

Oklahoma Opioid Overdose Fatality Review Board

Regular Meeting
October 16, 2020
1:00 p.m. – 3:00 p.m.
Virtual Meeting

This Virtual Regular Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, § 301 *et seq.*, signed into law by Gov. J. Kevin Stitt on Wednesday, March 18, 2020. *See* Senate Bill No. 661, 2020 O.S.L 3, §3.

Location:

This meeting will be conducted via a virtual platform only and will be available for viewing by the press and public through Audio and Video options.

Join by video system or application:

<https://protect-us.mimecast.com/s/hKabC9rmlMCYVw8rsoUZ5C?domain=oagokgov.webex.com>

Meeting number (access code): 146 321 6377

Meeting password: d6xSzi2rYt5

Dial [1463216377@oagokgov.webex.com](tel:1463216377@oagokgov.webex.com)

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business:

Dial [1463216377.oagokgov@lync.webex.com](tel:1463216377.oagokgov@lync.webex.com)

Join by phone: +1-415-655-0001 US Toll

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AGENDA

- I. Call to Order and Welcome.
- II. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
- III. Discussion and Possible Action to Approve Minutes from the January 17, 2020 meeting.

- IV. Consideration, Discussion, and Possible Action on Motion to Adjourn to Executive Session Pursuant to 25 O.S.Supp. 2018, § 307C (10) for the purpose of reviewing cases.
- V. Action to Return to Open Session.
- VI. Consideration, Discussion, and Possible Action on items considered in Executive Session.
- VII. Discussion and Possible Action on secondary review of 2019 Annual Report.
- VIII. Discussion and possible action on any items of new business. “New Business” shall mean any matter known about or which could not have been reasonable foreseen prior to the time of posting (25 O.S. § 311(A)(10)).
- IX. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be a special meeting held on **Friday, December 11, 2020 at 1:00 p.m.**