



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
April 26, 2016
Minutes

- I. Vanessa Brewington called the meeting to order at 1217

In attendance:

Rodney Baker, Vanessa Brewington, Naleeta Gonser, Jimmy Johnson, Jamie McAlister, Dr. Michael Ogle, Dr. Lindsey Pena

Absent:

Martha Syms and Steve Madrid

OSDH Staff:

Heather Booher, Jennifer Woodrow, Brandon Bowen

A quorum was present.

- II. Members reviewed the minutes from the October 27, 2015 meeting. There were no corrections or additions. Motion to accept from Dr. Michael Ogle and seconded by Jimmy Johnson.

A roll call vote unanimously approved the motion.

- III. Jamie McAlister was introduced as a new CQI member.

- IV. Emergency System Report: Brandon Bowen informed the committee to contact Grace Pelley with Trauma Fund concerns or questions.

- V. Case review:

Motion made to go into Executive Session by Rodney Baker and seconded by Jimmy Johnson. Roll call vote unanimously approved going into executive session at 1223.

New Case Review:

2015 05 06 (Dr. Ogle, Rodney Baker)
2015 08 06 (Vanessa Brewington, Jimmy Johnson)
2015 08 17 (Jimmy Johnson, Naleeta Gonser)
2015 09 14 (Rodney Baker, Jimmy Johnson)
2015 10 05 (Dr. Ogle, Vanessa Brewington)
2015 12 15 (Dr. Pena)
2016 01 01 (Dr. Pena)
2015 06 06 (Heather Booher)
2015 08 21 (Heather Booher)



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2015 08 22 (Heather Booher)
2015 12 08 (Heather Booher)
2016 01 05 (Heather Booher)

Follow Up Cases

2014 12 19
2015 02 26
2015 02 29

Reentered Open Meeting at 1317.

- VI. No other business
- VII. Next meeting of Region 1 CQI scheduled for July 26, 2016 12:00 PM (TF RTAB) High Plains Technology Center, Woodward, OK.
- VIII. Motion to adjourn was made by Naleeta Gonser and seconded by Dr. Lindsay Pena. Meeting adjourned at 1320.