



Oklahoma State Department of Health
Creating a State of Health

**Region 2/4/7 CQI
Saint Francis Hospital
6161 South Yale Tulsa, OK
June 9, 2016 10:30 a.m.
General Minutes**

I. Call to Order – Sue Watkins at 1034 a.m.

- Roll Call
 - **Present:** Taylor Hargrove, Russell Brand, Bruce Kelley, Sue Watkins, Dr. Melissa Kelly, Judy Dyke, Dr. James Campbell, Kathy O’Dell
 - **Absent:** Dr. Edwin Yearly, Rita Johnson, Joanne Delano, Dr. Charles Olson, Dr. James Campbell
 - **OSDH Staff present:** Heather Booher and Brandon Bowen
- Quorum - met

II. Approval of Minutes- March 10, 2016.

Motion to approve minutes was made by Dr. James Campbell and seconded by Sue Watkins. Motion was approved unanimously, with the exception of Judy Dyke who arrived prior to executive session.

III. Emergency Systems Report- Brandon Bowen spoke of EMS rules approval status thru the House of Representatives and are in the office of Governor Fallon awaiting approval. He also spoke that at OTERAC they were developing a draft to include legal protection of the Quality Improvement review of all time sensitive medical conditions and destination protocols for these medical conditions.

Bruce Kelly had input and concerns on the Trauma Triage algorithm content and facility choice with prioritized patients.

The committee discussed the possible removal of any inactive CQI members.

Sue Watkins addressed the issue with rural inter-facility transports and the facilities needing to classify the time sensitive patients as an “emergent” transfer in order to expedite treatment to definitive care facilities.

IV. 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 Melissa Kelly at 1115 and seconded by Taylor Hargrove. Motion was unanimously approved.

New Cases for review:

- 2015 12 14 (Kathy O’Dell, Dr. Campbell)
- 2015 03 01 (Russel Brand)
- 2016 03 13 (Melissa Kelly, Bruce Kelly)
- 2016 03 20 (Sue Watkins, Taylor Hargrove)

Follow up cases:

- 2015 06 10
- 2015 09 01

Exit Executive Session

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Motion to exit Executive Session at 1251 by Dr. James Campbell and seconded by Russell Brand. Motion was unanimously approved.

V. Public Comment

VI. Next Meeting Date:

Sept 8, 2016 at 10:30 AM
St. John Medical Center
Tulsa, OK

IV. Adjournment- Motion from Taylor Hargrove and seconded by Russell Brand at 1255.

Board of Health

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