



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday, November 14, 2012 1:00 pm
Room 314
General Minutes**

I. Call to Order by Dr. Sacra at 1:06 PM

a) Roll Call by Dawn Plumb

MEMBERS PRESENT

Dr. Roxie Albrecht (1:12)	Dr. Terrence Boring	Dr. M. Edmund Braly
Dr. Jay Cannon	Dr. Charles Fullenwider	Dr. Jeffrey Goodloe
Dr. Johnny Griggs	Dr. John Martin Hayes (1:09)	Dr. Michael Ogle
Dr. John Sacra		

MEMBERS ABSENT – Dr. Bruce Storms

OSDH

Brandon Bowen	Dr. Timothy Cathey	Jeremy McQuerry
Sean Oats	Dawn Plumb	Jennifer Shaw
James Wilkins		

b) Quorum - yes

c) Introductions and Announcements – Dr. Sacra welcomed Dr. Cannon and Dr. Ogle to the Committee.

II. Minutes of the Previous Meeting: Review and Approval- September 19, 2012. *Motion to accept minutes made by Dr. Griggs and seconded by Dr. Braly. Minutes approved without revisions by unanimous roll call vote.*

III. Reports

Emergency Systems – Brandon introduced Sean Oats and announced two EMS Administrators have been hired. Current focus is on development of the statewide Trauma Plan and Strategic Plan.

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

Dr. Sacra reviewed current criteria for trauma patient evaluation and transfer. Discussion on proposed changes for Trauma Fund reimbursement and guidelines for case review. Dr. Sacra is going to work with OSDH staff to develop new criteria.

V. Executive Session Case Review

Motion made by Dr. Griggs and seconded by Dr. Fullenwider to enter Executive Session at 2:03 PM. Approved by unanimous roll call vote.

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

a) 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)

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
Barry L Smith, JD
Timothy E Starkey, MBA

1000 NE 10TH Street
Oklahoma City, OK 73117-1299
www.health.ok.gov

An Equal Opportunity Employer



b) Follow-up cases:

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

Motion to exit Executive Session at 3:45 PM by Dr. Goodloe and seconded by Dr. Boring. Motion approved by unanimous roll call vote.

VI. Other business not previously anticipated - None

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 at 3:46 PM

Board of Health