



Oklahoma State Department of Health
Creating a State of Health

**Continuous Quality Improvement Committee Region 5
McAlester Regional Health Center
1 Clark Bass Blvd - McAlester, OK
May 8, 2014—1:00 P.M.
Minutes**

I. Call to Order at 1:12 PM

Roll Call

Present: Robyn Baldrige, Patrick Barkley, Chelsea Bishop, Travis Cates, Dr. Tiffany Ferguson, Brian Norton, Darrell Spalding, and Jaquetta Trotter

Absent: Dr. Jason McElyea

OSDH Staff Present: Dr. Timothy Cathey, Grace Pelley, Brian Wilson and Dawn Plumb

II. Approval of Minutes- May 9, 2013 (November & February meetings were canceled) - Motion to approve by Robyn Baldrige, seconded by Patrick Barkley. Approved by unanimous roll call vote.

III. Introductions and Announcement (Complete confidentiality and contact info)
Grace Pelley introduced herself, Dawn Plumb, Brian Wilson, and Dr. Timothy Cathey.

IV. Emergency Systems Report – Grace Pelley summarized the report since most of the Committee attended the RTAB. She reported on the Pre Approved Landing Area (PELA) site project and described the goals of the efficiency study.

V. Proposed Executive Session Pursuant to Oklahoma Open Meeting/Open Records Acts for Confidential Communications to Discuss Patient Record Review:
Motion to enter Executive Session by Patrick Barkley and seconded by Dr. Tiffany Ferguson. Approved by unanimous roll call vote.

New Cases:

2013 05 09- Robyn B. and Jaquetta T.
2013 07 12- Dr. Ferguson and Travis C.
2013 07 19- Robyn B. and Dr. Ferguson
2013 08 06- Chelsea B. and Travis C.
2013 08 19- Dr. McElyea and Brian N.
2013 09 14- Darrell S. and Dr. McElyea
2013 09 27- Chelsea B. and Brian N.
2013 09 31- Darrell S. and Jaquetta T.



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Follow Up Cases:

2013 01 10
2013 03 04
2013 03 12
2013 03 30

Motion to exit Executive Session by Patrick Barkley and seconded by Brian Norton.
Approved by unanimous roll call vote.

- VI. Any business not previously anticipated - None**
- VII. Public Comment - None**
- VIII. Next Meeting Date: August 14, 2014 (To Follow the RTAB) at Pittsburg County Health Department McAlester, OK**
- IX. Adjourn – Motion to adjourn at 3:00 PM.**