



J.D. McCarty Center

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071
Phone: 405-307-2800 ■ Toll Free: 800-777-1272 ■ Fax: 405-307-2801

Cerebral Palsy Commission



Rob McCalla

Bruce Jennings

Charles Baker

Joe Steil

Chuck Thompson

Administration

Mike Powers
Director & CEO

Justin E. Fields, M.D.
Chief of Staff

Thomas Thurston, M.D.
Medical Director

PUBLIC NOTICE

A regular meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. January 8, 2024, at the J.D. McCarty Center, 2002 E. Robinson, Norman, Oklahoma, at which time and place the Commission will consider and act upon matters set forth on the agenda for said meeting.

Michael Powers, Director
J.D. McCarty Center

AGENDA

I. CALL TO ORDER AT 6:00 p.m.

- a. Compliance with Open Meeting Act
- b. Roll Call and Declaration of Quorum

II. DISPOSITION OF ROUTINE BUSINESS

- a. In-Service Presentation: Social Work – Ryan Kenedy
- b. Present for review and vote to approve/disapprove minutes of the December 4, 2023, Commission Meeting
- c. Present for Review the Key Statistics Report for November 2023.
- d. Discussion and possible action on Personnel Status (FTE)
- e. Discussion and possible action on Facility/Construction Update
- f. Discussion and possible action on Center Public Relations/Community Activities
- g. Discussion and possible action on ARPA Project

III. SPECIAL AGENDA ITEMS

- Present and vote to approve or disapprove the actions of the December 15, 2023 Executive Committee Meeting.
 - Credentialing of Medical/Dental Staff
 - LifeVac
- Discussion and possible approval to enter into Executive Session under 25 O.S. § 307(B)(4) for the purpose of discussing confidential communication between a public body and its attorney concerning a pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending

investigation, litigation, or proceeding in the public interest. (Case No. CIV-22-00462-JD)

- a. Vote to enter Executive Session
- b. Vote to return to Open Session
- c. Discussion and possible action on matters discussed in Executive Session

IV. UNFINISHED BUSINESS

V. NEW BUSINESS (No new business may be brought before the Board if known about or could have reasonably been foreseen prior to the posting of the notice and agenda per 25 O.S. § 311(A)(10).)

VI. ADJOURNMENT

The next Cerebral Palsy Commission meeting will be held on February 5, 2024, at 6:00pm in the boardroom of the J.D. McCarty Center.

NOTE: The Commission may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

CERTIFICATION OF POSTING

I, the undersigned, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda in the main lobby said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said website at <https://www.jdmc.ok.gov> on this 5th day of January, 2024.



Amanda Grady
CPC/J.D. McCarty Center