

SPECIAL MEETING

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

OKLAHOMA CHILD DEATH REVIEW BOARD SOUTHEASTERN REGIONAL REVIEW TEAM SEMINOLE STATE COLLEGE DAN & ANDREA BOREN CENTER 2701 BOREN BOULEVARD SEMINOLE, OK 74868

> AGENDA May 14, 2025 9:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of December 12, 2024 Minutes
- V. Election of Vice Chair
- VI. Report from Staff
 - -Program Updates
 - -2022 Data Annual Report Update
 - -Injury Prevention Coordinator FTE position
- VII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- VIII. Vote to Return to Open Session
- IX. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- X. Adjourn

NEXT MEETING: June 18, 2025