



**BOARD OF CHILD ABUSE EXAMINATION
REGULAR MEETING
Thursday, January 27, 2022
9 am to 11 am**

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

**OKLAHOMA COMMISSION ON CHILDREN AND YOUTH
CAMERON BUILDING
2915 NORTH CLASSEN BOULEVARD, SUITE 300
OKLAHOMA CITY, OK 73106**

AGENDA

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| I. | Welcome / Introduction of Board, OCCY Staff & Guests <i>Determination of Quorum</i> | Dr. Mary Stockett, Chair Ellen Lohrenz, OCCY |
| II. | Approval of BCAE October 28, 2021 Minutes <i>Discussion and Possible Action</i> | Dr. Mary Stockett, Chair |
| III. | Chief Child Abuse Examiner 2 nd Qtr. FY22 Report | Dr. Mary Stockett, Chair & Chief Child Abuse Examiner |
| IV. | BCAE Permanent Rule Making Process Notice of Intended Action & Public Input | Danielle Dill, OCCY |
| V. | 2022 OCCY OU-Tulsa/Haruv USA MOU Strengthening Child Abuse Examiner Rural Provider Network | Danielle Dill, OCCY |
| VI. | DRAFT Child Abuse Examiner MOU Discussion | Dr. Mary Stockett, Chair |
| VII. | Announcements (Report Only – No Discussion) | All Members |
| VIII. | Adjournment | Dr. Mary Stockett, Chair |

The Board may vote to table an agenda item or change the sequence of the agenda.