



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 July 14, 2015 1:30**

General Minutes

- I. **Call to Order** – 1427 by Sean Oats
 - Roll Call
 - **Present:** David Howerton, Crystal Reynolds, Richard Robinson, Brad Smith, Eddie Sims, Dr. Roxie Albrecht, Dr. Patrick Cody
 - **Absent:** Ginger Castleberry, Dr. AC Husen, Dr. Robin Mantooth **OSDH Staff present:** Richard Clark, Grace Pelley and Sean Oats
 - Quorum - met
- II. **Approval of Minutes:** April 14, 2015
Motion to approve minutes was made by Eddie Sims and seconded by David Howerton, motion was unanimously approved.
Introductions and Announcements – Motion was made by Dr. Patrick Cody and seconded by Brad Smith for Eddie Simms to be Region 6/8 CQI Chairperson was unanimously approved.
- III. **Emergency Systems Report** – Sean Oats announced that all of the EMS administrator positions are filled. Dr. Brathway presented criteria at RTAB Reigion 7 that is being implemented within individual agencies that eliminates the use of long Spine Boards was presented.
- IV. **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 12 10 (Crystal Reynolds, Brad Smith)
 - 2015 01 04 (Dr. Albrecht, David Howerton)
 - 2015 04 03 (Eddie Sims, Dr. Cody)
 - 2015 04 09 (Richard Robinson, David Howerton)
 - 2015 05 01 (Brad Smith, Eddie Sims)
 - 2015 05 03 (Dr. Albrecht, Crystal Reynolds)
 - 2015 06 01 (Dr. Cody, Richard Robinson)**Follow up Cases:**
 - 2014 12 07
 - 2015 01 15
- V. **Exited Executive Session**
- VI. **Open Meeting:**
Motion made to re-enter Open Meeting made by Dr. Patrick Cody and seconded by Eddie Sims, motion was unanimously approved. Proposed by Eddie Sims that bylaws be established to remove non-participating CQI members from committee.
- VII. **Other business not previously anticipated:**



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Dr. Albrecht recommended Liz Webb and Lindsey Henson to join CQI Committee to be voted on next RTAB.

VIII. Next Meeting Dates:

RTAB 6: November 17 2015 1:30 PM at INTEGRIS Canadian Valley 1201 Health Center Parkway Yukon, OK

RTAB 8: October 13, 2015 12:30 PM at OUMC, OKC

Combined Regions 6/8 CQI: October 13, 2015 1:30 PM at OUMC, OKC

IX. Adjournment - 1601