



Oklahoma State Department of Health
Creating a State of Health

**Combined Region 6/8
CQI Committee Meeting
The Children's Center Rehab Hospital
6800 NW 39th Expressway, Oklahoma City
Tuesday January 13, 2015 1:30 pm
Agenda**

- I. Call to Order**
 - A. Roll Call
 - B. Quorum
- II. Approval of Minutes: July 8, 2014**
- III. Introductions and Announcements – 2015 Confidentiality Agreements**
- IV. Emergency Systems Report**
- V. Case Review: Proposed Executive Session Pursuant to (25 O.S. § 307(B)(7))
Oklahoma Open Meetings for Confidential Communications to discuss Patient
Record Review**

New Cases:

 - 2014 08 01 – Cyndi Basch and Dr. Robin Mantooth
 - 2014 08 03 – Dr. Patrick Cody and David Howerton
 - 2014 08 05 – Cyndi Basch and Richard Robinson
 - 2014 10 05 – Ginger Castleberry and Brad Smith
 - 2014 10 15 – Cyndi Basch and Brad Smith
 - 2014 10 26 – Ginger Castleberry and Richard Robinson
 - 2014 11 01 – David Howerton and Brad Smith
 - 2014 11 03 – Dr. Patrick Cody and Dr. Robin Mantooth

Follow up Cases:

 - 2013 06 30
 - 2013 12 05
 - 2013 09 38
 - 2014 02 03
 - 2014 03 01 A-G
 - 2014 04 02

Reenter Open Meeting
- VI. Other business not previously anticipated**
- VII. Next Meeting Dates:**
 - RTAB 6: February 17, 2015 1:30 PM at Mercy Health Center
 - RTAB 8: April 14, 2015 12:30 PM at Mercy Health Center
 - Combined Regions 6/8 CQI: April 14, 2015 1:30 PM at Mercy Health Center
- VIII. Adjournment**

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and Human Services*

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