

CENTRAL OFFICE
901 N. Stonewall
Oklahoma City, OK 73117
Tel: (405) 239-7141
Fax: (405) 239-2430



EASTERN OFFICE
1115 West 17th St.
Tulsa, OK 74107
Tel: (918) 295-3400
Fax: (918) 585-1549

**OFFICE OF THE CHIEF MEDICAL EXAMINER
BOARD OF MEDICOLEGAL INVESTIGATIONS**

BOARD MEETING AGENDA

REGULAR MEETING

Thursday, March 3, 2016 2:00 P.M.

901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141

Via Videoconference at 1115 W. 17th, Tulsa, OK 74107, 918-295-3400

Mr. Charlie Curtis, Mr. Chris Ferguson, Mr. Rocky McElvany,
Dr. Roy Zhang, Mr. Glen Huff and Dr. John Vogel will attend in Oklahoma City.
Dr. Karlis Sloka, Dr. Doug Stewart
will attend the meeting in Tulsa via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll call
- II. Adoption of minutes from February 4, 2016 meeting
- III. Update from the Chief Medical Examiner
 - ◆ Financial update
 - ◆ Building project update
- IV. Update from the Chief Administrative Officer
 - ◆ Office updates
 - ◆ Staff updates
 - ◆ Legislative updates
- V. Update from Deputy Chief Medical Examiner
 - ◆ Tulsa office update
- VI. Public hearing and possible action on proposed rule changes to OAC 445.
- VII. Discussion and possible action regarding the Board of Medicolegal Investigations April Board meeting location.
- VIII. Discussion, possible executive session and possible action regarding Trant v. OCME Case # CIV-2010-555 in Oklahoma County District Court. The Board may convene in executive session for the purpose of confidential communications between the Board and its attorney. The proposed executive session is authorized under 25 O.S. §307(B)(4).
- IX. Discussion and possible executive session for the purpose of confidential communications between the Board and its attorney concerning threatened litigation regarding the employment of Dr. Mary Goolsby. The proposed executive session is authorized under 25 O.S. §307(B)(4).
- X. New business - Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
- XI. Adjourn