Senate Bill 339, Senate Bill 95 and Senate Bill 98
- VII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VIII. Vote to Enter Open Session

- IX. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- X. Adjourn

NEXT MEETING: THURSDAY, MARCH 18, 2020 AT 8:30 am