

CENTRAL OFFICE
901 N. Stonewall
Oklahoma City, OK 73117
Tel: (405) 239-7141
Fax: (405) 239-2430



EASTERN OFFICE
1115 West 17th St.
Tulsa, OK 74107
Tel: (918) 295-3400
Fax: (918) 585-1549

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

**BOARD MEETING AGENDA
REGULAR MEETING**

Thursday, November 6 , 2014 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-295-3400
Mr. Chris Ferguson, Mr. Rocky McElvany,
Dr. Barbara Bane and Dr. John Vogel will attend in Oklahoma City.
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 August 7, 2014 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial snapshot
 - ◆ Agency progress
 - ◆ Agency challenges ahead
- IV. Update from the Chief Administrative Officer
 - ◆ Priority projects update
 - ◆ Agency updates
- V. Update from the Tulsa Office Manager
 - ◆ Personnel Update
- VI. Discussion and possible action on Cremation Process Policy
- VII. Nomination and possible election of Board Chair
- VIII. Nomination and possible election of Board Vice Chair
- IX. Discussion and possible action on adoption of meeting dates for 2015
- X. Discussion and possible action regarding pending litigation in the case of Dr. Collie Trant vs. OCME Case no. CIV-2010-555 in Oklahoma County District Court.
- XI. Presentation by Assistant Attorney General, Tiffany Wythe on Open Meeting Act
- XII. New business
- XIII. Adjourn