



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
May 14, 2015 1:00 PM**

General Minutes

- I. **Call to Order** – 1302 by Heather Booher
 - Roll Call
 - **Present:** Robyn Baldrige, Chelsea Bishop, Travis Cates, Dr. Terry Gerard, Dr. Jason Mcelyea, Brian Norton, Jaquetta Trotter, Michael Garrison
 - **Absent:** Betty Bailey, Dr. Tiffany Ferguson, Darrell Spalding
 - **OSDH Staff present:** Grace Pelley, Charles McNear, Heather Booher, Brandon Bowen and Sean Oats
 - Quorum - **met**
- II. **Review of Minutes:** February 12, 2015
Motion to approve minutes was made Chelsea Bishop and seconded by Jaquetta Trotter motion was approved unanimously with the exception of Dr. Terry Gerard as he was not in attendance at previous meeting.
- III. **Introductions and Announcements** – Heather Booher introduced herself as the CQI Coordinator. Michael Garrison was unanimously approved to become a member of the CQI Subcommittee at RTAB meeting held May 14, 2015. Robyn Baldrige volunteered to serve as the CQI Chair person.
- IV. **Emergency Systems Report** – Brandon Bowen has stated that the State could do a better job for the regions. He has started to give direction to the regions concerning Stroke and STEMI and he challenges the regions to address these items by putting together an appendix that addresses these time sensitive issues.
- V. **Executive Session: Proposed Executive Session Pursuant to Open Meetings/Open Records Act for Confidential Communications to Discuss Patient Record Review.**
Motion to enter Executive Session at 1310 PM Robyn Baldrige and seconded by Chelsea Bishop motion was unanimously approved.
 - New cases:**
 - 2014 10 30 – Travis Cates and Dr. Terry Gerard
 - 2014 10 34 – Dr. Jason Mcelyea, Robyn Baldrige
 - 2014 12 12 – Chelsea Bishop and Jaquetta Trotter
 - 2014 12 14 – Dr. Jason Mcelyeah and Jaquetta Trotter
 - 2014 12 15 – Dr. Terry Gerard and Robyn Baldrige
 - 2015 02 02 - Chelsea Bishop and Travis Cates
 - Follow up cases:**
 - 2014 07 01
 - 2014 07 03
 - 2014 07 11
 - 2014 08 11
 - 2014 10 36
- VI. **Exit Executive Session**
Motion to exit Executive Session at 1423 PM by Robyn Baldrige and seconded by Chelsea Bishop and unanimously approved.

- VII. Public Comment-** Robyn Baldrige volunteered for the position of Chair for the CQI subcommittee.
- VIII. Next Meeting Date:**
Aug 13, 2015 at 1 PM
Comanche County Memorial Hospital
Lawton, OK
- IX. Adjournment - 1438**