



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  
January 27, 2015  
Draft Minutes

I. Vanessa Brewington called the meeting to order at 1208

In attendance:

Rodney Baker  
Vanessa Brewington  
Naleeta Gonser  
Jimmy Johnson  
Steve Madrid  
Dr. Michael Ogle  
Dr. Lindsey Pena

Absent:

Debra Morris  
Martha Syms

OSDH Staff:

Heather Booher  
Charles McNear  
Sean Oats

A quorum was present.

- II. Members reviewed the minutes from the October 28, 2014 meeting. There were no corrections or additions. Motion to accept from Dr. Michael Ogle and seconded by Jimmy Johnson.  
A roll call vote unanimously approved the motion.
- III. Charles McNear introduced Heather Booher as new CQI Coordinator.
- IV. Emergency System Report: Sean introduced (in absentia) the new AAs, Jeremy and Richard. He also reintroduced the OTERAC committees in hopes of garnering participation.
- V. Case review:  
Motion made to go into Executive Session by Jimmy Johnson and seconded by Dr. Michael Ogle. Roll call vote unanimously approved going into executive session at 1214.



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New Case Review:

2014 07 13 – Rodney Baker and Dr. Lindsay Pena  
2014 10 11 – Steve Madrid and Dr. Michael Ogle  
2014 10 13 – Vanessa Brewington and Jimmy Johnson  
2014 10 35 – Rodney Baker and Dr. Lindsay Pena  
2014 11 04 – Steve Madrid and Debra Morris  
2014 11 08 – Debra Morris and Dr. Michael Ogle

Note: US Postal Service did not deliver the cases to Dr. Pena or to Rodney Baker

Follow up cases:

2013 09 16

Reentered Open Meeting at 1303.

- VI. No other business
- VII. Next meeting of Region 1 CQI scheduled for April 28, 2015 12:00 PM (TF RTAB)  
High Plains Technology Center, Woodward, Ok.
- VIII. Motion to adjourn. Meeting adjourned at 1310.

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