



Oklahoma State Department of Health  
Creating a State of Health

**Region 5 Continuous Quality Improvement Committee  
Pittsburgh County Health Department  
1400 East College Avenue, McAlester, Oklahoma  
Aug 13, 2015 - 1:00 PM  
AGENDA**

- I. **Call to Order**
  - A. Roll Call
  - B. Quorum
- II. **Approval of Minutes – May 14, 2015**
- III. **Introductions and Announcements**
- IV. **Emergency Systems Report**
- V. **Proposed Executive Session Pursuant to (25 O.S. § 307(B)(7)) Oklahoma Open Meeting Act for Confidential Communications to Discuss Patient Record Review:**

**New Cases for review:**

**2014 12 22 (Dr. Mcelyea, Travis Cates)  
2015 02 31 (Chelsea Bishop, Robyn Baldrige)  
2015 02 32 (Brian Norton, Dr. Mcelyea)  
2015 03 10 (Darrell Spalding, Michael Garrison)  
2015 04 14 (Robyn Baldrige)**

**Follow Up Cases:**

**2014 10 34**

**(Exit Executive Session)**

- VI. **Public Comment**
- VII. **Upcoming Meeting Dates:**  
**RTAB – November 12, 2015 – 10:30 AM Pittsburgh County Health Department**  
**CQI – November 12, 2015 – 1:00 PM Pittsburgh County Health Department**

**2016 Proposed Meeting Dates and Location**

- **February 11, 2016 Pittsburgh County Health Department**
- **May 12, 2016 Pittsburgh County Health Department**
- **August 11, 2016 Pittsburgh County Health Department**
- **November 10, 2016 Pittsburgh County Health Department**

- VIII. **Adjourn**