



Oklahoma State Department of Health
Creating a State of Health

**Region 1 Continuous Quality Improvement Committee
High Plains Technology Center
3921 34th Street, Woodward, OK
April 28, 2015
12:00pm
Agenda**

- I. Call to Order**
 - A. Roll Call
 - B. Quorum
- II. Approval of Minutes : January 27, 2015**
- III. Introductions, Announcements, and 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 10 33 (Rodney Baker, Dr. Michael Ogle)
2014 10 41 (Dr. Lindsay Pena, Debra Morris)
2014 11 09 (Rodney Baker, Dr. Michael Ogle)
2014 12 02 (Dr. Lindsay Pena, Debra Morris)
2014 12 19 (Dr. Michael Ogle, Debra Morris)
2014 12 21 (Rodney Baker, Dr. Lindsay Pena)
2015 01 12 (Rodney Baker, Dr. Michael Ogle)
2015 02 11 (Dr. Lindsay Pena, Debra Morris)

Follow up cases:

2014 11 04

Exit Executive Session

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

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

Ronald Woodson, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Martha A Burger, MBA
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Cris Hart-Wolfe, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1299
www.health.ok.gov
An Equal Opportunity Employer

