



**Oklahoma State Department of Health- Emergency Systems  
Medical Audit Committee  
Wednesday, July 17, 2013 1:00 pm  
Room 1102  
General Minutes**

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

a) Roll Call by Dawn Plumb

**MEMBERS PRESENT**

Dr. Roxie Albrecht	Dr. M. Edmund Braly	Dr. Jay Cannon
Dr. Charles Fullenwider	Dr. Jeffrey Goodloe	Dr. Johnny Griggs
Dr. Michael Ogle	Dr. John Sacra	Dr. Bruce Storms

**MEMBERS ABSENT**

Dr. Terrence Boring	Dr. John Martin Hayes
---------------------	-----------------------

**OSDH**

Brandon Bowen	Dr. Timothy Cathey	Dawn Plumb
Jennifer Shaw		

b) Quorum - yes.

**II. Minutes of the Previous Meeting:** Review and Approval- May 15, 2013 *Motion to accept minutes made by Dr. Braly and seconded by Dr. Fullenwider. Minutes approved without revisions by unanimous roll call vote.*

**III. Reports**

Emergency Systems – Brandon Bowen

- Staffing update – CQI Coordinator, Rachele Osborne, will start in August
- Regional OTEP training is ongoing
- Data on patient time in emergency departments was presented at all Regional Trauma Advisory Boards and they have been asked to develop plans.

**IV. Executive Session Case Review - *Motion made by Dr. Braly and seconded by Dr. Cannon to enter Executive Session at 1:12 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 01 09 (Goodloe & Hayes)  
2013 02 04 (Ogle & Albrecht)  
2013 03 16 A & B (Sacra & Griggs)  
2013 03 17 (Fullenwider & Cannon)  
2013 04 03 A & B (Braly & Griggs)  
2013 04 13 (Ogle & Hayes)  
2013 04 14 (Albrecht & Griggs)  
2013 04 15 (Fullenwider & Cannon)  
2013 04 16 (Sacra & Braly)  
2013 04 17 (Braly & Albrecht)



2013 04 20 A & B (Goodloe & Ogle)  
2013 04 22 (Hayes & Cannon)  
2013 05 01 (Fullenwider & Braly)  
2013 05 07 (Albrecht & Ogle)  
2013 05 13 (Goodloe & Hayes)

b) **Follow-up cases:**

2012 06 24  
2012 11 13  
2013 01 04  
2013 01 05 A & B

***Motion to exit Executive Session at 3:33 PM by Dr. Braly and seconded by Dr. Storms.  
Motion approved by unanimous roll call vote.***

**V. Other business not previously anticipated**

Dr. Goodloe updated MAC on the review process for the statewide EMS protocols.

**VI. Next Meeting Date:**

Medical Audit Committee: Wednesday, September 18, 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 3:45 PM by unanimous consent.**