

Meeting date | time 3/16/2021 1:30 PM | Meeting location Zoom

Type of meeting	Review of Cases- Full Committee Meeting	Attendees: Susan Ashley, Joy Barrett, Jessica Bates, Skip Berrien, Vicki Blanchard, Dianne Chase, Marc Clement, Anne Diefendorf, Jennie Duval, Katja Fox, Moira O'Neill, Sylvia Pelletier, Jo Porter, Joe Ribsam, Deb Samaha, Rhonda Siegel, Lissa Sirois, Catherine Pinos, Sai Cherala, Ann Landry, Catherine Shackford, Christine Brennan, David Parenteau, Adam Fanjoy, Kristyn Bond, Siobhan Balazs, Marty Sink, Elizabeth Fenner-Lukaitis, Alysia Nelson, Deb Hoffer, Amy Roy, Marti Ilg, Jim Potter, Margaret Prichard, Melinda Tupaj .
Facilitator	Marc Clement and Deb Samaha	
Note taker	Jessica Bates	

AGENDA TOPICS

Time allotted | 10 minutes | Agenda topic Welcome and Roll Call |

Marc read the State of Emergency statement. Jessica conducted roll call of all attendees.

Time allotted | 10 minutes | Agenda topic: Co-Chair Election | Presenter Marc Clement and Jessica Bates

Marc introduced the nomination for the new co-chair position, Jo Porter. Jessica took roll call vote of all voting members' presents. We had 19 yays and 1 abstain. Jo will officially take the position in June when Deb Samaha steps down.

Time allotted | 10 minutes | Agenda topic: Communications Workgroup | Presenter Marc Clement

Overall the Child Fatality Review Committee would like to construct a Communications Workgroup. This group will work on developing programs of how to publicize what the CRFC is working on and trying to accomplish with our reviews and recommendations. This will include both the public and our professional stakeholders (law enforcement, educational, medical, legal, etc.). If interested in volunteering please let Jessica know by March 24.

Time allotted | 10 minutes | Agenda topic: Recommendations Update | Presenter Deb Samaha

Key stakeholders have been reached out to on our current recommendations. Deb has heard back from most of those stakeholders. We have placed some recommendations on hold per these conversations.

Other recommendations are very close to being completed. The first of these being the Policy and Procedures for the Full CRFC and the New Member Orientation packet. These will be presented to the Executive Committee soon and then the full committee.

At this time, the meeting was put into non-public session. Statement read by Deb Samaha. Seconded by Ann Landry. Roll Call vote taken by all members. 27 yes, 0 no.

Time allotted | 1 hour 45 minutes | Agenda topic: Case Review- Opioid Poisoning |
Presenter Various Members

This portion of the meeting is non-public and the records are sealed.

Meeting has put back into public session and meeting was closed.

Next Full Committee Meeting is May 18, 2021.