

CENTRAL OFFICE
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**OFFICE OF THE CHIEF MEDICAL EXAMINER
BOARD OF MEDICOLEGAL INVESTIGATIONS**

**BOARD MEETING AGENDA
SPECIAL MEETING**

Thursday, December 12, 2013 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-582-0982
Dr. Doug Stewart, Dr. Karlis Sloka and Mr. Thomas Mortensen
will attend the meeting via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll Call
- II. Adoption of minutes from October 10, 2013 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial Snapshot
 - ◆ Permits update
 - ◆ NAME update
 - ◆ Meeting on Tornadoes and Mass Fatality
 - ◆ Electronic Record Storage
 - ◆ Tulsa Autopsy Lab update
 - ◆ Update on Progress of the Oklahoma City office
- IV. Update from the Chief Administrative Officer
 - ◆ Continuing Education
 - ◆ General Office updates
- V. Update from Tulsa Office Manager
- VI. Discussion and possible action on the Life Share Protocol
- VII. Discussion and possible action on the OSU Affiliation Agreement
- VIII. Discussion and possible action on FY14 Legislation.
- IX. Discussion and possible action on adoption of meeting dates for 2014
- X. Discussion, possible vote to enter executive session, possible vote to return to open session, statement of executive session minutes compliance, and possible action regarding U.S. Department of Labor, Wage and Hour Division in the Matter of Oklahoma Office of the Chief Medical Examiner/Jazmine Goins. Case ID 1691630. The proposed executive session is authorized by 25 O.S. Section 307(B)(4) allowing for confidential communications between a public body and its attorneys concerning a pending action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct its defense in pending litigation.
- XI. Adjourn