



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 July 8, 2014 1:30 pm to follow RTAB**

**Minutes**

**I. Call to Order**

The meeting was called to order at 1:30 PM by C. Basch, Chair.

A. Roll Call

B. A quorum is present

**Present:**

Cyndi Basch

Ginger Castleberry

Dr. Patrick Cody

David Howerton

Dr. Robin Mantooth

Dr. John Nalagan

Crystal Reynolds

Richard Robinson

Eddie Sims

Brad Smith

**Absent:**

Dr. Roxie Albrecht

Dr. AC Husen

**Staff Present:**

Bill Johnston, Grace Pelley, Sean Oats, and James Wilkins

**II. Approval of Minutes**

Motion to approve minutes from April 8, 2014 by Richard Robinson and seconded by Ginger Castleberry. Approved by unanimous roll call vote.

**III. Introductions and Announcements-** Bill Johnston, new CQI

Coordinator, was introduced.

**IV. Reports**

Sean Oats explained the new Confidentiality Agreements and time was taken for members to complete them. The Regional Trauma Advisory Board (RTAB) requested an Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) report going forward.



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## V. New Business

### Case Review: Proposed Executive Session Pursuant to Oklahoma Open Meetings/Open Records Act for Confidential Communications to Discuss Patient Record Review

Motion made by Eddie Sims and seconded by Dr. Patrick Cody to enter executive session at 1:40pm. Motion approved by unanimous roll call vote.

#### New Cases:

2014 02 02 – Reynolds & Smith  
2014 02 03 – Castleberry & Reynolds  
2014 04 02 – Smith & Castleberry  
2014 03 01 A – Dr. Cody  
2014 03 01 B – Dr. Mantooth  
2014 03 01 C – Dr. Nalagan  
2014 03 01 D – Howerton  
2014 03 01 E – Sims  
2014 03 01 F – Basch  
2014 03 01 G – Robinson

#### Follow up Cases:

2013 03 20  
2013 03 22  
2013 03 23  
2013 05 02  
2013 06 27  
2013 07 25  
2013 09 17

Motion made by Eddie Sims and seconded by Dr. Robin Mantooth to exit executive session at 2:54PM. Motion approved by unanimous roll call vote.

## VI. Other business not previously anticipated None

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

Ronald Woodson, MD  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

Board of Health  
Martha A Burger, MBA  
Vice President  
Charles W Grim, DDS, MHSA  
R Murali Krishna, MD

Cris Hart-Wolfe, MBA  
Secretary-Treasurer  
Timothy E Starkey, MBA  
Robert S Stewart, MD

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## VII. Adjournment

The committee adjourned at 2:54: PM.

### Next Meeting Date

RTAB 6: August 19, 2014 1:00pm at Norman Regional Education Center

RTAB 8: October 14, 2014 12:30 pm at Mercy

Combined Region 6/8 CQI: October 14, 2014 TF RTAB at 1:30pm at Mercy

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