



BOARD OF CHILD ABUSE EXAMINERS NOTICE OF REGULAR MEETING

This public meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. § 301 et seq., signed into law by Gov. Stitt on Wednesday, March 18, 2020. See SB 661, 2020 O.S.L 3, § 3.

CONFERENCE LINE (405) 259-7296

<https://www.uberconference.com/room/okcommissiononchildrenandyouth>

Wednesday, May 20, 2020
9:30 a.m.

The following BCAE Members will be attending via UBERconference call: Andi Hamilton, Beth Martin, Lindsay Crim, Elizabeth Base, Dr. Sarah Shelton, Jennifer Laizure, Gina Stafford, Deanna Chancellor, and Dr. Sarah Passmore.

The following staff will be attending via UBERconference: Annette Wisk Jacobi, Amanda Jett, Rob Agnew, and Cherra Taylor.

In order to promote the health and well-being of the public, interested persons are encouraged to attend the meeting by Uberconference. For those without access to Uberconference, viewing will be available in the OCCY conference room (1111 N. Lee, 5th Floor, Oklahoma City).

AGENDA

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| I. | Call to Order and Determination of Quorum | <i>Chair Dr. Sarah Passmore</i> |
| II. | Welcome and Introductions | <i>Chair Dr. Sarah Passmore</i> |
| III. | Approval of September 11, 2019 Minutes
<i>Discussion and possible action</i> | <i>Chair Dr. Sarah Passmore</i> |
| IV. | Public Comments
<i>Comments limited to three minutes; no discussion</i> | <i>Open</i> |
| V. | Oklahoma Board of Child Abuse Examiner Chair
<i>Discussion and possible action</i> <ul style="list-style-type: none">• Chair Remarks• Role and Duties• Term• Election | <i>Chair Dr. Sarah Passmore</i> |
| VI. | Oklahoma Chief Child Abuse Examiner
<i>Discussion</i> <ul style="list-style-type: none">• Role and Duties• Contractual Activities | <i>Chair Dr. Sarah Passmore</i> |
| VII. | Child Abuse Examiner Trainings <ul style="list-style-type: none">• In-person and/or virtual trainings• Subjects to cover• Trainers | <i>Chair Dr. Sarah Passmore</i> |

- Sponsors
- Number of trainings per year

Discussion and possible action

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| VIII. | Need to possibly hold an extended meeting during the summer
<i>Discussion and Possible Action</i> | <i>Chair Dr. Sarah Passmore</i> |
| IX.. | Child Abuse Examiner Network <ul style="list-style-type: none"> • Process and requirements for being a network member • Recruitment of members • Organization and administration of the network • Payment process for network member work • Promotion of network <i>Discussion and possible action</i> | <i>Chair Dr. Sarah Passmore</i> |
| X. | Rules <ul style="list-style-type: none"> • Topics that need to be addressed • Rules Committee <i>Discussion and possible action</i> | <i>Chair Dr. Sarah Passmore</i> |
| XI. | Announcements (Report only – no discussion) | <i>All Members</i> |
| XII. | Adjournment | <i>Chairman Dr. Sarah Passmore</i> |