



Oklahoma State Department of Health
Creating a State of Health

CHILD ABUSE TRAINING AND COORDINATION COUNCIL

10:00 a.m.

Francis Tuttle Technology Center

RN1, 1160B

7301 W. Reno, Oklahoma City, OK

January 9, 2008

MINUTES

I. Call to Order – Chair

II. Review and Approval of Board Minutes from October 3, 2007 – Chair

Accept minutes of October 3, 2007. Barbara Smith, Moved. Sarah Passmore, 2nd.

Abstain: Candace Blalock

AJ Griffin

Deborah Romine

Jackie Musik

Accept:

Cathy Olberding

Brenda Gentry

Ray Hand

Sarah Passmore

Karyn Hutchens

Nena Newsome

Barbara Smith

Sherri Snyder

Steve Wells

Motion passed.

III. Public Comment

IV. History of CATC Council: Timeline, Purpose, Function – Chair

a. General Discussion regarding History of CATC Council.

b. Improve training on how physicians/medical personnel conduct training

c. Sees local perspective & state perspective

d. Chance to see how statewide training to be done

e. Overview: how the \$ flows, where does this Council fit w/state government? How kids are coming into the system? How do we use science to inform decision-making?



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- V. Vision for CATC Council: Ideas, Possibilities, New Dimensions for Development – Chair
 - a. Key questions for the future:
 - i. What’s the best science involved
 - b. What are different models?
 - c. CATC Current focus: intervention and prosecution
 - d. Influencing Court review via technology
 - e. Training Idea: Ray “Coping w/Personal Biases”
 - i. At every level
 - 1. judges
 - 2. child welfare
 - 3. LE
 - 4. attorneys
 - f. Training Idea: Steve: Motivational Interviewing
 - i. Helping people look at options
- VI. Review and Possible Action Regarding Planning Committee for MDT and CAC Forum – Chair
 - a. Multidisciplinary Teams: Purpose and Function
 - b. Relationship between MDT’s & CAMA funding (\$13 fee for civil filings)
 - c. Members are welcome to joining Annual review Teams
 - d. Discussion on CAC’s and responsibilities
 - i. Case selection
 - ii. Protocols
 - e. Audit process for MDT’s: paper process & Minimum team standards
 - f. Consumer feedback & assessment look
 - g. General assignment caseloads
 - h. Sherri: request definite requirement for a new team to know exactly what they need to do before they get approved as a developing team
 - i. Steve: Wants to get AD Hoc Committee together
 - j. Feedback for how CATC can network x/ professionals represented

Motion made by Candace Blalock and Seconded by Brenda Gentry to : “Establish a CATC planning committee to be responsible for planning a forum to bring together MDT’s and CAC’s prior to the application process”

Affirmative;

Blalock, Olberding, Gentry, Griffin, Hand, Romine, Musick, Paul, Newsome, Smith, Snyder, Wells.

With further discussion, Wells decided to appoint committee on February 6, 2008.

- VII. Activity Report – Sue Settles
 - a. Future Trainings
 - b. Training Funding
 - i. CATC Admin
 - ii. CJAG
 - iii. Heirloom

VIII. Old Business - Council



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- IX. New Business
- X. Announcements
- XI. Adjourn

**IF YOU CANNOT ATTEND, PLEASE NOTIFY
LISA SLATER AT 405/271-7611 OR lisakj@health.state.ok.us
SO A QUORUM CAN BE DETERMINED.
THANK YOU**