



Oklahoma State Department of Health
Creating a State of Health

**Region 2/4/7 Continuous Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street, Tulsa, OK 73505
September 10, 2015
10:30 AM
Agenda**

- I. **Call to Order**
 - Roll Call
 - Quorum
- II. **Review of Minutes: June 11, 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 01 07- (Sue Watkins, Bruce Kelly)
2015 01 14- (Dr. James Campbell, Russell Brand)
2015 01 19- (John Bordwine, Rita Johnson)
2015 02 01- (Dr. James Campbell, Sue Watkins)
2015 02 08- (Judy Dyke, Russell Brand)

Follow up cases:

2014 08 06
2014 10 38
2014 10 42

(Exit Executive Session)

- VI. **Public Comment**
- VII. **Next Meeting Date: December 10, 2015 at 10:30
St Francis Hospital 6161 S. Yale
Tulsa, Oklahoma**

2016 Proposed Meeting Dates and Location

- 3/10/2016- Saint John Medical Center
- 6/9/2016- Saint Francis Hospital
- 9/8/2016- Saint John Medical Center
- 12/8/2016- Saint Francis Hospital

- VIII. **Adjournment**