



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
January 27, 2015
12:00pm
Agenda**

- I. **Call to Order**
 - A. Roll Call
 - B. Quorum
- II. **Approval of Minutes** : October 28, 2014
- III. **Introductions and Announcements – 2015 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 Case Review:

2014 07 13 – Rodney Baker and Dr. Lindsay Pena
2014 10 11 – Steve Madrid and Dr. Michael Ogle
2014 10 13 – Vanessa Brewington and Jimmy Johnson
2014 10 35 – Rodney Baker and Dr. Lindsay Pena
2014 11 04 – Steve Madrid and Debra Morris
2014 11 08 – Debra Morris and Dr. Michael Ogle

Follow up cases:

2013 09 16

Reenter Open Meeting

- VI. **Other Business: Not previously anticipated**
- VII. **Next Meeting Date: April 28, 2015 12:00 PM (TF RTAB)
High Plains Technology Center, Woodward, Ok**
- VIII. **Adjournment**

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Secretary of Health
and Human Services*

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