



Oklahoma State Department of Health  
Creating a State of Health

Region 1 Continuous Quality Improvement Committee  
High Plains Technology Center  
3921 34<sup>th</sup> Street Room 205  
Woodward, OK  
April 28, 2015  
Minutes

I. Michael Ogle called the meeting to order at 1207

**In attendance:**

Rodney Baker  
Dr. Michael Ogle  
Dr. Lindsey Pena  
Debra Morris  
Martha Syms

**Absent:**

Vanessa Brewington  
Naleeta Gonser  
Jimmy Johnson  
Steve Madrid

**OSDH Staff:**

Heather Booher  
Charles McNear  
Sean Oats  
Brandon Bowen  
Heather Cox  
Grace Pelley

A quorum was present (5).

- II. Members reviewed the minutes from the January 27, 2015 meeting. There were no corrections or additions. Motion to accept from Dr. Rodney Baker and seconded by Martha Syms.  
A roll call vote unanimously approved the motion.
- III. Charles McNear introduced Heather Booher as new CQI Coordinator and Heather Cox as an EMS administrator present in order to learn the CQI system.
- IV. Emergency System Report: Brandon 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. Case review:  
Motion made to go into Executive Session by Martha Syms and seconded by Debra Morris.  
Roll call vote unanimously approved going into executive session at 1214.

Terry L Cline, PhD  
Commissioner of Health  
Secretary of Health  
and Human Services

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*President*  
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Terry R Gerard, DO

Board of Health  
Ronald Woodson, MD  
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New Case Review:

2014 10 33 (Rodney Baker, Dr. Michael Ogle)  
2014 10 41 (Dr. Lindsay Pena, Debra Morris)  
2014 11 09 (Rodney Baker, Dr. Michael Ogle)  
2014 12 02 (Dr. Lindsay Pena, Debra Morris)  
2014 12 19 (Dr. Michael Ogle, Debra Morris)  
2014 12 21 (Rodney Baker, Dr. Lindsay Pena)  
2015 01 12 (Rodney Baker, Dr. Michael Ogle)  
2015 02 11 (Dr. Lindsay Pena, Debra Morris)

Follow up cases:

2014 11 04

- VI. Executive Session was exited
- VII. Motion made by Rodney Baker and seconded by Martha Syms to reenter Open Meeting. Roll call vote unanimously approved reentry into Open Meeting at 1316.
- VIII. CQI members to receive blank Vertical Timelines with case reviews
- IX. Next meeting of Region 1 CQI scheduled for July 28, 2015 12:00 PM (TF RTAB) High Plains Technology Center, Woodward, Ok.
- X. Motion to adjourn made by Rodney Baker and seconded by Martha Syms. Meeting adjourned at 1322.

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