



Oklahoma State Department of Health
Creating a State of Health

**Region 5 Continuous Quality Improvement Committee
Pittsburgh County Health Department
1400 E. College Ave. - McAlester, OK
November 12, 2015 - 1:00 PM**

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Quorum
- II. **Approval of Minutes – August 13, 2015**
- III. **Introductions, Announcements**
- IV. **Emergency Systems Report**
- V. **Vote to approve 2016 Meeting Dates**

2016 Proposed Meeting Dates and Location

 - February 11, 2016 Pittsburgh County Health Department
 - May 12, 2016 Pittsburgh County Health Department
 - August 11, 2016 Pittsburgh County Health Department
 - November 10, 2016 Pittsburgh County Health Department
- VI. **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 for review:

2015 04 16 (Robin Baldrige, Michael Garrison)
2015 05 10 (Chelsea Bishop, Delbert Gay)
2015 09 02 (Darrell Spalding, Jauquetta Trotter)
2015 04 11a (Heather Booher)
2015 04 11b (Heather Booher)

Follow Up Cases:

2014 12 12
2014 12 22
2015 02 32

Exit Executive Session

- VII. **Public Comment**
- VIII. **Next Meeting Date:**

RTAB – February 11, 2016 – 10:30 AM Pittsburgh County Health Department
CQI – February 11, 2016 – 1:00 PM Pittsburgh County Health Department
- IX. **Adjournment**