



**NOTICE OF SPECIAL MEETING
SOUTHWESTERN REGIONAL REVIEW TEAM
OKLAHOMA CHILD DEATH REVIEW BOARD**
Oklahoma Commission on Children and Youth
Thursday, April 22, 2021
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, February 10, 2021. See Senate Bill No. 661, O.S.L 3, §3.

GoToMeeting URL: <https://www.gotomeet.me/LisaRhoades6/april-22-2021-sw-cdr-team-meeting>

Join by Phone: 571-317-3122

Access Code: 212-901-845

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, Joseph McGrath 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
 - Preliminary 2019 Data
 - Legislative Updates
 - 2021 Child Death Review Board Annual Recommendations
- VII. Discussion and Possible Action on 2021 Meeting Dates and Start Time
- VIII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- IX. Vote to Enter Open Session
- X. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XI. Adjourn

NEXT MEETING: July 22, 2021