



Oklahoma State Department of Health
Creating a State of Health

**Region 2/4/7 CQI
St John Hospital
6161 S Utica Tulsa, OK
March 10, 2016 10:30 a.m.
General Minutes**

- I. Call to Order** – Sue Watkins at 1037 a.m.
- Roll Call
 - **Present:** Joanne Delano, Taylor Hargrove, Russell Brand, Bruce Kelley, Sue Watkins, Dr. Edwin Yeary, Rita Johnson, Melissa Kelly, Judy Dyke
 - **Absent:** Kathy O'Dell, Dr. Charles Olson, Dr. James Campbell
 - **OSDH Staff present:** Heather Booher, Brandon Bowen, and Lori Hogan
 - Quorum - met
- II. Approval of Minutes-** December 12, 2015.
Motion to approve minutes was made by Sue Watkins and seconded by Russell Brand. Motion was approved unanimously, with the exception of Taylor Hargrove who was not an active member of CQI at the December 12 meeting.
- III. Introductions-** Lori Hogan was introduced as the Region 2 and 4 EMS Administrator and point of contact..
- IV. Emergency Systems Report-** Brandon Bowen spoke of the smaller facilities requesting education from larger facilities with enhanced trauma capability. EMS rules have been approved and are in the final stages of being finalized. OSDH is currently working on a secure portal for patient care record transmission between state and facilities/agencies.
- V. 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 Russell Brand and seconded by Dr. Yeary. Motion was unanimously approved.
- New Cases for review:**
2015 02 13 (Dr. Yeary, Taylor Hargrove)
2015 03 01 (Russell Brand, Joanne Delano)
2015 04 02 (Rita Johnson, Melissa Kely)
2015 06 07 (Kathy Od'Dell, Dr. Yeary)
2015 06 10 (Sue Watkins, Judy Dyke)
2015 09 01 (Russell Brand, Rita Johnson)
2015 09 07 (Sue Watkins, Melissa Kelly)
2015 10 28 (Bruce Kelley, Joanne Delano))
- Follow up cases:**
2015 01 19
2015 02 01
2015 02 08
- Exit Executive Session**
Motion to exit Executive Session at 1310 by Dr. Yeary and seconded by Taylor Hargrove. Motion was unanimously approved.



Oklahoma State Department of Health
Creating a State of Health

VI. Public Comment

VII. Next Meeting Date:

June 9, 2016 at 10:30 AM
Saint Francis Hospital
Tulsa, OK

IV. Adjournment- Motion from Joanne Delano and seconded by Melissa Kelly at 1313.