



Oklahoma State Department of Health
Creating a State of Health

**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday May 16, 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-March 21, 2012
- III. Reports**

Emergency Systems
- IV. Drafts of the statewide EMS and Trauma plans**
- V. Approval of legislation-Revisions to Process for Appointment/Reappointment of MAC Members**
- VI. Approval-Addition to the Committee-John Martin Hayes, M.D. F.A.C.S., McAlester Regional**
- VII. 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 cases (Sandy)**

Trend Data Referred from Region 1 2011 08 03/2011 08 04
2010 02 04
2010 06 12
2011 04 08
 - ii. New Cases:**

2012 03 01 (Dr. Griggs & Dr. Storms)
- VIII. Other business not previously anticipated**
- IX. Next Meeting Date:**
 - a. Medical Audit Committee: Wednesday, July 18, 2012, 1:00 pm, OSDH, Room 314
 - b. OTSIDAC: Wednesday, August 1, 2012 1pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma
- X. Adjournment**