



Oklahoma State Department of Health
Creating a State of Health

**Combined Region 6/8
CQI Committee Meeting
Mercy Hospital of Edmond
2017 W. I-35 Frontage Rd Edmond, OK
Tuesday January 12, 2016 at 1:30 pm
Agenda**

- I. **Call to Order**
 - a. Roll Call
 - b. Quorum
- II. **Approval of Minutes: July 14, 2015**
- III. **Introductions, Announcements, and 2015 Confidentiality Agreements. (Lindsey Henson and Liz Webb as new CQI members). Discussion of the attendance requirement for Region 6/8 CQI committee.**
- IV. **Vote to approve 2016 CQI Meeting dates.**

2016 Proposed Meeting Dates and Location

- April 12, 2016 - Southwest Medical Center
- July 12, 2015 - McBride
- October 11, 2015 - OU Medical Center

V. **Emergency Systems Report**

- VI. **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 02 30 (Lindsey Henson, David Howerton)
- 2015 06 12 (Richard Robinson, Dr. Mantooth)
- 2015 09 06 (Dr. Nalagan, Richard Robinson)
- 2015 10 26 (Liz Webb, Dr. Cody)
- 2015 12 05 (Ginger Castleberry, Dr. Mantooth)

Follow up Cases:

- 2015 01 04

Exit Executive Session

VII. **Public Comment**

VIII. **Next Meeting Dates:**

RTAB 6: February 16, 2016 Gordan Cooper Technology Center- Shawnee
RTAB 8: April 12, 2016 – Integris Southwest Medical Center
Combined Regions 6/8 CQI: April 12, 2016 @ 1:30 PM to follow REG 8 RTAB

VIII. **Adjournment**

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Secretary of Health
and Human Services*

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