

REGULAR MEETING

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

OKLAHOMA CHILD DEATH REVIEW BOARD EASTERN REGIONAL REVIEW TEAM INDIAN HEALTH CARE RESOURCE CENTER 550 S. PEORIA AVE. TULSA, OK 74120

AGENDA

August 13, 2024 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of May 14, 2024 Minutes
- V. Election of Chair
- VI. Report from Staff
 -CDRB Program Updates
- 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: November 12, 2024