



Oklahoma State Department of Health  
Creating a State of Health

**Continuous Quality Improvement Committee Region 5  
Pittsburgh County Health Department  
1400 E. College Ave. - McAlester, OK  
August 14, 2014—1:00 PM  
AGENDA**

- I. **Call to Order**
  - A. Roll Call
  - B. Quorum
  
- II. **Approval of Minutes - May 8, 2014**
  
- III. **Introductions and Announcement**
  
- IV. **Emergency Systems Report**
  
- V. **Proposed Executive Session Pursuant to Oklahoma Open Meeting/Open Records Acts for Confidential Communications to Discuss Patient Record Review:**  
**New Cases:**  
2014 01 07 – Chelsea B., Jaquetta T., Travis C.  
2014 06 05 – Brian N., Dr. Ferguson, Travis C.  
2014 07 01 – Dr. McElyea and Robyn B.  
2014 07 02 – Brian N., Chelsea B., Jaquetta T.  
2014 06 01 - OSDH  
  
**Follow Up Case:**  
2013 09 14
  
- VI. **Any business not previously anticipated**
  
- VII. **Public Comment**
  
- VIII. **Next Meeting Date:**  
**November 13, 2014, at 1:00 PM**  
**Pittsburg County Health Department, McAlester, OK**
  
- IX. **Adjourn**