



Oklahoma State Department of Health
Creating a State of Health

Region 2/4/7 Joint Continuous Quality Improvement Sub-committee(s)

St Francis Hospital

6161 S Yale Tulsa, OK

September 11th, 2014 10:30 a.m.

General Minutes

I. Call to Order by Bill Johnston at 10:45 a.m.

II. Roll Call by Bill Johnston- Quorum Present

Present:

John Bordwine
Russell Brand
Dr. James Campbell
Bruce Kelley
Rick Langcamp
Sue Watkins
Dr. Edwin Yeary

Absent:

Joanna Doane
Tina Gilbert
Jami Grantz
Dr. Charles Olson

OSDH Staff Present: Dr. Timothy Cathey, Bill Johnston, Charles McNear, Sean Oats, Grace Pelley

III. Approval of Minutes- December 12, 2013. Russell Brand made motion to approve minutes and seconded by Dr. Campbell. Roll call vote was unanimous.

IV. Confidentiality Statements- Signed statements collected from all members present.

V. Introductions and Announcements- Bill Johnston introduced the OSDH staff present at the meeting. Time limit on cases agreed on by board members present.

VI. Emergency Systems Report- Sean Oats spoke on the new staff that recently joined the Emergency systems office and the work groups formed by OTERAC at their last meeting.



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Went into executive session at 1057 with motion by Rick Langcamp and seconded by Dr. Yeary. Roll call vote was unanimous.

New Cases for review:

2013 09 36- Dr. Campbell & R. Brand
2014 01 12- R Brand & S. Watkins
2014 07 04- B. Kelly
2014 07 05- R. Langcamp & Dr. Campbell
2014 07 08- Dr. Cathey (OSDH)
2014 07 14- B. Kelly & S. Watkins
2014 07 16- R. Langcamp

Cases for follow-up:

2012 11 31
2013 02 03
2013 02 06
2013 03 08
2013 02 10
2013 03 09
2013 04 02
2013 04 04
2013 04 18
2013 07 05
2013 07 11
2013 07 15
2013 09 21
2013 09 35

Exited executive session at 12:55 p.m. with a motion from Dr Campbell and seconded by Rick Langcamp.

- A.) **Other business not previously anticipated-** none
- B.) **Public Comment-** none
- C.) **Next Meeting:** December 11th, 2014 at 10:30 a.m. at St. Francis
- D.) **Adjournment-** Motion from Dr. Campbell and seconded by Rick Langcamp at 12:56 a.m.