



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

Robert Fischer

PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. June 25, 2025, 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. Possible discussion and vote to approve, revise, or disapprove the minutes of the June 2, 2025, Commission Meeting.
- b. Present for Review the Key Statistics Report for May 2025
- c. Possible discussion and action on Personnel Status (FTE)
- d. Possible discussion and action on Facility/Construction Update
- e. Possible discussion and action on Center Public Relations/Community Activities
- f. Possible discussion and action on ARPA project

III. SPECIAL AGENDA ITEMS

- a. Possible discussion and vote to approve, revise, or disapprove the actions of the June 25, 2025 Annual Medical/Dental Staff Meeting.
 - Approval of Medical/Dental Staff By-Laws
 - Approval of Pediatric Nutrition Care Manual 2025-26
 - Approval of Center QAPI Plan for FY'26
 - Approval of Ambulatory Care QAPI Plan for FY'26
 - Election of Officers for Medical/Dental Staff
 - Credentialing of Medical/Dental Staff
- b. Review and approval of Governing By-Laws
- c. Distribution of Governing Body and Executive Director Evaluations.

Administration

Mike Powers
Director & CEO

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

Thomas Thurston, M.D.
Medical Director

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 August 4, 2025, at 6:00pm from 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 of the J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma and on said public body's website at <https://www.jdmc.ok.gov> on this 23rd day of June 2025.



Amanda Grady
CPC/J.D. McCarty Center