Oklahoma State Department of Health
Creating a State of Health

**Region 1**
**CQI Committee Meeting**
**High Plains Technology Center**
**3921 34th Street, Woodward, OK**
**Tuesday January 26, 2016 at 12:00 pm**
**Agenda**

**I. Call to Order**
a. Roll Call
b. Quorum

**II. Approval of Minutes: October 27, 2015**

**III. Introductions, 2016 Confidentiality Agreements, and Announcements**

**IV. Emergency Systems Report**

**V. Case Review: Executive Session: Proposed Executive Session Pursuant to 63 O.S. Section: 1-2530.6 for Confidential Communications to Discuss Patient Record Review.**

**New Cases for review:**
2015 05 06 (Dr. Ogle, Rodney Baker)
2015 08 06 (Vanessa Brewington, Jimmy Johnson)
2015 08 17 (Jimmy Johnson, Naleeta Gonser)
2015 09 14 (Rodney Baker, Jimmy Johnson)
2015 10 05 (Dr. Ogle, Vanessa Brewington)
2015 06 06 (Heather Booher)
2015 08 21 (Heather Booher)
2015 08 22 (Heather Booher)

**Follow up Cases:**
2015 02 26

**Exit Executive Session**

**VI. Public Comment**

**VII. Next Meeting Date:**
April 26, 2016 12:00 (TF RTAB) High Plains Technology Center, Woodward, OK

**VIII. Adjournment**

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

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1000 NE 10TH Street
Oklahoma City, OK 73117-1299
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