



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday, May 15, 2013 1:00 pm
Room 1102
General Minutes**

I. Call to Order by Dr. Sacra at 1:05 PM

a) Roll Call by Dawn Plumb

MEMBERS PRESENT

Dr. Roxie Albrecht	Dr. Terrence Boring	Dr. M. Edmund Braly
Dr. Charles Fullenwider	Dr. Jeffrey Goodloe	Dr. Johnny Griggs
Dr. John Martin Hayes	Dr. Michael Ogle	Dr. John Sacra
Dr. Bruce Storms		

MEMBERS ABSENT

Dr. Jay Cannon

OSDH

Sean Oats	Dawn Plumb	Jennifer Shaw
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b) Quorum - yes.

II. Minutes of the Previous Meeting: Review and Approval- March 20, 2013 *Motion to accept minutes made by Dr. Goodloe and seconded by Dr. Ogle. Minutes approved without revisions by unanimous roll call vote.*

III. Reports -

a) Emergency Systems – Sean Oats

Sean gave an update on OSDH staffing.

b) Update on Trauma Strategic Plan – Dr. Sacra

The Trauma Strategic Plan was passed by OTSIDAC on May 1, 2013. OSDH staff will begin incorporating suggestions and implementing first year goals soon.

c) Update on Oklahoma City On Call System – Dr. Sacra

Deaconess is dropping off of the on call System in August. EMSA will transport priority one neurological patients to OU and go to on call hospital with unassigned priority two patients.

IV. Executive Session Case Review - *Motion made by Dr. Storms and seconded by Dr. Fullenwider to enter Executive Session at 1:17 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:**

2013 02 01 (Dr Fullenwider & Dr Ogle)

2013 02 09 (Dr Griggs & Dr Hayes)

2013 02 12 (Dr Boring & Dr Storms)

2013 03 14 (Dr Sacra & Dr Albrecht)

2013 03 29 (Dr Braly & Dr Boring)

2013 04 01 (Dr Goodloe & Dr Griggs)

2013 04 10 (Dr Cannon & Dr Storms)



b) **Follow-up cases:**

2012 06 17
2012 06 24
2012 08 16
2012 09 02
2012 09 04
2012 09 06
2012 09 08
2012 10 17
2012 10 18
2012 12 03
2013 01 03
2013 01 04

***Motion to exit Executive Session at 3:00 PM by Dr. Storms and seconded by Dr. Goodloe.
Motion approved by unanimous roll call vote.***

V. Other business not previously anticipated – Pending legislation that may affect this Committee was discussed.

VI. Next Meeting Date:

Medical Audit Committee: Wednesday, July 17, 2013 1:00 pm Room 1102
OTSIDAC: Wednesday, August 7, 2013 1:00 pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma

VII. Adjournment at 3:12 PM by unanimous consent.