

EASTERN OKLAHOMA REGIONAL CHILD DEATH REVIEW TEAM
Commission on Children and Youth
1111 N. Lee, Suite 500
Oklahoma City, OK

MINUTES

May 12, 2015
10:05 am – 12:45 pm

MEMBERS PRESENT: Barbara Beach for Misty Boyd, Tonya James, Orvil Loge, Coletta Peyton), Jeff Sanders, and Michael Stratton

MEMBERS ABSENT: Susie Massey

STAFF: Lisa Rhoades and Dennis Furey

I. Call to Order

Tonya James called the meeting to order at 10:05 am. A quorum was present.

II. Roll Call

Introductions were made in lieu of calling roll.

III. Public Comment

No public present.

IV. Review and Approval of the February 6, 2015 Minutes

Michael Stratton made a motion at 10:06 am to approve the February 6, 2015 minutes. Coletta Peyton seconded the motion.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

V. Discussion and Possible Action on Election of Vice Chair

Jeff Sanders volunteered for the position of Vice-Chair. A motion was made by Coletta Peyton at 10:08 am to approve Jeff as Vice-Chair. Michael Stratton seconded the motion.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

VI. Report from Staff

- a. Status of Team Caseload – 22 cases brought before the team
- b. 2014 Data/2015 Recommendations – Lisa advised the Team of the leading causes of death for the cases reviewed and closed in 2014 (traffic and safe sleep) and distributed the 2015 recommendations that were released at the press conference on April 30, 2015 and submitted to the Oklahoma Commission on Children and Youth.

VII. Proposed Executive Session to Discuss Child Deaths (pursuant to 25 O.S. sec. 307(C)(8)).

Michael Stratton made a motion at 10:11 am to move into executive session. Motion seconded by Coletta Peyton.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

Staff was present.

VIII. Vote to Enter into Open Session

Michael Stratton made a motion to enter into open session at 12:39 pm. Motion seconded by Coletta Peyton.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

IX. Action Items from Executive Session

Michael Stratton made a motion at 12:39 pm to close those cases designated as closed. Motion seconded by Barbara Beach.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

Cases Closed:

14-A-37-05-2015-00012 14-H-37-05-2015-00010 14-G-37-05-2015-00026
 14-G-37-05-2015-00005 13-A-37-05-2014-00043 14-F-37-05-2015-00016
 14-A-37-05-2015-00022 14-G-37-05-2015-00025 14-F-37-05-2015-00017
 14-F-37-05-2015-00002 14-G-37-05-2015-00020

Jeff Sanders made a motion at 12:40 pm regarding case #14-H-37-05-2015-00027 pending the outcome of the Blood Alcohol Content (BAC) test on the decedent’s driver, a request to the district

attorney would be made as to what, if any, charges would be filed. Motion seconded by Michael Stratton.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

X. New Business

Tonya James made a motion at 12:44 pm to change the next meeting date from August 8, 2015 to August 4, 2015. Motion seconded by Barbara Beach.

Barbara Beach	Yes
Tonya James	Yes
Orvil Loge	Yes
Coletta Peyton	Yes
Jeff Sanders	Yes
Michael Stratton	Yes

Motion Passed

XI. Adjourn

Michael Stratton made a motion to adjourn at 12:45 pm. Motion seconded by Tonya James.