



Oklahoma State Department of Health
Creating a State of Health

**Continuous Quality Improvement Committee Region 5
Pittsburgh County Health Department
1400 E. College Ave. - McAlester, OK
February 12, 2015 - 1:00 PM
Final Minutes**

I. Call to Order at 1308

Roll Call

Present: Robyn Baldrige, Chelsea Bishop, Travis Cates, Dr. Jason McElyea, Brian Norton, Jaquetta Trotter

Absent: Dr. Terry Gerard, Dr. Tiffany Ferguson, Darrell Spalding

Quorum was present

OSDH Staff Present: David Graham, Charles McNear, Sean Oats

II. Approval of Minutes for December 2, 2014 - Motion to approve by Chelsea Bishop and seconded by Dr. Jason McElyea. Approved unanimously by roll call vote.

III. Introductions and Announcement – Charles McNear introduced Heather Booher (in absentia) as new CQI Coordinator. Sean introduced (in absentia) the new AAs, Jeremy and Richard. Dr. Jason McElyea’s Confidentiality statement for 2015 was completed.

IV. Emergency Systems Report – Sean Oats reintroduced the OTERAC committees in to encourage greater participation. Simply contact him if they wanted to be included.

V. Proposed Executive Session Pursuant to (25 O.S. § 307(B)(7)) Oklahoma Open Meeting Act for Confidential Communications to Discuss Patient Record Review. Motion to enter Executive Session at 1313 PM by Jaquetta Trotter and seconded by Robyn Baldrige. Motion to enter Executive Session was approved unanimously by roll call vote.

New Cases:

2014 07 18 A	Travis Cates
2014 07 18 B	Robyn Baldrige and Dr. Jason McElyea
2014 07 18 C	Chelsea Bishop
2014 10 04	Chelsea Bishop and Jaquetta Trotter
2014 10 36	Travis Cates and Jaquetta Trotter
2014 11 02	Robyn Baldrige and Dr. Jason McElyea





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Follow Up Cases:

None

Motion to exit Executive Session at 1350 by Robyn Baldrige and seconded by Chelsea Bishop.

Open session was re-entered

VI. New business - None

VII. Public Comment - None

VIII. Next Meeting Date:

REPC - May 14, 2015 – 9:30 AM Pittsburgh County Health Department

RTAB – May 14, 2015 – 10:30 AM Pittsburgh County Health Department

CQI – May 14, 2015 – 1:00 PM Pittsburgh County Health Department

IX. Adjourn – Motion to adjourn at 1355 by Robyn Baldrige and seconded by Jaquetta Trotter.