



Oklahoma State Department of Health  
Creating a State of Health

**Combined Region 6/8  
CQI Committee Meeting  
Mercy Edmond  
2017 W. I-35 Frontage Road  
Edmond, OK 73013  
Tuesday April 14, 2015 1:30 pm  
Agenda**

- I. Call to Order**
  - A. Roll Call
  - B. Quorum
- II. Approval of Minutes: January 13, 2015**
- III. Introductions, Announcements, and 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 10 23 (Richard Robinson, Eddie Sims)  
2014 10 28 (Brad Smith, Crystal Reynolds)  
2014 10 32 (Eddie Sims, Richard Robinson)  
2014 10 40 (Roxie Albrecht)  
2014 12 05 (Brad Smith, Crystal Reynolds)  
2014 12 07 (Brad Smith)  
2014 12 20 (Crystal Reynolds, Roxie Albrecht)  
2015 01 02 (Eddie Sims, Richard Robinson)  
2015 01 15 (Roxie Albrecht)

**Follow up Cases:** 2013 06 30  
2013 12 05  
2014 10 05

Reenter Open Meeting

- VI. Other business not previously anticipated**
- VII. Next Meeting Dates:**  
RTAB 6: May 19, 2015 1:30 PM at Gordon Cooper Technology Center, Shawnee  
RTAB 8: July 14, 2015 12:30 PM at INTEGRIS Baptist Medical Center, OKC  
Combined Regions 6/8 CQI: July 14, 2015 1:30 PM at Integris Baptist Center, OKC
- VIII. Adjournment**

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