



Oklahoma State Department of Health
Creating a State of Health

**Combined Region 6/8
CQI Committee Meeting
Integris Cancer Institute of OK
5911 W. Memorial
Oklahoma, OK
Tuesday January 12, 2016 1:30**

General Minutes

- I. **Call to Order** – 1348 by Heather Booher
 - Roll Call
 - **Present:** David Howerton, Ginger Castlebury, Dr. John Nalagan, Dr. Robin Mantooth, Richard Robinson, Liz Webb, Lindsey Henson, Eddie Sims, Dr. Patrick Cody
 - **Absent:** Crystal Reynolds, Brad Smith, Dr. Roxie Albrecht, Eddie Sims, Brad Smith
 - **OSDH Staff present:** Brandon Bowen, Heather Booher, Grace Pelley and Jennifer Woodrow
 - Quorum - met
- II. **Approval of Minutes:** July 14, 2015
Motion to approve minutes was made by David Howerton and seconded by Dr. Patrick Cody, motion was unanimously approved.
- III. **2016 Confidentiality Agreements were signed.**
- IV. **2016 Meeting dates-** A motion to approve 2016 meeting dates was made by Lindsey Henson and seconded by Ginger Castleberry and was unanimously approved.
- V. **Emergency Systems Report** – Brandon Bowen reiterated topics discussed at the Region 8 RTAB meeting, including EMS survey disbursement to agencies and encouraging their participation.
- VI. **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:**
 - 2015 02 30 (Lindsey Henson, David Howerton)
 - 2015 06 12 (Richard Robinson, Dr. Mantooth)
 - 2015 09 06 (Dr. Nalagan, Richard Robinson)
 - 2015 10 26 (Liz Webb, Dr. Cody)
 - 2015 12 05 (Ginger Castleberry, Dr. Mantooth))
 - Follow up Cases:**
 - 2015 01 04
- VII. **Exited Executive Session**
- VIII. **Open Meeting:**



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Motion made to re-enter Open Meeting made by Dr. Patrick Cody and seconded by Dr. Robin Mantooth, motion was unanimously approved.

IX. Next Meeting Dates:

RTAB 6: February 16, 2016 at 1:30PM at Gordon Cooper Technology Center, Shawnee, OK

RTAB 8: April 12, 2016 12:30 PM at Integris SWMC, OKC

Combined Regions 6/8 CQI: April 12, 2016 1:30 PM at Integris SWMC, OKC

X. Adjournment - 1504