



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
September 3, 2015 11:00 AM**

Minutes

- I. Call to Order** – 1103 by Heather Booher
- Roll Call
 - **Present:** Dr. Behm, Richie Bohach, Kayse Owens, Robin Shelton
 - **Absent:** Robyn Burelle, Dr. Synovitz, Jamie Hennessee
 - **OSDH Staff present:** Heather Booher, Cinstrailia Edwards and Sean Oats
 - Quorum - met
- II. Review of Minutes:** June 4, 2015
Motion to approve minutes was made by Dr. Behm and seconded by Robin Burelle motion was approved unanimously.
- III. Introductions and Announcements** – Cinstrailia Edwards was introduced as the new Administrative Assistant. Richie Bohach volunteered as the Region 3 CQI committee chair.
- IV. Emergency Systems Report** – Sean Oats spoke of Emergency Response Advisory Council (OTERAC) and the next steps in Trauma, Stroke and STEMI and its current state. Announced that Emergency Systems is now fully staffed with EMS administrators.
- 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:**
2015 01 16 (Dr. Behm, Richie Bohach)
2015 02 15 (Robin Shelton, Richie Bohach)
2015 02 37 (Kayse Owens)
2014 02 38 (Dr. Behm)
2014 02 39 (Robin Shelton)
2015 03 03 (Kayse Owens)
2015 04 01 (Dr. Behm)
2015 04 05 (Kayse Owens)
2015 04 07 (Richie Bohach, Robin Shelton)
- Follow up cases:**
2014 05 05
2014 12 11
- Exit Executive Session**
Motion to exit Executive Session at 1320 by Dr Behm and seconded by Robin Shelton and unanimously approved.
- VI. Public Comment**
- VII. Next Meeting Date:**
December 3, 2015 at 11:00 AM
Comanche County Memorial Hospital
Lawton, OK
- VIII. Adjournment** - 1323