



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee**

**Wednesday, January 16, 2013 1:00 pm
Room 1102**

AGENDA

- I. Call to Order**
 - i. Roll Call
 - ii. Quorum
 - iii. Introductions and Announcements
- II. Minutes of the Previous Meeting:** Review and Approval- November 14, 2012
- III. Reports**
 - Sign new confidentiality agreement and contact info forms
Emergency Systems
- IV. Executive Session Case Review**
 - Proposed Executive Session Pursuant to 63 O.S. Sections 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

- i. New Cases:**
 - 2012 06 17 (Griggs and Cannon)
 - 2012 09 02 (Sacra and Hayes)
 - 2012 09 04 (Fullenwider and Cannon)
 - 2012 09 06 (Goodloe and Hayes)
 - 2012 09 08 (Fullenwider and Sacra)
 - 2012 10 02 (Goodloe and Ogle)
 - 2012 10 08 (Griggs and Fullenwider)
 - 2012 10 15 (Griggs and Cannon)
 - 2012 10 17 (Sacra and Ogle)
 - 2012 10 18 (Goodloe and Hayes)
 - 2012 11 26 (Ogle and Sacra)
 - 2012 12 03 (Storms and Boring)
 - 2012 12 04 (Storms and Boring)

- ii. Follow-up cases:**
 - 2012 05 07
 - 2012 06 16
 - 2012 06 24
 - 2012 07 02
 - 2012 07 06
 - 2012 07 14
 - 2012 08 16
 - 2012 10 05

V. Other business not previously anticipated

VI. Next Meeting Date:

Medical Audit Committee: Wednesday, March 20, 2013 1:00 pm Room 1102

OTSIDAC: Wednesday, February 6, 2013 1:00 pm

Metro-Technology Center, Economic Development Center

Springlake Drive, OKC, Oklahoma

VII. Adjournment

Board of Health

Terry L Cline, PhD
Commissioner
Secretary of Health
and Human Services

R Murali Krishna, MD, President
Jenny Alexopoulos, DO
Glenn Davis, DDS

Ronald Woodson, MD, Vice President
Cris Hart-Wolfe
Terry R Gerard, DO

Martha A Burger, MBA, Secretary-Treasurer
Barry L Smith, JD
Timothy E Starkey, MBA

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