

NOTICE OF REGULAR MEETING

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

OCTOBER 21, 2009
9:00 a.m. to 11:00 a.m.

AGENDA

- | | | |
|--|------------|-----------------------|
| I. Call to order and determination of quorum | 5 min. | <i>Dr. Block</i> |
| II. Review and approval of minutes from the July 15, 2009, Regular Meeting of the Board of Child Abuse Examination | 5 min. | <i>Dr. Block</i> |
| III. Presentation on F.A.C.E. (Friday's Against Child Abuse) | 20 min. | <i>Candace Shaw</i> |
| IV. Report from the Training Committee
Discussion and Possible Action | 20 min. | <i>Tricia Gardner</i> |
| V. Discussion and possible action on meeting dates for CY-2010
Proposed Dates: January 20; April 21; July 21; and October 20 | 10 min. | <i>Dr. Block</i> |
| VI. 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/Terrie Fritz – 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> |
| VII. New Business | 5 min. | |
| VIII. Adjournment | | <i>Dr. Block</i> |
-