|  |
| --- |
| — NOTICE OF PUBLIC MEETING —  **EXECUTIVE COMMITTEE TO REVIEW THE DEATH OF CHILDREN** |
|  |
| Date: Wednesday, November 18, 2020 |
|  |
| Time: 10:00 am – 12:00 pm (or until adjourned) |
|  |
| Location: This meeting will be conducted via teleconference, in accordance with  Governor Sisolak’s Declaration of Emergency Directive 006, Subsection 1;  The requirement contained in NRS 241.023 (1) (b) that there be a physical  location designated for meetings of public bodies where members of the  public are permitted to attend and participate is suspended. |
|  |
| <https://global.gotomeeting.com/join/864984477>  Call in number: 1 (312) 757-3121; Access code: 864-984-477 |

|  | **AGENDA** |  |
| --- | --- | --- |
| **Estimated Time:** | **Items:** | **Primary**  **Speaker(s):** |
| 10:00 – 10:10 am  10:10 – 10:20 am  10:20 – 10:25 am  10:25 – 10:30 am  10:30 – 10:40 am  10:40 – 11:00 am  11:00 – 11:05 am  11:20 – 11:30 am  11:30 – 11:35 am  11:35 - 11:40 am  11:40 – 12:00 pm  12:00 – 12:10 pm  12:10 – 12:20 pm  12:20 pm | * Call to Order, Roll Call, Introductions * Initial 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.) * For Possible Action: Approval of meeting minutes from August 26, 2020 * For Possible Action: Adoption of Bylaws * For Discussion: Citizen’s Review Panel      * For Discussion: Division of Child and Family Services (DCFS)/Nevada Institute for Children’s Research and Policy (NICRP) Child Death Review (CDR) updates   + Western Region and National CDR updates   + Activities of the Attorney General’s Domestic Violence Fatality Review Team * For Discussion:   + Update on Sudden Death of the Young (SDY) Program * For Possible Action: Review the action updates for current in-process recommendations to determine if these items are to remain open for further discussion, ready for formal recommendation, or the item can be considered closed.   + 2017 Quarter 4     - Mandated reporter training. The Family Programs Office (FPO) is currently exploring options to distribute the training and is inviting 1-2 people from this committee to participate in the statewide workgroup. Email Jessica Freeman by December 4, 2020 to be included.   + 2018 Quarter 2     - Policy development by Dr. Andy Eisen with the Clark County area hospitals to develop a standardized set of tests to be able to identify abusive injuries. Last update stated thar Dr. Eisen was still working on the hospital protocol.   + 2019 Quarter 4     - Washoe recommended adding dresser straps to their home safety kits. * For Possible Action: Review and respond to 2020 Quarter 3summaries of regional CDR team statistics and recommendations and determine if these items need further discussion, ready for formal recommendation, or the item can be considered closed.   + 2020 Quarter 3     - No recommendations from the regional teams * For Discussion: Revision of CDR Operating Manual   + A sub-committee will convene to begin manual revisions. If you would like to volunteer to be on this committee, please email Jessica Freeman by December 4, 2020. * For Discussion: Top four manners/causes of death in children in Nevada   + Unsafe Sleep   + Suicide   + Drowning   + Homicide * For Possible Action: Review and Approve 2021 Meeting Dates   + February 17, 2021   + May 19, 2021   + August 18, 2021   + November 17, 2021 * Final 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.) * Adjournment | Stephanie Herrera  Stephanie Herrera  Stephanie Herrera  Stephanie Herrera  Beverly Mason  DCFS/NICRP/Nicole O’Banion  Candace Caterer  NICRP/DCFS  NICRP/DCFS  Stephanie Herrera  Stephanie Herrera  Stephanie Herrera  Stephanie Herrera  Stephanie Herrera |

|  |
| --- |
| Public notices for this meeting have been posted in compliance with NRS 241.020 at the following locations: |
| * **State of Nevada – Public Notice Website:** <https://notice.nv.gov> * **State of Nevada- Division of Child and Family Services Website:** <http://dcfs.nv.gov/> |

|  |
| --- |
| * The meeting will not commence until on or after the designated start time. The meeting will be adjourned after all scheduled agenda items have been addressed, which may be before or after the estimated end time. * The meeting time frames for individual items are estimated in order to provide reasonable guidelines for public attendees who wish to hear about certain topics but may not be able to attend the entire meeting. These times are not guaranteed unless designated as time-certain on the agenda. * **Agenda items may be taken out of order** at the discretion of the Chair in order to accommodate persons appearing before the Executive Committee and/or to aid in the time efficiency of the meeting. * **Items may be combined for consideration** by the Committee. **Items may be delayed or removed from the agenda at any time**. * If members of the public participate in the meeting, they must identify themselves when requested under agenda item one. * **Public comment is welcomed by the Committee but may be limited to five minutes per person at the discretion of the Chair.** * Public comment will not be restricted based on viewpoint. Public comment is for discussion only, and 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, per NRS 241.020. * **Action items are noted by the phrase “for possible action”** and typically include review, approval, denial, and/or postponement of specific items. Certain items may be referred to a subcommittee for additional review and action. * The Committee is pleased to provide **reasonable accommodations for members of the public who are disabled** and require special arrangements or assistance at the meeting, and also **supporting materials for the meetings**. If assistance or supporting materials are required, please notify staff by phone or by email no later than three working days prior to the meeting: Dawn L. Davidson • Tel: 702-895-1040 • email: [dawn.davidson@unlv.edu](mailto:dawn.davidson@unlv.edu). |