



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 CQI Committee
Oklahoma Center for Orthopedic and Multispecialty Surgery
8100 S Walker Oklahoma City
Tuesday January 14, 2014 1:30 pm to follow RTAB

Minutes

I. Call to Order

The meeting was called to order at 2:30 pm by C. Basch, Chair.

- A. Roll Call
- B. A quorum is present

Present:

Cyndi Basch
 Ginger Castleberry
 Patrick Cody
 David Howerton
 Robin Mantooth
 John Nalagan
 Crystal Reynolds
 Richard Robinson
 Brad Smith

Absent:

Roxie Albrecht
 Eric Baldrige
 AC Husen
 Eddie Sims

Staff Present:

Jennifer Shaw	Robert Irby	Yang Wan
Brandon Bowen	Caity Holland	
James Wilkins	Brian Wilson	

II. Approval of Minutes

Minutes of 7/9/13 were reviewed. B. Smith motioned and P. Cody seconded for the minutes to be accepted. The minutes were unanimously approved.

III. Introductions and Announcements

Introductions were made during the RTAB

IV. Reports

Emergency Systems Report was given during the RTAB

Terry L Cline, PhD
 Commissioner of Health
 Secretary of Health
 and Human Services

R Murali Krishna, MD
President
 Jenny Alexopoulos, DO
 Terry R Gerard, DO

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V. New Business

a. Case Review: Proposed Executive Session Pursuant to 63 O.S. Section 1-2530.6 for Confidential Communications to Discuss Patient Record Review

Motion was made by G. Castleberry to enter executive session at 2:35 pm and seconded by P. Cody. The motion carried unanimously.

New Cases:

2013 05 02- Cody & Smith
2013 06 14- Reynolds & Husen
2013 06 25- Robinson & Mantooth
2013 06 27- Castleberry & Husen
2013 06 29- Mantooth & Albrecht
2013 06 30- Cody & Albrecht (moved to next meeting)
2013 07 14- Smith & Albrecht
2013 07 25- Reynolds & Smith
2013 09 17- Robinson & Cody

Follow up Cases:

2013 02 02
2013 03 08
2013 03 19
2013 04 11

Discussed tone of loop closure letters. Committee will give wording when case is being discussed in future meetings. Motion was made by R. Mantooth to exit executive session at 4:00 pm and seconded by P. Cody. The motion carried unanimously.

VI. Other business not previously anticipated

None

VII. Adjournment

The committee adjourned at 4:00 pm.

Next CQI Meeting Date

April 8, 2014 TF RTAB at Integris Southwest Medical Center

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and Human Services

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