



Oklahoma State Department of Health
Creating a State of Health

**Region 1 Continuous Quality Improvement Committee
High Plains Technology Center
3921 34th Street Room 205
Woodward, OK
October 28, 2014
12:00pm
Agenda**

- I. Call to Order**
 - A. Roll Call
 - B. Quorum
- II. Approval of Minutes : April 22, 2014 (July 22, 2014 meeting was cancelled)**
- III. Introductions and Announcements**
- IV. Emergency Systems Report**
- V. Case Review: Proposed Executive Session Pursuant to Oklahoma Open Meeting Act for Confidential Communications to Discuss Patient Record Review.**

New Case Review:

2014 05 12 – Rodney Baker and Vanessa Brewington
2014 06 03 – Jimmy Johnson and Steve Madrid
2014 07 09 – Rodney Baker and Naleeta Gonser
2014 07 10 – Vanessa Brewington and Dr. Michael Ogle
2014 08 02 – Vanessa Brewington and Steve Madrid
2014 08 10 – Jimmy Johnson and Dr. Michael Ogle
2014 09 03 – Naleeta Gonser and Steve Madrid

Follow up cases:

2013 07 21
2013 08 03
2014 03 02

- VI. Other Business: Not previously anticipated**
- VII. Next Meeting Date: , January 27, 2015 12:00pm (TF RTAB)
High Plains Technology Center, Woodward, Ok**
- VIII. Adjournment**

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Secretary of Health
and Human Services*

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