



Oklahoma State Department of Health
Creating a State of Health

**Continuous Quality Improvement Committee Region 5
McAlester Regional Health Center
1 Clark Bass Blvd - McAlester, OK
May 8, 2014—1:00 P.M.**

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Quorum
- II. **Approval of Minutes- May 9, 2013 (November & February meetings were canceled)**
- III. **Introductions and Announcement (Complete confidentiality and contact info)**
- IV. **Emergency Systems Report**
- V. **Proposed Executive Session Pursuant to 63 O.S. Section 1-2530.6 for Confidential Communications to Discuss Patient Record Review:**

New Cases:
2013 05 09- Robyn B & Jaquetta T
2013 07 12- Dr Ferguson & Travis C
2013 07 19- Robyn B & Dr Ferguson
2013 08 06- Chelsea B & Travis C
2013 08 19- Dr McElyea & Brian N
2013 09 14- Darrell S & Dr McElyea
2013 09 27- Chelsea B & Brian N
2013 09 31- Darrell S & Jaquetta T

Follow Up Cases:
2013 01 10
2013 03 04
2013 03 12
2013 03 30
- VI. **Any business not previously anticipated**
- VII. **Public Comment**
- VIII. **Next Meeting Date: August 4, 2014 (To Follow the RTAB) at Pittsburg County Health Department McAlester, OK**
- IX. **Adjourn**

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and Human Services

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