

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

MINUTES

October 22, 2014
1:03 P.M. to 3:46 P.M.

MEMBERS PRESENT: Eric Bentz, Sharon Konemann, Sarah McAmis, Sarah Passmore, Rose Turner, and Susan West

MEMBERS ABSENT: Jessica Martin, Representative of the Oklahoma Psychological Association (VACANT)

STAFF: Lisa Rhoades and Dennis Furey

I. Call to Order

Rose Turner called the meeting to order at 1:03 pm. A quorum was present.

II. Roll Call

Introductions were made in lieu of roll call.

III. Public Comments

There was no public comment.

IV. Report from Staff

a) Status of Team's Case Load

Lisa advised the team that there were twenty (20) cases brought for review. She also advised there could have been ten (10) more, but the OKDHS investigations were incomplete. The amount of cases being prepped for review included six (6) from 2013 and thirty-five (35) from 2014.

b) Lisa advised the Coalition met in July in West Virginia. Highlights of the meeting included: positive feedback from the National Center on the Review and Prevention of Child Deaths regarding Oklahoma's data input, Sudden Unexplained Infant Death rates are high across the nation, presentation from the Consumer Product Safety Commission, presentations from other states' and highlights of prevention programs that have shown positive results.

V. Review and Approval of the August 27, 2014 Minutes

Sharon Koneman made a motion at 1:11 pm to approve the August 27, 2014 minutes. Motion seconded by Eric Bentz.

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|-----------------|-----|
| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

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

Sarah McAmis made a motion at 1:12 pm to move into Executive Session. Motion seconded by Sarah Passmore.

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| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

Staff was present for Executive Session

VII. Vote to Enter into Open Session

Sarah Passmore made a motion at 3:38 pm to move out of Executive Session. Motion seconded by Sharon Konemann.

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| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

VIII. Action Items from Executive Session

Rose Turner made a motion at 3:41 pm to write a letter to OKDHS regarding case #13-B-37-06-2014-00030 inquiring as to the discrepancy regarding subsequent referral and documented findings, but no Report to the DA. Additionally recommending Therapeutic Foster Care contracts include a Trauma Focused Cognitive Behavioral Therapy certified professional. Sarah Passmore seconded the motion.

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|-----------------|-----|
| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

Rose Turner made a motion at 3:42 pm to write a letter to OKDHS regarding case # 13-G-37-06-2014-00021 recommending that the critical services suggested by OKDHS be followed up on and documentation of family follow through. The letter will also include the Team’s concern that the Report to the DA took over a year to be completed, as well as concerns that OKDHS did not follow-up to ensure family utilized services that were recommended as a result of the death investigation. Motion seconded by Eric Bentz.

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| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

Rose Turner made a motion at 3:45 pm to close those cases designated as closed. Motion seconded by Sarah Passmore.

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| Eric Bentz | Yes |
| Sharon Konemann | Yes |
| Sarah McAmis | Yes |
| Sarah Passmore | Yes |
| Rose Turner | Yes |
| Susan West | Yes |

Motion Passed

Cases Closed:

| | | | |
|-----------------------|-----------------------|-----------------------|------------|
| 12-G-37-03-2012-00108 | 12-G-37-06-2014-00052 | 13-C-37-03-2014-00059 | 13-8168-ND |
| 12-C-37-06-2014-00051 | 11-A-37-06-2014-00048 | 13-B-37-06-2014-00047 | 12-8194-ND |
| 13-G-37-06-2014-00021 | 13-H-37-06-2014-00055 | 13-A-37-06-2014-00046 | |
| 13-A-37-06-2014-00032 | 13-G-37-06-2014-00027 | 12-B-37-06-2014-00049 | |
| 11-B-37-06-2014-00050 | | | |

IX. New Business

There was no new business.

X. Adjourn

Sharon Konemann made a motion to adjourn at 3:46 pm. Seconded by Sarah Passmore.