



Oklahoma State Department of Health
Creating a State of Health

**Combined Region 6/8
CQI Committee Meeting
The Children's Center Rehab Hospital
6800 NW 39th Expressway, Oklahoma City
Tuesday January 13, 2015 1:30 pm**

General Minutes

- I. **Call to Order** – 1335 by Cyndi Basch
 - Roll Call
 - **Present:** Cyndi Basch, Ginger Castleberry Dr. Cody, David Howerton, Dr. Mantooth, Richard Robinson, Brad Smith
 - **Absent:** Dr. Albrecht, Dr. Husen, Dr. Nalagan, Crystal Reynolds, Eddie Sims
 - **OSDH Staff present:** Eric Chase, Charles McNear and Sean Oats
 - Quorum - met
- II. **Approval of Minutes:** July 08, 2014
Motion to approve minutes was made by Richard Robinson and seconded by Ginger Castleberry, motion was unanimously approved.
- III. **Introductions and Announcements** – Signed 2015 Confidentiality Agreements collected
- IV. **Emergency Systems Report** – Sean Oats spoke of Emergency Response Advisory Council (OTERAC) workgroups that were formed and stated that if any present were interested in being on them to please contact him. 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 08 01 – Cyndi Basch and Dr. Robin Mantooth
2014 08 03 – Dr. Patrick Cody and David Howerton
2014 08 05 – Cyndi Basch and Richard Robinson
2014 10 05 – Ginger Castleberry and Brad Smith
2014 10 15 – Cyndi Basch and Brad Smith
2014 10 26 – Ginger Castleberry and Richard Robinson
2014 11 01 – David Howerton and Brad Smith
2014 11 03 – Dr. Patrick Cody and Dr. Robin Mantooth

Follow up Cases:

2013 06 30
2013 12 05
2013 09 38
2014 02 03
2014 03 01 A-G
2014 04 02

Reenter Open Meeting.



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- VI. Other business not previously anticipated
- VII. **Next Meeting Dates:**
 - RTAB 6: February 17, 2015 1:30 PM at Mercy Health Center
 - RTAB 8: April 14, 2015 12:30 PM at Mercy Health Center
 - Combined Regions 6/8 CQI: April 14, 2015 1:30 PM at Mercy Health Center
- VIII. **Adjournment** - 1450