

# **J.D. McCarty Center**

for children with developmental disabilities

2002 E. Robinson Street ■ Norman, OK 73071 Phone: 405-307-2800 ■ www.jdmc.org ■ Fax: 405-307-2801

Cerebral Palsy Commission

**Rob McCalla** 

**Bruce Jennings** 

**Charles Baker** 

Joe Steil

## **PUBLIC NOTICE**

A regular meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. April 1, 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.

**III. SPECIAL AGENDA ITEMS** 

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

#### **II. DISPOSITION OF ROUTINE BUSINESS**

- a. In-Service Presentation: Physical Therapy Beth Morton
- b. Present for review and vote to approve/disapprove minutes of the March 4, 2024, Commission Meeting
- c. Present for Review the Key Statistics Report for February 2024
- 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

# Administration

Mike Powers Director & CEO

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

Thomas Thurston, M.D. Medical Director

- Present and vote to approve or disapprove the actions of the March 15, 2024, Executive Committee Meeting.
  - Change to Psychological Assessment Center Screening Form
  - Template updates for Notes:

Nutrition Assessment

Nutrition Discharge Summary

Nutrition Progress Note

- **Psychology Screening Intake**
- SW Therapeutic Screening Assessment
- SW Admission Summary

SW Progress Note SW Discharge Summary PT Fall Risk Assessment PT Inpatient Admission Meeting PT Inpatient Evaluation PT OP Evaluation Report PT OP Progress Note PT Reauthorization Report OT Progress Note Speech Pathology – Private Insurance Update OP Rehab Discharge Form

#### **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 May 6, 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 <u>https://www.jdmc.ok.gov</u> on this 29<sup>th</sup> day of March , 2024.

Amanda Grady CPC/J.D. McCarty Center