

**Child Fatality and Near Fatality External Review Panel  
Strategic Planning Meeting**

Embassy Suites, Lexington, Kentucky  
Clark Room

**March 13, 2016**  
3:00 p.m. – 7:00 p.m.

**AGENDA**

**Welcome**

*Judge Roger L. Crittenden*

**Review of January 25, 2016 Minutes**

**Review**

- 2015 Recommendation Updates
- 2014 Recommendation Updates and Next Steps
- Future Focus Items from 2015 Report

*Purpose:* To ensure Panel/Staff have process in place to track items so we remain diligent in researching/documenting these issues.

**Strategic Planning:**

**Introduction:**

Begin meeting with overview of items on agenda, achieve group agreement, and define purpose and outcomes.

**Framework for operating procedures:**

*Lyn Bruckner*

*Purpose:* to develop group consensus over submitted draft with incorporated suggestions. Final draft to be reviewed via email. Vote to accept policy and procedures at May meeting.

**Meeting Process:**

*Joel Griffith and Lyn Bruckner*

*Purpose:* Refine group process in the identified areas - to be implemented at May meeting

**Triage Case Review:**

*Joel Griffith and Lyn Bruckner*

*Purpose:* To reach agreement among team members of a process which will allow the Panel to conduct in-depth and meaningful reviews on an adequate number of cases to make informed decisions/recommendations.

**Data Tool for FY15:**

*Dr. Currie and Dr. Shepherd*

*Purpose:* To share with the Panel the final draft of the 2015 case review tool, to solicit feedback on effective strategies to engage Panel members if utilizing, and understanding the tool.

**Notification to hospitals/data gathering from hospitals:**

*Joel Griffith*

*Purpose:* To develop process fulfilling commitment made in 2014 letter to hospitals.

**Dinner Break:**

5:30-6:15

Dinner will be served in adjacent room on site.

**DCBS Caseload and Worker Experience Data:**

*Joel Griffith*

*Purpose:* To establish a useful and efficient process for providing this data to Panel members as part of the case review process.

**Internal Review Process:**

*Joel Griffith*

*Purpose:* To reach informed consensus, in collaboration with DCBS representation, of what the stature requires and the Panel hopes to receive; and process for including Internal Reviews in case records and consultant summaries.

**New Business**

*Purpose:* To discuss any new business items that need to be brought to the Panel's attention or that should be added to the agenda for the next meeting.

**Adjourn**

## **Child Fatality and Near Fatality External Review Panel**

Embassy Suites, Lexington, Kentucky

Clark Room

**March 14, 2016**

9:00 a.m. – 5:00 p.m.

### **AGENDA**

#### **9 AM Session:**

<b>Case number</b>	<b>Panel Member Group</b>	<b>Analyst</b>
NF 35-14	Group 3	Millbranth
NF 68-14	Group 4	Millbranth
NF 48-14	Group 3	Arvin
NF-51-14	Group 1	Kilgore
F-27-15	Group 2	Kilgore
NF 04-15	Group 2	Kilgore
NF 05-15	Group 2	Kilgore
F-02-15	Group 3	Kilgore
NF-09-15	Group 3	Kilgore
NF 18-15	Group 3	Kilgore

#### **Lunch Break 12-1**

#### **1 PM Session:**

F-03-15	Group 2	Curtsinger
F-08-15	Group 3	Curtsinger
NF-02-15	Group 1	Bremenkamp
F-01-15	Group 1	Bremenkamp

F-06-15	Group 2	Bremenkamp
NF-26-15	Group 2	Bremenkamp
NF-01-15	Group 4	Bremenkamp
F-04-15	Group 4	Bremenkamp
F-23-15	Group 1	Curtsinger for KW
F-20-15	Group 3	Curtsinger for HD
NF-14-15	Group 4	Curtsinger for KW
NF-20-15	Group 4	Curtsinger for HD

## Child Fatality and Near Fatality External Review Panel

Embassy Suites, Lexington, Kentucky

Clark Room

**March 15, 2016**

9:00 a.m. – 3:00 p.m.

### AGENDA

#### 9 am Session:

Case Number	Panel Member Group	Analyst
NF 17-15	Group 1	DeJarnette
NF-46-14	Group 3	DeJarnette
NF-64-14	Group 4	DeJarnette
NF-49-14	Group 4	DeJarnette
NF-31-14	Group 1	Piacsek
NF-30-14	Group 1	Piacsek
NF-06-15	Group 1	Piacsek
NF-03-15	Group 3	Piacsek
F-10-15	Group 4	Piacsek
F-26-14	Group 2	Curtsinger for BJ

#### Break for Lunch 12-1

#### Afternoon Session:

NF-62-14	Group 1	Neal
F-30-14	Group 1	Neal
NF-56-14	Group 2	Neal
NF-55-14	Group 3	Neal
NF-65-14	Group 4	Neal

NF-07-15

Group 4

Neal

NF-13-15

Group 2

Curtsinger for HD