



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
December 2, 2014 - 1:00 PM
AGENDA**

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

- II. **Approval of Minutes – August 14, 2014**

- III. **Introductions and Announcements**

- 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 07 03 – Chelsea Bishop and Travis Cates
2014 07 11 – Robyn Baldrige and Jaquetta Trotter
2014 08 07 – Robyn Baldrige and Dr. Tiffany Ferguson
2014 08 09 – Chelsea Bishop and Jaquetta Trotter
2014 08 11 – Travis Cates and Dr. Tiffany Ferguson

Follow Up Case:
2013 05 09
2013 07 19
2013 08 06
2013 08 19
2014 01 07
2014 06 01
2014 06 05
2014 07 02

Exit Executive Session

- VI. **Any business not previously anticipated**

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

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Oklahoma City, OK 73117-1299
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VII. Public Comment

VIII. Next Meeting Date:

RTAB - February 12, 2015 – 10:30 AM Pittsburgh County Health Department
CQI – February 12, 2015 – 1:00 PM Pittsburgh County Health Department

IX. Adjourn

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