

## NOTICE OF REGULAR MEETING

**BOARD OF CHILD ABUSE EXAMINATION**  
500 N. BROADWAY, 3rd FLOOR CONFERENCE ROOM  
OKLAHOMA CITY, OKLAHOMA

JUNE 13, 2007  
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 18, 2007, Regular Meeting of the Board of Child Abuse Examination                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5 min.     | <i>Dr. Block</i>                |
| III. Standards Committee Final Report Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 20 min.    | <i>Dr. Block</i>                |
| IV. Education Committee – Update Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 10 min.    | <i>BCAE Board</i>               |
| V. Discussion on the cost of child abuse in Oklahoma Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 15 min.    | <i>Dr. Block</i>                |
| VI. Discussion on the discovery and protection of case review materials                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 15 min.    | <i>Dr. Block and Grant Moak</i> |
| VII. Peer review training as part of the basic and update Trainings for Child Abuse Examiners Discussion and Possible Action                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 15 min.    | <i>Dr. Block</i>                |
| VIII. Reports from Agencies/Organizations on the Board of Child Abuse Examination<br>*Dr. Bob Block, Chief Child Abuse Medical Examiner<br>*Sue Settles – State Department of Health<br>*Terrie Fritz – Oklahoma Health Care Authority<br>*L. Louise Drake – Board of Nursing<br>*Esther Rider-Salem – Department of Human Services<br>*Brandon Whitworth, District Attorney’s Association<br>*Dr. Jay Johnson – Oklahoma Osteopathic Association<br>*Jon Loffi – Oklahoma State Bureau of Investigation<br>*Sherri Snyder – Child Advocacy Centers of Oklahoma, Inc.<br>*Dr. John Stuemky – Association of Allopathic Physicians<br>*Janice Hendryx – Oklahoma Commission on Children and Youth Discussion and Possible Action | 5 min. ea. | <i>All</i>                      |
| IX. New Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5 min.     |                                 |
| X. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |            | <i>Dr. Block</i>                |
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