



**Oklahoma State Department of Health- Emergency Systems  
Medical Audit Committee  
Wednesday, May 15, 2013 1:00 pm  
Room 1102  
AGENDA**

- I. **Call to Order**
  - i. Roll Call
  - ii. Quorum
  
- II. **Minutes of the Previous Meeting:** Review and Approval- March 20, 2013
  
- III. **Reports**
  - i. Emergency Systems
  - ii. Update on Trauma Strategic Plan
  - iii. Update on Oklahoma City On Call System
  
- IV. **Executive Session Case Review**

Proposed Executive Session Pursuant to 63 O.S. Sections 1-2530.6 for Confidential Communications to Discuss Patient Record Review.

  - i. **New Cases:**
    - 2013 02 01 (Dr Fullenwider & Dr Ogle)
    - 2013 02 09 (Dr Griggs & Dr Hayes)
    - 2013 02 12 (Dr Boring & Dr Storms)
    - 2013 03 14 (Dr Sacra & Dr Albrecht)
    - 2013 03 29 (Dr Braly & Dr Boring)
    - 2013 04 01 (Dr Goodloe & Dr Griggs)
    - 2013 04 10 (Dr Cannon & Dr Storms)
  - ii. **Follow-up cases:**
    - 2012 06 17
    - 2012 06 24
    - 2012 08 16
    - 2012 09 02
    - 2012 09 04
    - 2012 09 06
    - 2012 09 08
    - 2012 10 17
    - 2012 10 18
    - 2012 12 03
    - 2013 01 03
    - 2013 01 04
  
- V. **Other business not previously anticipated**
  
- VI. **Next Meeting Date:**

Medical Audit Committee: Wednesday, July 17, 2013 1:00 pm Room 1102  
OTSIDAC: Wednesday, August 7, 2013 1:00 pm  
Metro-Technology Center, Economic Development Center  
Springlake Drive, OKC, Oklahoma
  
- VII. **Adjournment**