



Oklahoma State Department of Health  
Creating a State of Health

**Combined Region 6/8 CQI Committee  
Integris Southwest Medical Center  
4401 S Western Oklahoma City  
Tuesday April 8, 2014 1:30 pm to follow RTAB**

**Minutes**

**I. Call to Order**

The meeting was called to order at 1:43 pm by C. Basch, Chair.

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

**Present:**

Roxie Albrecht (1403)  
Cyndi Basch  
Ginger Castleberry  
Patrick Cody  
AC Husen  
John Nalagan  
Crystal Reynolds  
Richard Robinson  
Eddie Sims  
Brad Smith

**Absent:**

Eric Baldrige  
David Howerton  
Robin Mantooth

**Staff Present:**

Brandon Bowen, Sean Oats and James Wilkins

**II. Approval of Minutes**

Minutes of 1/14/14 were reviewed. E. Sims motioned and J. Nalagan seconded for the minutes to be accepted. The minutes were unanimously approved.

**III. Introductions and Announcements- none**

**IV. Reports**

Emergency Systems Report was given during the RTAB

**V. New Business**

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

Board of Health  
Ronald Woodson, MD  
*Vice-President*  
Charles W Grim, DDS, MHSA  
Cris Hart-Wolfe

Martha A Burger, MBA  
*Secretary-Treasurer*  
Timothy E Starkey, MBA  
Robert S Stewart, MD

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**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 E. Sims to enter executive session at 1:46 pm and seconded by P. Cody. The motion carried unanimously.

**New Cases:**

2013 06 30- Eddie Sims & Brad Smith  
2013 09 38- AC Husen & Crystal Reynolds  
2013 12 05- Ginger Castleberry & Patrick Cody  
2014 02 02- Good Job (did not get to this case due to another meeting in room)

**Follow up Cases:**

None

Motion was made by E. Sims to exit executive session at 2:45 pm and seconded by P. Cody. The motion carried unanimously.

**VI. Other business not previously anticipated**

None

**VII. Adjournment**

The committee adjourned at 2:45 pm.

**Next CQI Meeting Date**

July 8, 2014 TF RTAB at Integris Baptist Medical Center

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

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*President*  
Jenny Alexopoulos, DO  
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