



Oklahoma State Department of Health  
Creating a State of Health

**Combined Region 6/8  
CQI Committee Meeting  
Integris Cancer Institute of OK  
5911 W. Memorial, Oklahoma City, OK  
Tuesday July 14, 2015 at 1:30 pm  
Agenda**

- I. **Call to Order**
  - a. Roll Call
  - b. Quorum
- II. **Approval of Minutes: April 14, 2015**
- III. **Introductions, Announcements, and 2015 Confidentiality Agreements**
- IV. **Nominations for Committee Chair Person**
- 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.**
- VII.

**New Cases:**

**2014 12 10 (Crystal Reynolds, Brad Smith)  
2015 01 04 (Dr. Albrecht, David Howerton)  
2015 04 03 (Eddie Sims, Dr. Cody)  
2015 04 09 (Richard Robinson, David Howerton)  
2015 05 01 (Brad Smith, Eddie Sims)  
2015 05 03 (Dr. Albrecht, Crystal Reynolds)  
2015 06 01 (Dr. Cody, Richard Robinson)**

**Follow up Cases:**

**2014 12 07  
2015 01 15**

- VIII. **Exit Executive Session**
- IX. **Public Comment**
- X. **Next Meeting Dates:**

RTAB 6: Aug 18, 2015 1:30 PM at Norman Regional Education Center, Norman  
RTAB 8: October 13, 2015 12:30 PM at OUMC, OKC  
Combined Regions 6/8 CQI: October 13, 2015 1:30 PM at OUMC, OKC
- VIII. **Adjournment**

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

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Terry R Gerard, DO

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