



Oklahoma State Department of Health  
Creating a State of Health

**Region 2/4/7 CQI  
St Francis Hospital  
6161 S Yale Tulsa, OK  
Dec 12, 10:30 a.m.  
General Minutes**

- I. Call to Order** – Sue Watkins at 10:45 a.m.
- Roll Call
    - **Present:** Joanne Delano, Dr. James Campbell, Russell Brand, Bruce Kelley, Sue Watkins, Dr. Edwin Yeary, Rita Johnson, Melissa Kelly, Judy Dyke
    - **Absent:** John Bordwine, Dr. Charles Olson
    - **OSDH Staff present:** Heather Booher and Sean Oats
  - Quorum - met
- II. Approval of Minutes-** June 11, 2015.  
Motion to approve minutes was made by Dr. Campbell and seconded by Russell Brand. Motion was approved unanimously.
- III. Confidentiality Statements-** Signed statements collected from all members present.
- IV. Approval of 2016 Meeting Dates**  
Motion to approve was made by Judy Dyke and seconded by Dr. Yeary. Motion was approved unanimously.
- V. Emergency Systems Report-** Sean Oats spoke of the new EMS rules moving forward and the incorporation of public comment into those rules as well as combining them with the changes suggested in the latest OTERAC meeting.
- 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. Campbell and seconded by Judy Dyke. Motion was unanimously approved.  
**New Cases for review:**  
2015 01 07- (Sue Watkins, Bruce Kelly)  
2015 01 14- (Dr. James Campbell, Russell Brand)  
2015 01 19- (Rita Johnson)  
2015 02 01- (Dr. James Campbell, Sue Watkins)  
2015 02 08- (Judy Dyke, Russell Brand)  
**Follow up cases:**  
2014 08 06  
2014 10 38  
2014 10 42
- Exit Executive Session**  
Motion to exit Executive Session at 1230 by Dr. Yeary and seconded by Dr. Campbell.
- VII. Public Comment**



**VIII. Next Meeting Date:** Oklahoma State Department of Health  
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March 10, 2016 at 10:30 AM  
St. John Medical Center  
Tulsa, OK

**IV. Adjournment-** Motion from Sue Watkins and seconded by Bruce Kelley at 1240.