



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
December 4, 2014 11:00 AM**

General Minutes

- I. **Call to Order** – 1102 by Charles McNear
 - Roll Call
 - **Present:** Dr. Behm, Richie Bohach, Robyn Burelle, Jamie Hennessee, Kayse Owens, Robin Shelton, Dr. Synovitz
 - **Absent:** Tammy Crosswhite
 - **OSDH Staff present:** David Graham, Charles McNear and Sean Oats
 - Quorum - met
- II. **Review of Minutes:** September 4, 2014
Motion to approve minutes was made by Dr. Behm and seconded by Jamie Hennessee motion was approved unanimously.
- III. **Introductions and Announcements** – Charles McNear re-introduced himself. No announcements
- IV. **Emergency Systems Report** – Sean Oates 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.
- V. **Executive Session: Proposed Executive Session Pursuant to Open Meetings/Open Records Act for Confidential Communications to Discuss Patient Record Review.**
Motion to enter Executive Session at 11:20 AM by Dr. Synovitz and seconded by Dr. Behm motion was unanimously approved.
 - New cases:**
 - 2014 08 04 – Richie Bohach, Robyn Burelle and Jamie Hennessee
 - 2014 08 08 – Jamie Hennessee and Kayse Owens
 - 2014 09 04 – Richie Bohach and Dr. David Behm
 - 2014 10 27 – Robyn Burelle, Dr. David Behm and Kayse Owens
 - 2014 10 39 – Dr. David Behm and Jamie Hennessee
 - Follow up cases:**
 - 2013 10 09
 - 2014 06 04
 - 2014 07 12
 - 2014 07 17
- VI. **Exit Executive Session**
Motion to exit Executive Session at 12:38 PM by Dr Behm and seconded by Jamie Hennessee and unanimously approved.
- VII. **Public Comment**
- VIII. **Next Meeting Date:**
March 5, 2015 at 11:00 AM
Comanche County Memorial Hospital
Lawton, OK
- IX. **Adjournment** - 1227