



**Oklahoma State Department of Health- Emergency Systems
Medical Audit Committee
Wednesday, March 20, 2013 1:00 pm
Room 1102
AGENDA**

- I. **Call to Order**
 - i. Roll Call
 - ii. Quorum
 - iii. Introductions and Announcements
- II. **Minutes of the Previous Meeting:** Review and Approval- January 16, 2013
- III. **Reports**

Emergency Systems
- 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. HEMS in Oklahoma
 - ii. **New Cases:**
 - 2012 11 13 (Sacra & Storms)
 - 2012 11 20 (Fullenwider & Braly)
 - 2012 11 30 (Boring & Ogle)
 - 2012 12 05 (Sacra & Fullenwider)
 - 2012 12 06 (Storms & Fullenwider)
 - 2012 12 07 A-D (Boring & Ogle)
 - 2013 01 02 (Sacra & Ogle)
 - 2013 01 03 (Cannon & Boring)
 - 2013 01 04 (Braly & Storms)
 - 2013 01 05 A & B (Cannon & Braly)
 - 2013 01 20 A & B (Cannon & Sacra)
 - iii. **Follow-up cases:**
 - 2012 06 15
 - 2012 06 23
- V. **Other business not previously anticipated**
- VI. **Next Meeting Date:**

Medical Audit Committee: Wednesday, May 15, 2013 1:00 pm Room 1102
OTSIDAC: Wednesday, May 1, 2013 1:00 pm
Metro-Technology Center, Economic Development Center
Springlake Drive, OKC, Oklahoma
- VII. **Adjournment**

Board of Health