



# 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 special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. June 26, 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. Present for review and vote to approve/disapprove minutes of the June 3, 2024, Commission Meeting.
- b. Present for Review the Key Statistics Report for May 2024
- c. Discussion and possible action on Personnel Status (FTE)
- d. Discussion and possible action on Facility/Construction Update
- e. Discussion and possible action on Center Public Relations/Community Activities
- f. Discussion and possible action on ARPA project

#### **III. SPECIAL AGENDA ITEMS**

- a. Present and vote to approve or disapprove the actions of the June 26, 2024 Annual Medical/Dental Staff Meeting.
  - Approval of Medical/Dental Staff By-Laws
  - Approval of Pediatric Nutrition Care Manual 2024-25
  - Approval of Center QAPI Plan for FY'25
  - Approval of Ambulatory Care QAPI Plan for FY'25
  - Election of Officers for Medical/Dental Staff
  - Credentialing of Medical/Dental Staff
- b. Review and approval of Governing By-Laws

### **Administration**

**Mike Powers**  
Director & CEO

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

**Thomas Thurston, M.D.**  
Medical Director

#### **IV. UNFINISHED BUSINESS**

a. Distribution of Governing Body and Executive Director.

**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 August 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 24<sup>th</sup> day of June, 2024.



Amanda Grady  
CPC/J.D. McCarty Center