

Meeting date 6/15/2021 | time 2:00-3:30 | Meeting location OCME and Zoom

Type of meeting	Executive Committee
Facilitator	Marc Clement and Jo Porter
Note taker	Jessica Bates

Attendees: Rhonda Siegel, Ann Landry, Jennie Duval, Marc Clement, Joe Ribsam, Sai Cherala, Jessica Bates, Jo Porter, Catherine Pinos

AGENDA TOPICS

Introductions and Meeting was then put into non-public session by Joe Ribsam, seconded by Rhonda Siegel, and then agreed upon by all remaining members in attendance.

Time allotted | 15 minutes | Agenda topic Review of Cases to be Reviewed in July |

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

Time allotted | 15 minutes | Agenda topic How to Conduct July Meeting (being back in person) |

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

Time allotted | 10 minutes | Agenda topic Process of Case Reviews |

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

Time allotted | 15 minutes | Agenda topic Communications Workgroup |

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

Time allotted | 15 minutes | Agenda topic Policy and Procedure Document |

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

Time allotted | 15 minutes | Agenda topic Review of 91-A |

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.