



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 3, 2015 11:00 AM**

**General Minutes**

- I. **Call to Order** – 1103 by Heather Booher
  - Roll Call
    - **Present:** Dr. Behm, Richie Bohach, Kayse Owens, Robin Shelton, Robyn Burelle, Dr. Synovitz, Jamie Hennessee,  
**OSDH Staff present:** Heather Booher, David Graham and Sean Oats
  - Quorum - met
- II. **Review of Minutes:** September 3, 2015  
Motion to approve minutes was made by Richie Bohach and seconded by Kayse Owens motion was approved unanimously with the exception of Dr. Synovitz, Jamie Hennessee, and Robyn Burelle who sustained because of absenteeism of last quarters meeting.
- III. **Introductions and Announcements** – David Graham was introduced as the Region 3 EMS Administrator.
- 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 and also spoke of rule changes of rural EMS improvements to be made under better guided medical direction.
- V. **Meeting dates** for the 2016 Calendar year were unanimously approved as the 1<sup>st</sup> Thursday of the 3<sup>rd</sup> month of the quarter.
- VI. **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 1109 by Dr. Behm and seconded by Robin Shelton motion was unanimously approved.

**New cases:**

2015 04 13 (Robyn Zalewski, Robin Shelton)  
2015 05 11 (Kayse Owens, Jamie Hennessee)  
2015 06 04 (Kayse Owens, Dr. Behm)  
2015 08 10 (Robin Shelton, Richie Bohach)  
2015 09 10 (Jamie Hennessee, Robyn Zalewski)  
2015 09 13 (Richie Bohach, Dr. Behm)

**Follow up cases:**

2015 01 16  
2015 02 15  
2015 02 38  
2015 02 39  
2015 03 03  
2015 04 01  
2015 04 05

**Exit Executive Session**

Motion to exit Executive Session at 1240 by Dr Behm and seconded by Kayse Owens and unanimously approved.

**VII. Public Comment**

**VIII. Next Meeting Date:**

March 3, 2016 at 11:00 AM  
Comanche County Memorial Hospital  
Lawton, OK

**IX. Adjournment - 1242**

