



Oklahoma State Department of Health
Creating a State of Health

Region 2/4/7 Joint Continuous Quality Improvement Sub-committee(s)
Saint John Medical Center
1819 E. 19th Street, Tulsa OK
September 11, 2014 at 10:30 AM
AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Quorum

- II. Approval of Minutes- December 12, 2013**

- III. Introductions and announcements**
 - A. Complete Contact Info Form
 - B. Sign Confidentiality Agreement

- IV. Emergency Systems Report**

- V. Proposed Executive Session Pursuant to Oklahoma Open Meeting Act for Confidential Communications to Discuss Patient Records Review.**

New Cases for review:

2013 09 36 - Dr. Campbell and R. Brand
2014 01 12 – R. Brand and S. Watkins
2014 07 04 – B. Kelly and Dr. Olson
2014 07 05 – R. Langkamp and Dr. Campbell
2014 07 08 – T. Gilbert and Dr. Olson
2014 07 14 – B. Kelly and S. Watkins
2014 07 16 – T. Gilbert and R. Langkamp

Cases for follow-up:

2012 11 31
2013 02 03
2013 02 06
2013 02 08
2013 02 10
2013 03 09
2013 04 02
2013 04 04
2013 04 18
2013 07 05
2013 07 11
2013 07 15
2013 09 21
2013 09 35



Oklahoma State Department of Health
Creating a State of Health

Exit Executive Session

VI. Other business not previously anticipated

VII. Next Meeting: December 11, 2014; 10:30 AM at St. Francis

VIII. Adjournment

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

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R. Gerard, DO

Board of Health
Martha A. Burger, MBA
Vice President
Charles W. Grim, DDS, MHSA
R. Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E. Starkey, MBA
Robert S. Stewart, MD

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer

