



NOTICE OF REGULAR MEETING
TULSA REGIONAL CHILD DEATH REVIEW TEAM
OKLAHOMA CHILD DEATH REVIEW BOARD
Oklahoma Commission on Children and Youth
Wednesday, October 28, 2020
1:00 p.m.
Conducted by Video-Conference

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

GoToMeeting URL - <https://www.gotomeet.me/LisaRhoades6/october-28-2020-tulsa-cdr-team-meeting>

or

CONFERENCE LINE: (646) 749-3122 Access Code: 749-275-197

Loss of connectivity: If connection is lost at any time during this meeting, the meeting will be stopped and reconvened once connection is reestablished. If connection cannot be restored after thirty (30) minutes, the meeting will be stopped and a special meeting will be scheduled.

The following Tulsa Child Death Review Team Members will be attending via the GoTo virtual platform: Penny Hamrick, Steve Kunzweiler, Betsy Lambeth, Sarah Passmore, Garrett Jones for Sarah Passmore, Rose Turner and Susan West

The following Child Death Review Board staff will be attending via GoTo virtual platform: Lizz Kaup and Lisa Rhoades

AGENDA

- I. Call to Order and Determination of Quorum
- II. Roll Call
- III. Public Comment
- IV. Review and Approval of August 26, 2020 Minutes
- V. Discussion and Possible Action on Feasibility to Meet In-Person for December 9, 2020 Review Meeting
- VI. Discussion and Possible Action on 2021 Meeting Dates and Start Time
- VII. Report from Staff
Preparing for a Lifetime/Injury Prevention Workgroup Update

- 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. New Business
- XII. Adjourn

NEXT MEETING: WEDNESDAY, DECEMBER 9, 2020 at 1:00 pm