



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee**

Wednesday, November 14, 2012 1:00 pm

Room 1102

AGENDA

I. Call to Order

- i. Roll Call
- ii. Quorum
- iii. Introductions and Announcements

II. Minutes of the Previous Meeting: Review and Approval- September 19, 2012

III. Reports

Emergency Systems

IV. Trauma Fund- Appropriateness of evaluation and reimbursement for P1 and P2 patients

V. Executive Session Case Review

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

i. New Cases:

2012 05 05 (Fullenwider and Goodloe)
2012 06 15 (Sacra and Ogle)
2012 06 23 (Albrecht and Fullenwider)
2012 07 14 (Goodloe and Albrecht)
2012 07 21 (Sacra and Hayes)
2012 08 08 (Ogle and Boring)
2012 08 10 (Griggs and Hayes)
2012 08 12 (Sacra and Boring)
2012 08 16 (Griggs and Braly)
2012 10 05 (Goodloe and Albrecht)

ii. Follow-up cases:

2012 02 07
2012 02 08
2012 05 01
2012 06 14
2012 07 02
2012 08 17

VI. Other business not previously anticipated

VII. Next Meeting Date:

Medical Audit Committee: Wednesday, January 16, 2013 1:00 pm Room 1102

OTSIDAC: Wednesday, February 6, 2013 1:00 pm

Metro-Technology Center, Economic Development Center

Springlake Drive, OKC, Oklahoma

VIII. Adjournment

Board of Health

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

R Murali Krishna, MD, President
Jenny Alexopoulos, DO
Glenn Davis, DDS

Ronald Woodson, MD, Vice President
Cris Hart-Wolfe
Terry R Gerard, DO

Martha A Burger, MBA, Secretary-Treasurer
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