

## **REGULAR MEETING**

This public meeting is being held consistent with the Oklahoma Open Meeting Act, 25 O.S. §§ 301-314.

DEPARTMENT OF MENTAL HEATLH AND SUBSTANCE ABUSE SERVICES EAST TOWER, 6<sup>TH</sup> FLOOR, HOPE CONFERENCE CENTER 2000 N. CLASSEN BLVD. OKLAHOMA CITY, OK 73106

## AGENDA September 18, 2025 8:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of August 21, 2025 Minutes
- V. Discussion and Possible Action on Requesting Subpoenas for all requested investigative records from Stillwater Medical Center.
- VI. Election of Chair
- VII. Election of Vice Chair
- VIII. Report from Staff
  -CDRB Program Updates
  - IX. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
  - X. Vote to Return to Open Session
  - XI. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XII. Adjourn

**NEXT MEETING: October 16, 2025**