



Oklahoma State Department of Health
Creating a State of Health

**Region 3 (Southwest) CQI
Great Plains Technology Center
4500 West Lee Blvd.
Lawton, OK 73505
June 4, 2015 12:30 PM**

General Minutes

- I. Call to Order** – 1235 by Heather Booher
- Roll Call
 - **Present:** Dr. Behm, Robyn Burelle, Jamie Hennessee, Kayse Owens, Robin Shelton
 - **Absent:** Tammy Crosswhite, Rich Bohach, Dr. Synovitz
 - **OSDH Staff present:** David Graham, Charles McNear, Heather Booher, Grace Pelley, Chris Dew and Sean Oats
 - Quorum - met
- II. Review of Minutes:** December 4, 2014
Motion to approve minutes was made by Dr. Behm and seconded by Robin Burelle motion was approved unanimously.
- III. Introductions and Announcements** – Heather Booher as new CQI Coordinator. 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 1240 by Dr. Behm and seconded by Robin Shelton motion was unanimously approved.
- New cases:**
2014 10 01 - Dr. David Behm and Robin Shelton
2014 10 06 - Jamie Hennessee and Kayse Watson-Owens
2014 12 06 - Robin Shelton and, Kayse Watson-Owens
2014 12 11 - Robin Burelle and Jamie Hennessee
2015 01 01 - Dr. David Behm and Robin Burelle
- Follow up cases:**
2014 07 06
2014 08 04
2014 10 39
2014 05 01
- Exit Executive Session**
Motion to exit Executive Session at 1410 PM by Dr Behm and seconded by Robin Shelton and unanimously approved.
- VI. Public Comment**
- VII. Next Meeting Date:**
September 3, 2015 at 11:00 AM
Comanche County Memorial Hospital
Lawton, OK
- VIII. Adjournment** - 1412