



Oklahoma State Department of Health  
Creating a State of Health

**Region 1  
CQI Committee Meeting  
High Plains Technology Center  
3921 34th Street, Woodward, OK  
Tuesday October 27, 2015 at 12:00 pm  
Agenda**

- I. **Call to Order**
  - a. Roll Call
  - b. Quorum
- II. **Approval of Minutes: April 28, 2015**
- III. **Introductions and Announcements**
- IV. **Emergency Systems Report**
- V. **Case Review: Executive Session: Proposed Executive Session Pursuant to 63 O.S. Section: 1-2530.6 for Confidential Communications to Discuss Patient Record Review.**

**New Cases for review:**

2015 02 26 (Vanessa Brewington, Steve Madrid)  
2015 02 27 (Naleeta Gonser, Dr. Ogle)  
2015 02 29 (Dr. Pena, Vanessa Brewington)  
2015 02 33 (Jimmy Johnson, Naleeta Gonser)  
2015 03 11 (Steve Madrid, Dr. Ogle)  
2015 03 12 (Martha Syms, Rodney Baker)  
2015 06 13 (Heather Booher)

**Follow up Cases:**

2014 10 41  
2014 12 19  
2015 12 21

**Exit Executive Session**

- VI. **Public Comment**
- VII. **Next Meeting Date:**  
January 26, 2016 12:00 (TF RTAB) High Plains Technology Center, Woodward, OK

Proposed Meeting dates and location for 2016:

- 26 January 2016 - (TF RTAB) High Plains Technology Center, Woodward, Ok
- 28 April 2016 - (TF RTAB) High Plains Technology Center, Woodward, Ok
- 28 July 2016 - (TF RTAB) High Plains Technology Center, Woodward, Ok
- 27 October 2016 - (TF RTAB) High Plains Technology Center, Woodward, Ok

**VIII. Adjournment**

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

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President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

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