



Oklahoma State Department of Health
Creating a State of Health

**Region 3 (Southwest) CQI
Comanche County Memorial Hospital
3401 West Gore Blvd.
Lawton, OK 73505
June 5, 2014 11:00 AM**

General Minutes

- I. Call to Order** – 11:05 AM by Dawn Plumb
Roll Call – Present: Dr. Behm, Robyn Burelle, Jamie Hennessee, Tracy Lovelace, Kayse Owens & Dr. Synovitz
Absent: Tammy Crosswhite
OSDH Staff present: David Graham, Bill Johnston, Dawn Plumb and Sean Oats
- II. Review of Minutes: March 5, 2014**
Motion to approve minutes was made by Dr. Behm and seconded by Dr. Synovitz and approved unanimously.
- III. Introductions and Announcements** – Bill Johnston, new CQI Coordinator, was introduced. Sean informed the group about the new confidentiality agreements.
- IV. Emergency System Report-** Sean Oats
REPC formed workgroups to look at bylaws and time sensitive medical conditions. David Graham at OSDH is the contact point for information on these workgroups.
- V. Executive Session**
Motion to enter Executive Session at 11:10 AM by Dr Behm and seconded by Kayse Owens and unanimously approved.

New Case Review: Proposed Executive Session Pursuant to Oklahoma Open Meetings Act for Confidential Communications to Discuss Patient Record Review.

New Cases:

2013 09 01 – Dr. Synovitz & Robyn Burelle
2014 05 01 – Dr. Behm & Tracy Lovelace
2014 05 05 – Jamie Hennessee & Kayse Owens
2014 05 10 – Dr. Synovitz & Kayse Owens



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Follow Up Cases:

2013 01 13
2013 01 18
2013 01 25
2013 06 23
2013 08 09
2013 08 10
2013 09 13
2013 12 03

Motion to exit Executive Session at 12:20 PM by Dr Behm and seconded by Jamie Hennessee and unanimously approved.

VI. Public Comment – Sean asked the Committee to consider the possible advantages of multiple region Regional Trauma Advisory Board (RTAB) meetings.

VIII. Next Meeting Date:
September 4, 2014 11:00 AM
Comanche County Memorial Hospital

VII. Adjournment - 12:25 PM