



Oklahoma State Department of Health  
Creating a State of Health

**Continuous Quality Improvement Committee Region 5  
Pittsburgh County Health Department  
1400 E. College Ave. - McAlester, OK  
May 14, 2015 - 1:00 PM  
AGENDA**

- I. **Call to Order**
  - A. Roll Call
  - B. Quorum
- II. **Approval of Minutes – February 12, 2015**
- 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 10 30  
2014 10 34  
2014 12 12  
2014 12 14  
2014 12 15  
2015 02 02

**Follow Up Cases:**

2014 07 01  
2014 07 03  
2014 07 11  
2014 08 11  
2014 10 36

Exit Executive Session

- VI. **Reenter Open Meeting**
- VII. **Other business not previously anticipated**
- VIII. **Meeting Dates:**
- IX. **RTAB – August 13, 2015 – 10:30 AM Pittsburgh County Health Department  
CQI – August 13, 2015 – 1:00 PM Pittsburgh County Health Department**
- X. **Adjourn**