



Oklahoma State Department of Health
Creating a State of Health

Northwest CQI
High Plains Technology Center
3921 34th Street
Woodward, OK
April 22, 2014
Minutes

I. Vanessa Brewington called the meeting to order at 1332

In attendance:

Rodney Baker
Vanessa Brewington
Jimmy Johnson
Debra Morris
Dr. Michael Ogle
Dr. Lindsey Pena
Martha Syms

Absent:

Naleeta Gonser
Dr. Steve Madrid
Dr. Michael Oliver

OSDH Staff:

Brandon Bowen
Sean Oats
Dawn Plumb

A quorum was determined to be present.

II. Members reviewed the minutes from the January 28, 2014 meeting. Martha Syms asked for a correction in attendance – Dr. Ogle was present. A roll call vote approved motion unanimously.

III. Emergency System Report had been given in the RTAB

V. Case review:

Motion made to go into Executive Session by Martha Syms and seconded by Dr. Pena. Roll call vote approved unanimously to go into executive session at 1336.



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New Case Review:

2013 12 04- Dr Pena & Martha Syms

2014 01 09- Dr Ogle & Rodney Baker

Follow up cases:

2013 07 13

2013 08 03

2013 09 04

2013 09 15

Motion to exit executive session was made at 1433 by Dr. Ogle and seconded by Dr. Pena. A roll call vote approved motion unanimously.

VI. No other business

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

VIII. Motion to adjourn. Meeting adjourned at 1434.

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and Human Services

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