



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
August 14, 2014—1:00 P.M.
Minutes**

I. Call to Order at 1:10 PM

Roll Call

Present: Robyn Baldrige, Patrick Barkley (1:12pm), Chelsea Bishop, Dr. Tiffany Ferguson, Dr. Jason Mcelyea, Brian Norton (1:12pm), Jaquetta Trotter, Dr. Terry Gerard, II

Absent: Travis Cates, Darrell Spalding

OSDH Staff Present: Sean Oats, Bill Johnston, Charles McNear, Brian Wilson, Eric Chase, Jana Davis

II. Approval of Minutes- May 8, 2014- Motion to approve by Dr. Tiffany Ferguson, seconded by Robyn Baldrige. Approved by unanimous roll call vote.

III. Introductions and Announcement (Complete confidentiality and contact info)
Sean Oats introduced himself and all of the OSDH staff that are present today. Confidentiality statements were completed by Dr. Jason Mcelyea and Dr. Terry Gerard, II.

IV. Emergency Systems Report –Mr. Oats announced OSDH is currently working on a pictorial directory for 2015 and pictures would be taken at the next meeting. Mr. Oats stated that the data reports were available in the Region 5 RTAB packets and were available to members who would like them.

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. Executive session entrance was approved by unanimous roll call vote.

New Cases:

2014 01 07- Ms. Bishop, Ms. Trotter
2014 06 05- Dr. Ferguson, Mr. Norton
2014 07 01- Ms. Baldrige, Dr. Mcelyea
2014 07 02- Ms. Bishop, Mr. Norton, Mr. Trotter
2013 08 19- Dr. McElyea and Brian N.
2014 06 01- OSDH



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Follow Up Cases:

2013 09 14

Motion to exit Executive Session by Chelsea Bishop and seconded by Brian Norton.
Executive session exit was approved by unanimous roll call vote.

- VI. **Any business not previously anticipated** - None
- VII. **Public Comment** - None
- VIII. **Next Meeting Date: November 13, 2014 (To Follow the RTAB) at Pittsburg County Health Department McAlester, OK**
- IX. **Adjourn** – Motion to adjourn at 2:07 PM.