

NOTICE OF REGULAR MEETING

BOARD OF CHILD ABUSE EXAMINATION
500 N. BROADWAY, 5th FLOOR CONFERENCE ROOM
OKLAHOMA CITY, OKLAHOMA

JULY 15, 2009
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. Block</i> |
| II. | Review and approval of minutes from the April 15, 2009, Regular Meeting of the Board of Child Abuse Examination | 5 min. | <i>Dr. Block</i> |
| III. | Discussion and possible action on reimbursement for practionners doing exams, providing outside opinion on cases, and/or appearing in court for testimony. | 45 min. | <i>Dr. Block</i> |
| IV. | Report from the Training Committee
Discussion and Possible Action | 20 min. | <i>Tricia Gardner</i> |
| V. | Reports from Agencies/Organizations on the Board of Child Abuse Examination
*Dr. Bob Block, Chief Child Abuse Medical Examiner
*Dr. John Stuemky – Association of Allopathic Physicians
*Pat Damron – State Department of Health
*Marlene Asmussen – Oklahoma Health Care Authority
*Dr. Francene Weatherby– Board of Nursing
*Cynthia Carroll – Department of Human Services
*Jake Cain - District Attorney's Association
*Dr. Sarah Passmore – Oklahoma Osteopathic Association
*Steve Neuman – Oklahoma State Bureau of Investigation
*Sherri Snyder – Child Advocacy Centers of Oklahoma, Inc.
*Lisa Smith – Oklahoma Commission on Children and Youth
*Tricia Gardner – Training Update
*Dr. Janet Wilson and Candace Shaw - Telemedicine
Discussion and Possible Action | 5 min. ea. | <i>All</i> |
| VI. | New Business | 5 min. | |
| VII. | Adjournment | | <i>Dr. Block</i> |
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