Oklahoma State Department of Health
Creating a State of Health

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

AGENDA

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

II. Approval of Minutes – November 12, 2015

III. Introductions, Announcements, 2016 Confidentiality Agreements

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:
2015 06 11- Chelsea Bishop, Michael Garrison
2015 10 24- Delbert Gay, Bryan Norton
2015 11 06- Robyn Baldridge, Dr. McElyea

Follow Up Cases:
2014 12 14

Exit Executive Session

VI. Public Comment

VII. Next Meeting Date:

RTAB – May 12, 2016 – 10:30 AM Pittsburgh County Health Department
CQI – May 12, 2016 – 1:00 PM Pittsburgh County Health Department

VIII. Adjournment

Terry L Cline, PhD
Commissioner of Health
Secretary of Health and Human Services

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