

## NOTICE OF REGULAR MEETING

### BOARD OF CHILD ABUSE EXAMINATION 1111 N. LEE AVENUE, SUITE 500 OKLAHOMA CITY, OKLAHOMA

OCTOBER 26, 2011  
9:00 a.m. to 11:00 a.m.

#### AGENDA

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|--|---------------|-----------------------|
| I. Call to order and determination of quorum   | 5 min.        | <i>Dr. Stuemky</i>    |
| II. Review and approval of minutes from the July 20, 2011, Regular Meeting of the Board of Child Abuse Examination   | 5 min.        | <i>Dr. Stuemky</i>    |
| III. Discussion and possible action on the Role of the Board of Child Abuse Examination  | 15 m          | <i>Dr. Stuemky</i>    |
| IV. Meeting dates for CY-2012, January 18; April 18, July 18 and October 17<br>Discussion and possible action  | 5 min.        | <i>Dr. Stuemky</i>    |
| V. Election of Board Officers – Chair and Vice-Chair<br>Discussion and possible action   | 5 min.        | <i>Dr. Stuemky</i>    |
| VI. Report from the Training Committee<br>Discussion and possible Action   | 20 min.       | <i>Tricia Gardner</i> |
| VII. Reports from Agencies/Organizations on the Board of Child Abuse Examination<br>* Dr. John Stuemky, Chief Child Abuse Medical Examiner<br>*??? – Association of Allopathic Physicians<br>*Pat Damron – State Department of Health<br>*Marlene Asmussen/Terrie Fritz – Ok. Health Care Authority<br>*Jackye Ward– Board of Nursing<br>*Kelli Litsch – Department of Human Services<br>*??? - District Attorney’s Association<br>*Dr. Sarah Passmore – Oklahoma Osteopathic Association<br>*Andi Hamilton – Oklahoma State Bureau of Investigation<br>*Sherri Snyder – Child Advocacy Centers of Oklahoma, Inc.<br>*Lisa Smith – Oklahoma Commission on Children and Youth | 5 min.<br>ea. | <i>All</i>            |

\*Tricia Gardner – Training Update  
\*Dr. Janet Wilson and Candace Shaw - Telemedicine  
Discussion and possible Action

VIII. New Business

5 min.

IX. Adjournment

*Dr. Stuemky*

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