



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
August 13, 2015 1:00 PM**

General Minutes

- I. Call to Order** – 1306 by Heather Booher
- Roll Call
 - **Present:** Robyn Baldrige, Chelsea Bishop, Dr. Jason Mcelyea, Darrell Spalding, Delbert Gay, Jauquetta Trotter, Michael Garrison,
 - **Absent:** Travis Cates, Dr. Terry Gerard, Brian Norton, Dr. Tiffany Ferguson
 - **OSDH Staff present:** Lori Hogan, Dan Whipple, Heather Booher, and Sean Oats
 - Quorum - **met**
- II. Review of Minutes:** May 14, 2015
Motion to approve minutes was made Robyn Baldrige and seconded by Michael Garrison motion was approved unanimously with the exception of Dr. Jason Mcelyea, as he was not in attendance prior to executive session.
- III. Introductions and Announcements** – Dan Whipple was introduced as the Region 5 RTAB point of contact and Lori Hogan was introduced as an EMS administrator as well. Delbert Gay was unanimously approved to become a member of the CQI Subcommittee at RTAB meeting held Aug 13, 2015.
- IV. Emergency Systems Report** – Sean Oats reported the new standards of care concerning full spine boards and their utilization for patient stabilization.
- 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 1318 PM by Robyn Baldrige and seconded by Chelsea Bishop motion was unanimously approved.
New cases:
2014 12 22 (Dr. Mcelyea)
2015 02 31 (Chelsea Bishop, Robyn Baldrige)
2015 02 32 (Dr. Mcelyea)
2015 03 10 (Darrell Spalding, Michael Garrison)
2015 04 14 (Robyn Baldrige)
Follow up cases:
2014 10 34
- VI. Exit Executive Session**
Motion to exit Executive Session at 1414 PM by Michael Garrison and seconded by Robyn Baldrige and unanimously approved.
- VII. Public Comment-** No Public Comment
- VIII. Next Meeting Date:**
Aug 13, 2015 at 1 PM
Comanche County Memorial Hospital
Lawton, OK
- IX. Adjournment** - 1416