

**BOARD OF CHILD ABUSE EXAMINATION (BCAE)**

**Regular Meeting  
Thursday, October 27, 2022  
9:00a – 11:00a CT**

**Board Members Present:**

<b>Position</b>	<b>Name</b>	<b>Attended</b>
Chief Child Abuse Examiner; Chair	Mary Stockett	X
Chief Executive Officer of the Oklahoma Health Care Authority	Kevin Corbett	
Chief Executive Officer of the Oklahoma Health Care Authority	Jennifer Laizure*	X
Commissioner of the State Department of Health	Keith Reed	
Commissioner of the State Department of Health	Lorri Essary*	
Commissioner of the State Department of Health	Jana Winfree*	
Director of the Department of Human Services	Justin Brown	
Director of the Department of Human Services	Jennifer Postlewait*	
Director of the Department of Human Services	Marissa Belase*	X
Director of the Department of Human Services	Chandra Shores*	
Director of the Oklahoma State District Attorneys Association	Katheryn Brewer	X
Director of the Oklahoma State District Attorneys Association	Elizabeth Base*	X
Director of the State Bureau of Investigation	Ricky Adams	
Director of the State Bureau of Investigation	Adam Whitney*	
Director of the State Bureau of Investigation	Andi Hamilton	X
Exec. Director of Oklahoma Board of Nursing	Jennifer Barnhouse	X
President of Statewide Assoc. of Allopathic Physicians	Wes Glinsmann	
President of Statewide Assoc. of Allopathic Physicians	Sarah Shelton*	X
President of Statewide Assoc. of Osteopathic Physicians	Jason Hill	
President of Statewide Assoc. of Osteopathic Physicians	Amanda Foster*	
Representative of Statewide Assoc. of Child Advocacy Centers	Carrie Little	X (V)
Representative of Statewide Assoc. of Child Advocacy Centers	Deanna Chancellor*	

\*Designee

**Oklahoma Commission on Children and Youth Staff Present:**

<b>Position</b>	<b>Name</b>	<b>Attended</b>
Executive Director	Annette Wisk Jacobi	X
Program Manager, Freestanding Multidisciplinary Teams	Brittany Gassner	X
Training Coordinator, Freestanding Multidisciplinary Teams	Makala Pittman	X

**1. Welcome / Introduction of Board, OCCY Staff, and Guests; Determination of Quorum**

*Mary Stockett, Chair*

Dr. Stockett called the meeting to order at 9:47a. Introductions of the Board and Oklahoma Commission on Children and Youth (OCCY) staff were made. No guests were present. According to 10 §26-601.30, six members shall constitute a quorum. Quorum was met and determined by roll call with seven members present.

**2. Review and approval of BCAE Meeting Minutes for October 28, 2022**

*Mary Stockett, Chair*

Marissa Belease moved to approve the BCAE on October 28, 2022. Sarah Shelton seconded the motion. Members present voted in the affirmation. Jenny Barnhouse abstained.

**3. Public Comment:** None.

*Members of the public*

**4. Child Abuse Medical Examiner MOU Development and Rules**

*Discussion and Voting*

Dr. Stockett briefed the group on the development and purpose of the MOU. Carrie Little moved to approve the MOU. Sarah Shelton seconded the motion. Members present voted in the affirmation.

**5. Presentation of Proposed BCAE Meeting Dates and Times**

*Discussion and Voting*

Dr. Stockett discussed the changes in normal times and dates for 2023. The time of meetings will be changed from 9:00 am to 10:00 am. The July meeting will be moved to August. Jennifer Laizure moved to approve the MOU. Sarah Shelton seconded the motion. Members present voted in the affirmation.

**6. Announcements**

*Reports only, no discussion*

Dr. Stockett briefed members on previous SANE training and the retirement of Kathy bell, the individual who conducted SANE training in Tulsa.

**7. Adjournment:** Meeting adjourned at 10:01a CT.

*Mary Stockett, Chair*

**The next meeting is scheduled for Thursday, January 26, 2022, at 10:00a CT at OCCY.**