Alabama Child Death Review System State Team Meeting Minutes July 17, 2008

State Team Members Present:	Absent:	Guests/Staff Present:
Dr. Robert Brissie	Jean Brown	Keisha Adams
Aretha Bracy (Proxy-Representative Mike Millican)	Joy Deupree	Michelle Akins
Captain Gerone Grant (Proxy-Colonel J. Christopher Murphy)	Bill English	Richard Burleson
Bill Harris	Dr. Beverly Jordan	Teri Covington
Amy Hinton	Steve Lafreniere	Hazel Gaines
Dr. Cheryl Outland	Dr. Gillis Payne	Sharis LeMay
Shirley Scanlan (Proxy-Dr. Page Walley)	Michael Sparks	Johnny Long
Dianne Sims (Proxy-Senator Linda Coleman)	Dr. Karl Stegall	Sandy Powell
Dr. Kenneth Snell	Russell Thomas	Susan Rodriquez
Amy Trammell	Linda Tilly	J.R. Sample
April Holcomb Weaver	Bobby Timmons	Kathryn Suyes
	Dr. Don Williamson	Theresa Wilson

Call to Order

On July 17, 2008, at 12:45 PM at the Wynfrey Hotel in Birmingham, Alabama, the Alabama Child Death Review System (ACDRS) State Team meeting was called to order by Richard Burleson.

Welcome of Guests and Introductions

Richard Burleson welcomed invited guest from the Southeast Coalition and introduced Teri Covington, Director of the National Center for Child Death Review.

Old Business

Minutes

The minutes for the July 17, 2008 meeting could not be approved because a quorum was not present.

Annual Report

Richard Burleson reported that the deadline had been set for local review teams to submit reviewed cases for inclusion in the Annual Report for 2005 data.

State Team Membership Update

Two of the five State Team vacancies have been filled by Steve Marshall who represents the Alabama District Attorney's Association and Chief Ray Moore, Wallace Community College, who filled the vacant position for the Alabama Association of Chiefs of Police. The three remaining vacancies are Governor appointments.

Status of Cases Report

Mr. Burleson reported that approximately 61 cases are outstanding for 2005. Six of the ten counties with low team performance attended the 2008 Training Conference and expressed an interest in reconvening their team members.

New Data Collection System Update

Mr. Burleson reported on the transition to the New Data Collection System. Teri Covington would come back to Alabama on August 27, 2008 to conduct a satellite training conference on the new system and the training would be available to anyone with internet access.

SUIDI Update

Dr. Snell gave an overview on the SUIDI Training scheduled for mid October 2008. The goal of this 2 day seminar is to Train the Trainer" for approximately 15-20 people who would train the target audience on SUIDI.

ATV Update

Richard reported on the youth ATV fatality update and this issue was discussed at length regarding the recent media efforts and the controversy surrounding legislative efforts. No conclusion reached and no further action at this time.

Teen Driver Initiative Update

Richard reported that he had met with the internal graphics division regarding the development of the brochure for the teen driver initiative. Plans are underway for launching this initiative in October.

New Business

2009 Meeting Dates

The 2009 proposed meeting dates are: Thursday, January 22, 2009; Thursday. April 23, 2009; Thursday July 23, 2009 and Thursday, October 22, 2009. The meeting locations will be announced at a later date. The next State Team meeting is scheduled for Thursday October 23, 2008, 1:00pm at AIDT in Montgomery.

Advisory Boards

Richard has been asked to serve on the Emergency Medical Services for Children (EMSC) Advisory Board. Richard and Aretha have been asked to serve on the Youth Advisory Council. Sandy Powell described the goal of the Youth Advisory Council as a means for internal public health programs to identify collaborative opportunities.

Executive Session (if necessary)

An executive session was not called during this meeting.

<u>Adjourn</u>

There being no further items on the agenda and no further discussion requested, without objection, the meeting was adjourned.