



Oklahoma State Department of Health  
Creating a State of Health

Region 2/4/7 Continuous Quality Improvement Committee  
Saint Francis Hospital  
Tulsa OK  
December 10, 2015  
10:30 AM  
Agenda

- I. **Call to Order**
  - Roll Call
  - Quorum
- II. **Review of Minutes:** June 11, 2015
- III. **Introductions and Announcements, 2016 Confidentiality Agreements**
- IV. **Emergency Systems Report**
- V. **Vote to approve 2016 Meeting Dates**  
**2016 Proposed Meeting dates and location**
  - March 10, 2016 10:30 AM -St. John
  - June 9, 2016 10:30 AM- Saint Francis
  - September 8, 2016 10:30 AM- St. John
  - December 8, 2016 10:30 AM - Saint Francis
- VI. **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)*

- VII. **Public Comment**
- VIII. **Next Meeting Date: March 10, 2016 at 10:30**  
**St. John Medical Center**  
**Tulsa, Oklahoma**
- IX. **Adjournment**