



Oklahoma State Department of Health  
Creating a State of Health

**Region 2/4/7 Continuous Quality Improvement Committee  
St. John Medical Center  
Tulsa OK  
March 10, 2016  
10:30 AM  
Agenda**

- I. Call to Order**
  - Roll Call
  - Quorum
- II. Review of Minutes:** December 12, 2015
- III. Introductions and Announcements**
- 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:**

2015 02 13 (Dr. Yeary, Taylor Hargrove)  
2015 03 01 (Russell Brand, Joanne Delano)  
2015 04 02 (Rita Johnson, Melissa Kely)  
2015 06 07 (Kathy Od'Dell, Dr. Yeary)  
2015 06 10 (Sue Watkins, Judy Dyke)  
2015 09 01 (Russell Brand, Rita Johnson)  
2015 09 07 (Sue Watkins, Melissa Kelly)  
2015 10 28 (Bruce Kelley, Joanne Delano)

**Follow up cases:**

2015 01 19  
2015 02 01  
2015 02 08

Stillwater Homecoming event overview and discussion

*(Exit Executive Session)*

- VI. Public Comment**
- VII. Next Meeting Date: June 9, 2016 at 10:30  
Saint Francis  
Tulsa, Oklahoma**
- VIII. Adjournment**