



Oklahoma State Department of Health
Creating a State of Health

Region 2/4/7 Joint Continuous Quality Improvement Sub-committee(s)
Saint Francis Hospital
Tulsa OK
June 11, 2015 at 10:30 AM
AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Quorum
- II. Approval of Minutes-** September 11, 2014 (December 2014 and March 2015 meetings were cancelled)
- III. Introductions, announcements, and Confidentiality Agreements**
- IV. Emergency Systems Report**
- V. Case Review: Proposed Executive Session Pursuant to (25 O.S. § 307(B)(7)) Oklahoma Open Meeting Act for Confidential Communications to Discuss Patient Record Review:**

New Cases for review:

- 2014 08 06 (Tina Gilbert, Dr. James Campbell)**
- 2014 10 09 (Bruce Kelly, Sue Watkins)**
- 2014 10 16 (Rick Langkamp, Russell Brand)**
- 2014 10 24 (Dr. James Campbell, Rick Langkamp)**
- 2014 10 38 (Tina Gilbert, Sue Watkins)**
- 2014 10 42 (John Bordwine, Russell Brand)**
- 2014 11 05 (John Bordwine, Bruce Kelly)**
- 2014 10 02 (Heather Booher)**
- 2014 10 18 (Heather Booher)**
- 2014 10 22 (Heather Booher)**
- 2014 11 06 (Heather Booher)**

Cases for follow-up:

- | | | |
|-------------------|-------------------|-------------------|
| 2013 04 02 | 2014 07 08 | 2014 07 16 |
| 2014 01 12 | 2014 07 14 | |

Exit Executive Session to reenter Open Session

- VI. Next Meeting:**
St. John Medical Center, Tulsa OK
September 10, 2015 at 10:30 AM

- VII. Adjournment**

