



Oklahoma State Department of Health
Creating a State of Health

Region 1 Continuous Quality Improvement Committee
High Plains Technology Center
3921 34th Street Room 205
Woodward, OK
October 27, 2015
Minutes

- I. Vanessa Brewington called the meeting to order at 1213

In attendance:

Rodney Baker, Vanessa Brewington, Naleeta Gonser, Jimmy Johnson, Steve Madrid, Dr. Michael Ogle, Dr. Lindsey Pena, Martha Syms

Absent:

Debra Morris

OSDH Staff:

Heather Booher, Jennifer Woodrow, Lori Hogan, Sean Oats

A quorum was present.

- II. Members reviewed the minutes from the April 28, 2015 meeting. There were no corrections or additions. Motion to accept from Naleeta Gonser and seconded by Jimmy Johnson.

A roll call vote unanimously approved the motion.

- III. Sean Oats introduced Jennifer Woodrow and Lori Hogan as new EMS administrators.

- IV. Emergency System Report: Sean Oats spoke on the next OTERAC meeting and the format and facilitation of those meetings changing in format and structure. He also announced the deadline for public comment opportunity to change or implement new formatting within the region is November 4, 2015.

- V. Case review:

Motion made to go into Executive Session by Dr. Michael Ogle and seconded by Rodney Baker. Roll call vote unanimously approved going into executive session at 1219.

New Case Review:

2015 02 26 (Vanessa Brewington, Steve Madrid)
2015 02 27 (Naleeta Gonser, Dr. Ogle)
2015 02 29 (Dr. Pena, Vanessa Brewington)
2015 02 33 (Jimmy Johnson, Naleeta Gonser)
2015 03 11 (Steve Madrid, Dr. Ogle)
2015 03 12 (Martha Syms, Rodney Baker)
2015 06 13 (Heather Booher)



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Follow up cases:

2014 10 41

2014 12 19

2014 12 21

Reentered Open Meeting at 1338.

- VI. No other business
- VII. Next meeting of Region 1 CQI scheduled for January 26, 2016 12:00 PM (TF RTAB) High Plains Technology Center, Woodward, OK.
- VIII. Motion to adjourn. Meeting adjourned at 1341.