

State Child Fatality Review Team Quarterly Meeting March 16, 2021 10:30 am- 12:30 pm Google Meets Virtual Meeting

Attendees: Dermot Garrett, David Sexton, Richard Lichenstein, Joyce Williams, Lynne Muller, A. LaToya Bates, Lee Hurt, Cyndy Wright Johnson, Sharyn King, Jenny Maehr, Christle Shepphard Southall, Monique Wilson, Kate Schneider, Ivone Kim, Victor Weedn, Mary Gentile, Anntinette Williams, Maisha DouyonCover

Open Meeting- Greetings and Introductions

• Richard Lichenstein greeted attendees, and roll was taken.

Approval of Minutes

- Attendees read and approved the minutes from the annual meeting held March 16, 2021
- Motion: Richard Lichenstein Second: Cyndy Wright Johnson Passed unanimously

Closed Session

Pursuant to State Law a motion was made at 10:36 AM to close the meeting.

Statutory authority to close session (check all provisions that apply): This meeting will only be closed under the provision or provisions checked below, all from General Provisions Art. § 3-305(b):

(2)X" To protect the privacy or reputation of individuals concerning a matter not related to public business"

The open portion of the meeting was ended at 10:38 am. Members of the State Team were then invited into the closed Google Meets session.

Recorded vote to close the meeting: Date: _3/16/21	; Time:_10:38	; Location <u>:_Google</u>
<u>Meets</u> ;		
Motion to close meeting made by: Richard Lichenstein;	Seconded by: Mary	Gentile
Members in favor: All favored, None Opposed		