

# J. D. McCarty Center

for children with developmental disabilities

## Cerebral Palsy Commission



Karen Rieger

Rob McCalla

Chuck Thompson

Joe Steil

William Hart

## PUBLIC NOTICE

A special meeting of the Cerebral Palsy Commission will be held at 6:00 p.m. April 3, 2017 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.

*Victoria Kuestersteffen*

Vicki Kuestersteffen, Director  
J.D. McCarty Center

## AGENDA

### I. CALL TO ORDER AT 6:00 p.m.

### II. DISPOSITION OF ROUTINE BUSINESS

- a. Inservice: Physical Therapy
- b. Present for review and vote to approve/disapprove minutes of the March 6, 2017 Commission Meeting
- c. Present for Review the Key Statistics Report for February 2017.
- d. Personnel Status (FTE)
- e. Facility/Construction Update
- f. Waiting List Update
- g. Center Public Relations/Community Activities

### III. SPECIAL AGENDA ITEMS

- a. Present the actions of the March 16, 2017 Executive Committee.
  - Discuss New Policy:
    - o 8040.70 - Cleaning Nebulizer for Patients with CF
  - Discuss Policy Changes:
    - o 8040.5 - Handling of Contaminated Linen
- b. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. sec. 307(B)(1) to discuss employment of Director/CEO.
- c. Possible vote to enter into Open Session.
- d. Discussion and possible action on matters discussed in Executive Session.
- e. Quality of Medical Care Report

## Administration

Vicki Kuestersteffen  
Director & CEO

Eileen M. Fox, M.D.  
Chief of Staff

Thomas Thurston, M.D.  
Medical Director

2002 East Robinson Street o Norman, Oklahoma 73071

Telephone: 405.307.2800 o Toll Free: 800.777.1272 o Fax: 405.307.2801

#### IV. UNFINISHED BUSINESS

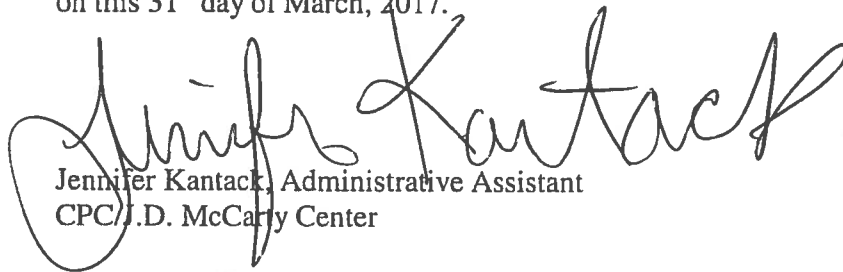
- a. Budget Discussions & vote to approve or disapprove any budget actions if applicable.

#### V. ADJOURNMENT

**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 said J.D. McCarty Center at 2002 E. Robinson in the city of Norman, Cleveland County, Oklahoma, on this 31<sup>st</sup> day of March, 2017.



Jennifer Kantack, Administrative Assistant  
CPC/J.D. McCarty Center