**Oklahoma Opioid Overdose Fatality Review Board**

Special Meeting

April 16, 2021

1:00 p.m. – 3:00 p.m.

Virtual Meeting

This Virtual Regular Meeting is being held consistent with the amendments to the Open Meeting Act, 25 O.S. 2011, §301 *et seq*., signed into law by Gov. J. Kevin Stitt on February 10, 2021. *See* Senate Bill No. 1031, 2021 O.S.L 3, §2.

Location:  
This meeting will be conducted via a virtual platform only and will be available forviewing by the press and public through Audio and Video options.

<https://oagokgov.webex.com/oagokgov/j.php?MTID=m0f2d121f34a337346b8d89c61004abe6>

Friday, Apr 16, 2021 1:00 pm | 2 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 187 708 7447

Password: cZnbnA2Mr43

Join by video system

Dial 1877087447@oagokgov.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 187 708 7447

**AGENDA**

1. Call to Order and Welcome.
2. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
3. Discussion and Possible Action to Approve Minutes from the November 13, 2021 meeting.
4. Discussion and Possible Action on Board Recommendations for 2021 Annual Report.
5. Presentation and Discussion on the Following Resources:
   1. Article titled “Polysubstance Use Among People Who Use Opioids”
   2. Report titled “PDMP Policies and Capabilities: Results from 2020 State Assessment”
6. Presentation providing update on opioid related legislation from Oklahoma’s 2021 legislative session.
7. Discussion and Possible Action on Case Review Assignment Protocol.
8. Consideration, Discussion, and Possible Action on Motion to Adjourn to Executive Session Pursuant to 25 O.S.Supp. 2018, § 307C (10) for the purpose of reviewing cases.
9. Action to Return to Open Session.
10. Consideration, Discussion, and Possible Action on items considered in Executive Session.
11. Discussion and possible action on any items of new business. “New Business” shall mean any matter known about or which could not have been reasonable foreseen prior to the time of posting (25 O.S. § 311(A)(10)).
12. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be a special meeting held on **Friday, July 16, 2021** **at 1:00 p.m**.