



Oklahoma State Department of Health  
Creating a State of Health

**Oklahoma State Department of Health- Emergency Systems  
Medical Audit Committee  
Wednesday September 19, 2012 1:00 pm  
Room 314  
General Minutes**

**I. Call to Order by Dr. Sacra at 1:10 pm**

a. Roll Call by Dawn Plumb

**MEMBERS PRESENT**

Dr. Roxie Albrecht (1:20)	Dr. Terrence Boring (1:34)	Dr. M. Edmund Braly (1:12)
Dr. Charles Fullenwider	Dr. Jeffrey Goodloe	Dr. Johnny Griggs
Dr. John Sacra	Dr. Bruce Storms	

**MEMBERS ABSENT**

Dr. John Martin Hayes

**OSDH**

Brandon Bowen	Dr. Timothy Cathey	Dawn Plumb
Jennifer Shaw		

b. Quorum – yes

c. Introductions and Announcements – Dr. Sacra informed everyone Sandy Terry has left OSDH and that she had done a great job. She was given a Trauma pin and coin for her efforts.

**II. Minutes of the Previous Meeting:** Review and Approval-July 18, 2012. *Motion to accept minutes made by Dr. Storms and seconded by Dr. Goodloe. Minutes approved without revision by unanimous roll call vote.*

**III. Reports - None**

**IV. A review of the discussion held at the OCMS regarding the On-Call system – Dr. Sacra**  
Dr. Sacra discussed several issues with the RTAB sub-committee including inadequate OMF coverage of on call hospitals, letters going to the appropriate groups concerning specialty phone consultation on trauma cases, and OU One Call inappropriately transferring calls to TReC.

**V. Update Status: Addition of members to the Medical Audit Committee**  
Dr. Ogle and Dr. Cannon have been approved by Commissioner of Health and will attend the meeting in November.

**VI. Executive Session Case Review**  
*Motion made by Dr. Goodloe and seconded by Dr. Storms to enter Executive Session at 1:23 pm . Approved by unanimous roll call vote.*

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

\*Denotes indicator case from Trauma Registry: (Time in ED >120 minutes)

**i. New Cases:**

- 2011 10 02 (Dr. Goodloe & Dr. Albrecht) (referred from Region 1 CQI)
- 2012 05 07 (Dr. Fullenwider & Dr. Braly)
- 2012 05 08 (Dr. Goodloe & Dr. Sacra) (referred from Region 5)
- 2012 06 02 (Dr. Fullenwider & Dr. Boring) (referred by ST from Region 1 CQI R/T response/trends)
- 2012 06 16 (Dr. Griggs & Dr. Braly)
- 2012 06 24 (Dr. Fullenwider & Dr. Albrecht)
- 2012 07 06 (Dr. Goodloe & Dr. Storms) (\*time in ED >120min)



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2012 07 09 (Dr. Fullenwider & Dr. Goodloe) (\*ISS > 16)  
2012 07 13 (Dr. Boring & Dr. Sacra)  
2012 07 16 (Dr. Griggs & Dr. Fullenwider) (\*time in ED >120min)  
2012 07 20 (Dr. Storms & Dr. Sacra) (\*time in ED >120min)  
2012 08 02 (Dr. Fullenwider & Dr. Storms) (\*time in ED >120min)  
2012 08 05 (Dr. Fullenwider & Dr. Goodloe) (\*time in ED >120min)  
2012 08 13 (Dr. Fullenwider & Dr. Goodloe) (\*ISS > 16/referral)

ii. **Electronic Review cases:**

2012 06 19  
2012 07 02  
2012 06 20  
2012 06 18

iii. **Follow-up cases:**

**Letter from Dr. Thomas**

2010 06 01 (air case)  
2010 12 01 (air case)  
2011 02 01 (air case)  
2011 03 03 (air case)  
2011 03 04 (air case)  
2011 06 01 (air case)  
2011 06 02  
2011 08 03  
2011 08 04  
2011 09 02  
2011 10 01  
2011 12 01 (air case)  
2012 05 03  
2012 05 10  
2012 06 26

*Motion to exit Executive Session at 3:45 pm by Dr. Storms and seconded by Dr. Goodloe. Motion was approved by unanimous roll call vote.*

**VII. Other business not previously anticipated – none**

**VIII. Next Meeting Date:**

Medical Audit Committee: Wednesday, November 14, 2012, 1:00 pm, OSDH, Room 1102  
OTSIDAC: Wednesday, November 7, 2012 1pm  
Metro-Technology Center, Economic Development Center  
Springlake Drive, OKC, Oklahoma

**IX. Adjournment – Adjournment at 3:47 pm.**