



Oklahoma State Department of Health
Creating a State of Health

**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday January 18, 2012 1:00 pm
Room 314
AGENDA**

- I. Call to Order**
 - a. Roll Call
 - b. Quorum
 - c. Introductions and Announcements
- II. Minutes of the Previous Meeting:** Review and Approval-November 30, 2011
- III. Reports**

Emergency Systems
- IV. Executive Session Case Review**

Proposed Executive Session Pursuant to 63 O.S. Section 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

 - i. Follow-up-Air Cases referred to State EMS Director (Dale Adkerson & Sandy)**

2010 07 03abc
2010 06 01
2010 12 01
2011 02 01
2011 03 03
2011 03 04
2011 06 01
2011 06 06
 - ii. Follow-up Other Cases-(Sandy)**

2011 01 04
2011 05 05
2011 05 09
2011 05 10
2011 06 04
2011 08 06
 - iii. New Cases:**

2010 12 04*(Dr. Boring & Dr. Sacra)
2010 12 05*(Dr. Fullenwider & Dr. Griggs)
2011 10 01 (Dr. Boring & Dr. Storms)
2011 12 01 (Dr. Boring & Dr. Sacra)
- V. Other business not previously anticipated**
- VI. Next Meeting Date:**
 - a. Medical Audit Committee: Wednesday, March 21, 2012, 1:00 pm, OSDH, Room 314
 - b. OTSIDAC: Wednesday, February 1, 2012 1pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma
- VII. Adjournment**