

Meeting date 4/20/2021 | time 1:30-4 | Meeting location Zoom

Type of meeting	Executive Committee	Attendees: Rhonda Siegel, Ann Landry, Jennie Duval, Marc Clement, Deb Samaha, Joe Ribsam, Sai Cherala, Jessica Bates, Jo Porter, Catherine Pinos
Facilitator	Marc Clement and Deb Samaha	
Note taker	Jessica Bates	

AGENDA TOPICS

Introductions and reading of the Governor's State of Emergency Order. Roll call was taken.

Time allotted | 15 minutes | Agenda topic Formulation of Communications Work Group |

The new Communications Workgroup will hold their first meeting on Friday, May 7. The group will then meet the first Friday of each month. The members of this group are James Potter, Dianne Chase, Sylvia Pelletier, Amy Roy, Marc Clement, and Sai Cherala. The groups first few agenda items will be to select a lead for the group and come up with a dissemination plan.

Time allotted | 20 minutes | Agenda topic Child Fatality Review Committee Protocols and Policies |

Big Thank You to Marc, Ann, Rhonda, Sai, and Jess for working on these protocols and policies over the last few months. A copy of the protocols and polices will be sent to the Executive Committee for final approval. Deadline for feedback will be May 3. The protocols and policies will then be sent to the Full Committee and be posted on the website.

Time allotted | 10 minutes | Agenda topic CT's Child Health Brief

Connecticut officials are willing to speak with the State's Suicide Prevention Council. Contact information has been given to the chairs of the SPC to arrange a time. The June SPC meeting is looking like the most likely date. This will be a better look and understanding of Universal Screening.

Time allotted | 15 minutes | Agenda topic New Member Orientation PowerPoint |

The PowerPoint presentation was shared with the Executive Committee. There seem be some edits needed around confidentiality and this will be addressed with the Attorney General's Office.

Meeting Time allotted | 20 minutes | Agenda topic National Center Survey |

The National Center is doing a survey of Child Death Review Committee members. There is a deadline of April 30 to complete this survey. Email with the survey link has been sent to the full Child Fatality Review Committee, the committee's alternates, the SUID committee, and SDY committee.

Meeting was then put into non-public session by Catherine, seconded by Deb, and then agreed upon by all remaining members in attendance.

Time allotted | 30 minutes | Agenda topic Case Review Slides for May Meeting |

This section of the meeting is not documented due to non-public status.

Time allotted | 20 minutes | Agenda topic Confidentiality Discussion |

This section of the meeting is not documented due to non-public status.

Time allotted | 10 minutes | Agenda topic Case selection for July |

This section of the meeting is not documented due to non-public status.

Time allotted | 15 minutes | Agenda topic DOE's Letter to Schools |

This section of the meeting is not documented due to non-public status.

Meeting was then put back into public session. All members in attendance agreed and the minutes are sealed.