



Oklahoma State Department of Health
Creating a State of Health

Northwest CQI
High Plains Technology Center
3921 34th Street
Woodward, OK
January 28, 2014
Minutes

I. Vanessa Brewington called the meeting to order at 1211

In attendance:

Rodney Baker
Vanessa Brewington
Naleeta Gonser
Dr. Steve Madrid
Dr. Michael Ogle
Dr Lindsey Pena

Absent:

Jimmy Johnson
Debra Morris
Dr Michael Oliver
Martha Syms

OSDH Staff:

Jennifer Shaw
Sean Oats

A quorum was determined to be present.

II. Members reviewed the minutes from the July 23, 2013 meeting. Meeting for October 2013 was canceled due to lack of quorum. No changes were necessary. Roll call vote approved motion.

III. Emergency System Report had been given in the RTAB

V. Case review:

Motion made to go into Executive Session by Dr Ogle and seconded by Vanessa Brewington. Roll call vote approved unanimously to go into executive session at 1218.

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

R Murali Krishna, MD
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Ronald Woodson, MD
Vice-President
Charles W Grim, DDS, MHSA
Cris Hart-Wolfe

Martha A Burger, MBA
Secretary-Treasurer
Timothy E Starkey, MBA
Robert S Stewart, MD

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





Oklahoma State Department of Health
Creating a State of Health

New cases:

2013 07 13- Dr Pena & Steve

2013 07 20- Dr Ogle & Vanessa

2013 07 21- Martha & Steve

2013 08 02- Dr Ogle & Martha

2013 08 03- Vanessa & Martha

2013 09 04- Dr Pena & Debra

2013 09 06- Dr Ogle & Debra

2013 09 07- Good Job

2013 09 15- Dr Ogle & Rodney

2013 09 16- Dr Pena & Rodney

2013 09 18- Debra & Rodney

2013 09 20- Dr Ogle & Steve

Follow-up cases:

2013 03 15

2013 03 27

2013 04 08 A&B

Motion to exit executive session was made at 1326 by Rodney Baker and seconded by Dr Ogle. A roll call vote approved motion unanimously.

VI. No other business

VII. Next meeting of Region 1 CQI scheduled for April 22, 2014 TF RTAB.

VIII. Motion to adjourn. Meeting adjourned at 1326.