

**AGENDA  
TREASURE COAST CHILD ABUSE DEATH REVIEW  
COMMITTEE CIRCUIT# \_19  
1:30-5:00 PM**

**A. CHAIR**

1. Call to Order
2. Attendance
3. Changes to Agenda (if any member wishes to make a change, a motion must be made and someone must second the motion, and the committee members must vote yeah or nay, and the vote should be reflected in the minutes)
4. Agenda Approval (if no changes, the same process as above, a member makes a motion to approve the agenda, which must be seconded, and then a vote taken)
5. Approval of Minutes for (prior meeting date), 2016 meeting. (Someone makes a motion, it must be seconded and a vote must be taken)

**B. PUBLIC COMMENT** (if any)

**C. REVIEW OF CASES-CLOSED DOOR SESSION** (this is just an explanation in the agenda-a separate script will be read by the Chair-See Closed Door Session template)  
Pursuant to Section 383.412 (3) (a) and (b), Florida Statutes, portions of the meeting during which confidential and exempt information will be discussed, are exempt from the Chapter 286, Florida Statutes, also known as the Sunshine Law. Therefore, the Committee will close that portion of the meeting to the public by recessing to a Closed Door Session. At the conclusion of the Closed Door Session, the Meeting will be re-opened to the public, and the regular meeting will resume.

**D. RE-OPEN THE PUBLIC MEETING** (The Chair simply states that at this time the meeting will be re-opened. If there are no members of the public and Committee members have no comment, the meeting can be adjourned)

**E. PUBLIC COMMENT** (If any)

**F. BOARD COMMENT** (If any)

**G. ADJOURNMENT** (Motion must be made and seconded by another member, and a vote taken)

**The State of Florida Department of Health complies with the provisions of the Americans with Disabilities Act. Persons needing an accommodation in order to participate in this meeting should contact Miranda Hawker, Florida Department of Health in Indian River at 772-794-7452.**