

Oklahoma Opioid Overdose Fatality Review Board

Special Meeting
December 3, 2021
1:00 p.m. – 5:00 p.m.
Oklahoma Attorney General's Office
313 NE 21st Street
Oklahoma City, OK 73105

AGENDA

- I. Call to Order and Welcome.
- II. Roll Call, Statement of Compliance with Open Meetings Act, and Recognition of a Quorum.
- III. Discussion and Possible Action to Approve Minutes from the July 16, 2021 Meeting.
- IV. Presentation on Preliminary Opioid Overdose Death Data.
- V. Presentation and Discussion on the Following Resources:
 - a. DEA Public Safety Alert on Sharp Increase in Fake Prescription Pills Containing Fentanyl and Meth
 - b. DEA Expands Access to Mobile Narcotic Treatment Programs, BJA
 - c. 2021 Overdose Epidemic Report, AMA
 - d. Prescription Opioid Overdose Deaths: Analysis and Recommendations, PDMP TTAC
- VI. Discussion and Possible Action on timeframe from which cases for review are selected.
- VII. Nominations and Possible Vote to Elect Vice Chair Pursuant to 63 O.S. 2-1002(B).
- VIII. 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.
- IX. Action to Return to Open Session.
- X. Consideration, Discussion, and Possible Action on items considered in Executive Session.
- XI. Discussion and Possible Action on Board Recommendations for 2022 Annual Report

XII. Discussion and Possible Action on the 2022 Oklahoma Opioid Overdose Fatality Review Board Meeting Schedule.

XIII. Adjournment.

The next Opioid Overdose Fatality Review Board Meeting will be a Regular Meeting held on **Friday, January 21, 2022 at 1:00 p.m.**