



Oklahoma State Department of Health  
Creating a State of Health

**Region 2/4/7 CQI  
St Francis Hospital  
6161 S Yale Tulsa, OK  
June 11, 10:30 a.m.  
General Minutes**

- I. **Call to Order** - Heather Booher at 10:36 a.m.
  - Roll Call
    - **Present:** John Bordwine, Dr. James Campbell, Russell Brand, Bruce Kelly, Sue Watkins, Dr. Edwin Yeary, Dr. Charles Olson
    - **Absent:** Joanne Dolane, Rick Langkamp, Tina Gilbert, Jamie Grantz
    - **OSDH Staff present:** Heather Booher, Brandon Bowen and Grace Pelley
  - Quorum - **met**
- II. **Approval of Minutes-** September 11, 2014.  
Motion to approve minutes was made by Sue Watkins and seconded by Dr. Campbell. Motion was approved unanimously.
- III. **Confidentiality Statements-** Signed statements collected from all members present.
- IV. **Introductions and Announcements-** Heather Booher introduced as the OSDH CQI Coordinator.
- V. **Emergency Systems Report-** Brandon Bowen spoke on the strategic planning performed at OTERAC to identify and treat all time sensitive medical conditions (Trauma, Stroke and STEMI) and included planning on all regions working on a regional plan that cover these conditions.
- VI. **Executive Session: Proposed Executive Session Pursuant to Open Meetings/Open Records Act for Confidential Communications to Discuss Patient Record Review.**  
Motion to enter Executive session by Dr. Yeary and seconded by Bruce Kelley. Motion was unanimously approved.  
**New Cases for review:**
  - 2014 08 06 (Dr. Campbell)
  - 2014 10 09 (Bruce Kelly, Sue Watkins)
  - 2014 10 16 (Russell Brand)
  - 2014 10 24 (Dr. Campbell)
  - 2014 10 38 (Sue Watkins)
  - 2014 10 42 (John Bordwine, Russell Brand)
  - 2014 11 05 (John Bordwine, Bruce Kelly)
  - 2014 10 02 (Heather Booher)
  - 2014 10 18 (Heather Booher)
  - 2014 10 22 (Heather Booher)
  - 2014 11 06 (Heather Booher)

**Follow up cases:**

2013 04 02  
2014 01 12  
2014 07 08



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2014 07 14

2014 07 16

**Exit Executive Session**

Motion to exit Executive Session at 1246 by Sue Watkins and seconded by Dr. Yeary.

**VII. Public Comment**

**VIII. Next Meeting Date:**

September 10, 2015 at 10:30 AM  
St. John Medical Center  
Tulsa, OK

**IV. Adjournment-** Motion from Russell Brand and seconded by Bruce Kelley at 1249.

