



Oklahoma State Department of Health
Creating a State of Health

**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday July 18, 2012 1:00 pm
Room 314
AGENDA**

- I. **Call to Order**
 - a. Roll Call
 - b. Quorum
 - c. Introductions and Announcements
- II. **Minutes of the Previous Meeting:** Review and Approval-May 16, 2012
- III. **Reports**

Emergency Systems
- IV. **Discussion: Addition of members to the Medical Audit Committee-
Dr. Michael Ogle & Dr. Jay Cannon**
- V. **Discussion: Trauma Systems Resources & Components-Strengths/Weakness**
- VI. **Discussion: State EMS Protocols**
- VII. **2011 Regional CQI Trends**
- VIII. **Executive Session Case Review**

Proposed Executive Session Pursuant to 63 O.S. Section 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

*Denotes indicator case from Trauma Registry: (Time in ED >120 minutes)

 - i. **New Cases:**
 - 2012 05 03
 - 2012 05 04ab
 - 2012 06 01*
 - 2012 06 03*
 - 2012 06 05*
 - 2012 06 08*
 - 2012 06 09*
 - 2012 06 11*
 - 2012 06 12 abc
 - 2012 06 13
 - 2012 06 14
 - 2012 06 25
 - 2012 06 26
 - ii. **Follow-up cases (Sandy)**
 - F/U letter 2010 12 05 (fyi)
 - 2012 05 10 (fyi from Region 6/8 for trends)
 - 2011 02 01
 - 2011 03 03
 - 2011 03 04
 - 2011 09 01
 - 2011 08 03
 - 2011 08 04
 - 2011 12 01
 - 2011 12 04
 - 2012 02 01
 - 2012 02 07
 - 2012 02 08
- IX. **Other business not previously anticipated**
- X. **Next Meeting Date:**
 - a. Medical Audit Committee: Wednesday, September 19, 2012, 1:00 pm, OSDH, Room 314
 - b. OTSIDAC: Wednesday, August 1, 2012 1pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma
- XI. **Adjournment**