



Oklahoma State Department of Health
Creating a State of Health

**Combined Region 6/8
CQI Committee Meeting
Mercy Edmond
2014 W. I-35 Frontage Rd
Edmond, OK 73013
Tuesday April 14, 2015 1:30
General Minutes**

- I. **Call to Order** – 1337 by Charles McNear
 - Roll Call
 - **Present:** Dr. John Nalagan, David Howerton, Crystal Reynolds, Richard Robinson, Brad Smith, Eddie Sims, Dr. Roxie Albrecht
 - **Absent:** Ginger Castleberry, Dr. Cody, Dr. Husen, Dr. Mantooth **OSDH Staff present:** Heather Booher, Charles McNear, Brandon Bowen, Grace Pelley, David Graham and Sean Oats
 - Quorum - met
- II. **Approval of Minutes:** January 13, 2014
Motion to approve minutes was made by Eddie Sims and seconded by David Howerton, motion was unanimously approved.
- III. **Introductions and Announcements** – Heather Booher introduced as new CQI Coordinator. Signed 2015 Confidentiality Agreements collected
- IV. **Emergency Systems Report** – Brandon Bowen spoke of Emergency Response Advisory Council (OTERAC) workgroups that are forming for STROKE/STEMI and creating regional plans for destination protocol for time sensitive medical conditions. He also spoke of CQI cases now being shown on projected slides to help focus discussion.
- V. **Case Review: Proposed Executive Session Pursuant to (25 O.S. § 307(B)(7)) Oklahoma Open Meetings for Confidential Communications to discuss Patient Record Review**

New Cases:

2014 10 23 (Richard Robinson, Eddie Sims)
2014 10 28 (Brad Smith, Crystal Reynolds)
2014 10 32 (Eddie Sims, Richard Robinson)
2014 10 40 (Roxie Albrecht)
2014 12 05 (Brad Smith, Crystal Reynolds)
2014 12 07 (Brad Smith)
2014 12 20 (Crystal Reynolds, Roxie Albrecht)
2015 01 02 (Eddie Sims, Richard Robinson)
2015 01 15 (Roxie Albrecht)

Follow up Cases:

2013 06 30
2013 12 05
2014 10 05



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- VI. Exited Executive Session**
- VII. Open Meeting:**
Motion made to reenter Open Meeting made by Eddie Sims and seconded by David Howerton, motion was unanimously approved.
- VIII. Other business not previously anticipated:**
Nomination for new chair to be added to next quarter agenda
- IX. Next Meeting Dates:**
RTAB 6: May 19, 2015 1:30 PM at Gordon Cooper Technology Center, Shawnee
RTAB 8: July 14, 2015 12:30 PM at INTEGRIS Baptist Medical Center, OKC
Combined Regions 6/8 CQI: July 14, 2015 1:30 PM at Integris Baptist Center, OKC
- X. Adjournment - 1505**