

## Child Fatality Review Committee

Meeting date | time 3/19/2024 1:30 PM | Meeting location Fire Academy, Concord

Type of meeting Review of Case- Full Committee

Meeting

Facilitator Jo Porter

Note taker Jessica Bates

Attendees: Jessica Bates, Eric Torrens, Adam Fanjoy, Cassandra Sanchez, Rhonda Siegel, Idina Auth, Susan Ashley, Jo Porter, David Parenteau, Jeff Fleischer, Kris Hering, Catrina Watson, Wendy Gladstone, Vicky Blanchard, Joy Barrett, James Esdon, Elizabeth Fenner-Lukaitis, Patricia Tilley, Sylvia Pelletier, Jenn Pineo, Deanna

Roberts, Diana Fenton, Marty Sink

## **AGENDA TOPICS**

## Time allotted | 5 minutes | Agenda topic Introductions |

At 1:36 p.m., the meeting was put into a non-public session. The statement was read by Catrina Watson. Seconded by Kris Hering. Vote yes by all present.

"I move to enter into non-public session for the purposes of, including but not limited to, discussing matters pertaining to a fatality review during which it is anticipated that information and issues will be discussed which would likely adversely affect the reputation of persons. Further, it is anticipated that there will be discussions about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical and other files and information whose disclosure would constitute an invasion of privacy all pursuant to RSA-91-A:3, II © and RSA 91-A:5, IV"

Time allotted | 15 minutes | Agenda topic: Annual Report Questions and Comments | Presenter Various Members

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

Time allotted | 2 hours 40 minutes | Agenda topic: Case Reviews: Motor Vehicle Accidents and Recommendations | Presenter Various Members

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

## The meeting was put back into public session at 3:26 pm.

"I move to seal the minutes of the non-public session because the disclosure of those minutes would likely adversely affect the reputation of persons and there was a discussion about, including but not limited to, documents pertaining to internal personnel practices, confidential information, personnel, medical, and any other files and information whose disclosure would constitute an invasion of privacy"

"The minutes are now sealed"

The statement was read by Catrina Watson. Seconded by Patricia Tilley. Yes by all present. The meeting was open to other business, but there was none.

The committee would like to thank Vicki Blanchard and Elizabeth Fenner-Lukaitis for their support and participation in the Child Fatality Review Committee over the years and best of luck in their retirements.