



**DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILD AND FAMILY SERVICES**

**4126 Technology Way – 3rd Floor
Carson City, Nevada 89706
(775) 684-4400**

PUBLIC NOTICE

EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN MEETING

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| DATE: | Wednesday, November 28, 2007 | LOCATION: | Washoe County Department of Social Services First Floor Training Room |
| TIME: | 10:00 am – 4:00 pm (or until adjourned) | | 350 S Center Street Reno, NV 89501 |
| CONTACT: | Andrew Zeiser at 775.786.1328 | | |

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Estimated Time:

AGENDA

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| 10:00 am – 10:05 am | 1. | * Call to order, roll call, introductions |
| 10:05 am – 10:15 am | 2. | * Approve minutes from previous Executive Committee meeting: August 27, 2007 |
| 10:15 am – 10:30 am | 3. | * Regional CDR team handling of multi-jurisdictional deaths – Michelle Lucier <ul style="list-style-type: none">• Includes related case discussion from Clark CDR Team – Denise Tanata, Nevada Institute for Children’s Research and Policy (NICRP)• Review, discuss, and approve possible changes to related information from Statewide CDR Operating Protocol Manual |
| 10:30 am – 10:45 am | 4. | * Review, discuss, and approve requests for changes to regional CDR team recommendation process – Michelle Lucier, Barbara Legier, and Andrew Zeiser <ul style="list-style-type: none">• Request 1: Change due date for recommendations to 30 days after each quarter• Request 2: Update recommendation form to accommodate repeat recommendations |
| 10:45 am – 11:00 am | 5. | Update on process surrounding Assembly Bill (AB) 261 regarding public disclosure on child fatalities and near fatalities – Sharon Benson |
| 11:00 am – 11:15 am | 6. | Update on CDR regulation development based on Assembly Bill (AB) 263 – Marji Walker |
| 11:15 am – 11:30 am | 7. | Update on DHHS Blue Ribbon Panel Action Grids for all regions: Clark County, Washoe County, and rural counties – Barbara Legier |
| 11:30 am – 12:00 pm | 8. | * Review, discuss, and approve updates to co-sleeping brochure – Jo Malay <ul style="list-style-type: none">• Review complaint from St. Mary’s staff• Review recommended text changes from Bureau of Family Health Services (BFHS) staff |

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| 12:00 pm – 1:30 pm | <i>LUNCH</i> |
| 1:30 pm – 2:15 pm | 9. Presentation: Telemedicine and medical consultation for CPS – Kristen MacLeod, MD, UC Davis Medical Center, Department of Pediatrics |
| 2:15 pm – 2:30 pm | 10. Update on SFY 2008 CDR budget – Marji Walker |
| 2:30 pm – 2:45 pm | 11. * Update on regional CDR team training opportunities – Marji Walker <ul style="list-style-type: none"> • Action may include review and approval of certain expenditures for training |
| 2:45 pm – 3:00 pm | 12. Updates on SFY 2007 and SFY 2008 public awareness campaigns – Michelle Lucier and David Jones <ul style="list-style-type: none"> • Update on SFY 2007 co-sleeping campaign • Update on plans for SFY 2008 public awareness campaign collaborations |
| 3:00 pm – 3:30 pm | 13. * Review, discuss, and determine actions on Administrative Team recommendations referred to Executive Committee – Andrew Zeiser <p style="margin-left: 20px;"><u>Follow-up on previous recommendations:</u></p> <ul style="list-style-type: none"> • Clark 2005-12: Update on Clark CDR Team Co-Chair attendance at Attorney General’s (AG) Domestic Violence Prevention Council meeting • Clark 2005-32: Update from Cyndi Sauchak regarding ongoing Bicycle Safety Advisory Board activities <p style="margin-left: 20px;"><u>Review new recommendations referred by Administrative Team:</u></p> <ul style="list-style-type: none"> • Clark 2007-06 • Clark 2007-07 |
| 3:30 pm – 3:45 pm | 14. * Officer election: New Co-Chair (1) from Clark County <ul style="list-style-type: none"> • Accept nominations from the floor, per bylaws • Candidates speak briefly about themselves and their background after nomination • Election for office of Co-Chair, voted upon by written ballot if more than one candidate is nominated |
| 3:45 pm – 4:00 pm | 15. * Set 2008 calendar of meetings: <ul style="list-style-type: none"> • <u>Proposed dates:</u> Monday, February 25, 2008 Wednesday, May 28, 2008 Monday, August 25, 2008 Wednesday, November 26, 2008 • Set time, location, and topics as needed for February 25, 2008, meeting |
| | 16. Public comment (Discussion only: Action may not be taken on any matter brought up under this agenda item until scheduled on an agenda for action at a later meeting.) |
| | 17. * Adjournment |

** Denotes set or possible action items*

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting at the following locations:

Bureau of Indian Affairs
1677 Hot Springs Road, Carson City, NV

Children’s Cabinet
1090 S Rock Blvd., Reno, NV

Clark County Department of Family Services
601 N Pecos, Las Vegas, NV

Legislative Counsel Bureau
401 S Carson Street, Carson City, NV

State of Nevada – Department of Human Resources
4126 Technology Way, Suite 101, Carson City, NV

State of Nevada – Division of Child and Family Services
4126 Technology Way, Third Floor, Carson City, NV

State of Nevada – Division of Child and Family Services
6171 W Charleston Blvd., Las Vegas, NV

State of Nevada – Division of Child and Family Services
Nevada Youth Training Center (NYTC)
100 Youth Center Drive, Elko, NV

State of Nevada – Division of Child and Family Services
3920 Idaho Street Elko, NV

United Way of Southern Nevada
1660 E Flamingo Road, Las Vegas, NV

Washoe County Library – South Valleys
15650A Wedge Parkway Reno, NV

State of Nevada – Division of Child and Family Services
Information Management Services
727 Fairview Drive, Suite E, Carson City, NV

State of Nevada – Division of Child and Family Services
Youth Parole Bureau
620 Belrose Street, Las Vegas, NV

State of Nevada – Division of Child and Family Services
Desert Willow Treatment Center
6171 W Charleston Blvd. Las Vegas, NV

Washoe County Department of Social Services
1001 E 9th Street, Reno, NV

The Executive Committee is pleased to provide reasonable accommodations for members of the public who are disabled and require special arrangements or assistance at the meeting. If assistance is required, please notify the Coordinator for the Committee by phone or by e-mail at the following telephone number or e-mail address no later than three working days prior to the meeting:

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