



Oklahoma State Department of Health  
Creating a State of Health

**Region 5 Continuous Quality Improvement Committee  
Pittsburg County Health Department  
1400 E. College Ave. - McAlester, OK  
August 11, 2016 - 1:00 PM**

**AGENDA**

- I. **Call to Order**
  - A. Roll Call
  - B. Quorum
- II. **Approval of Minutes – February 11, 2016**
- III. **Introductions, Announcements, 2016 Confidentiality Agreements, 2017 proposed meeting dates**
- IV. **Emergency Systems Report**
- V. **Executive Session: Proposed Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:**

**New Cases for review:**

2016 02 16 (Brian Norton, Michael Garrison)  
2016 03 08 (Robyn Baldrige, Chelsea Bishop)  
2016 04 15 (Dr. McElyeah, Darrell Spalding)  
2015 12 12 (Heather Booher)

**Follow Up Cases:**

2015 05 10  
2015 09 02  
2015 10 24  
2015 11 06  
2015 06 11

*Exit Executive Session*

- VI. **Public Comment**
- VII. **Next Meeting Date:**

**RTAB – Nov 10, 2016 – 10:30 AM Pittsburgh County Health Department**  
**CQI – Nov 10, 2016 – 1:00 PM Pittsburgh County Health Department**
- VIII. **Adjournment**