



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
FAMILY AND CHILDREN'S SERVICES
GAIL LAPIDUS CENTER, 2ND FLOOR
650 S. PEORIA AVE.
TULSA, OK 74120**

AGENDA

**November 12, 2024
10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of August 13, 2024 Minutes
- V. Election Chair
- VI. Discussion and Possible Action on Possible 2025 Eastern Team Meeting Dates (February 11, May 13, August 12, November's date TBD)
- VII. Report from Staff
 - CDRB Program Updates
 - MPHI Grant Update
 - 2022 Cases/Annual Report Update
 - Pending New FTE Position
- VIII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8))
- IX. Vote to Return to Open Session
- X. Discussion and Possible Action Regarding Matters Discussed in Executive Session
- XI. Adjourn

NEXT MEETING: Tentatively February 11, 2025