



Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 12:00 pm

Minutes

I. Call to Order

The meeting was called to order by Northwest Quality Improvement Chair Vanessa Brewington at 12:24pm.

II. Welcome and Introductions

Brandee Keele introduced Jamie Lee to the committee as the second Quality and Survey Analyst for the Emergency Systems Office.

III. Roll Call

Roll was taken with the following members in attendance: Vanessa Brewington, Angie Clinton, Jimmy Johnson, Jamie McAlister, Dr. Peña, and Emily Powell. The following members were absent: Rodney Baker, Dr. Mueggenborg, Valerie Schultz, and Derek Vermillion. Quorum was met

IV. Approval of Minutes – April 23rd, 2019

A motion to approve the minutes as written was made by Dr. Peña and seconded by Emily Powell. No discussion was had and the minutes were approved 6-0

V. Emergency Systems Report

Brandee Keele announced that beginning in November CQI would no longer be subject to Open Meetings act. She also announced that CQI would be utilizing Box for CQI file sharing beginning November 1st, 2019.

VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting Act for case review to discuss confidential patient records:

VII. A motion to enter executive session was made by Emily Powell and seconded by Jimmy Johnson. No discussion was had and the motion passed 6-0.

A. New Cases for Review

- 2018 05 31- Vanessa Brewington, Angie Clinton
- 2018 08 12- Rodney Baker, Dr. Mueggenborg
- 2018 11 16- Rodney Baker, Emily Powell
- 2019 02 12- Emily Powell, Dr. Peña
- 2019 02 17- Dr. Peña, Jamie McAlister
- 2019 02 93- Jamie McAlister, Dr. Mueggenborg

VIII. Consideration of a motion and vote to return to Open Session

A motion was made to return to Open session by Jamie McAlister and seconded by Emily Powell. No further discussion was had and the motion passed 6-0.

IX. Business

- A.** Presentation on using Box for CQI record delivery with a target start date of 4th quarter
Brandee Keele presented the instructions for getting started on box and the ease of use. She announced this would be the method of data sharing for all regions starting in the 4th quarter.
- B.** Proposed dates for 2020 CQI Meeting for discussion: No discussion was had.
- January 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - April 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - July 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - October 27th, 2020 beginning at 12:00 pm at the High Plains Technology Center

X. Public Comment

No public comment was made

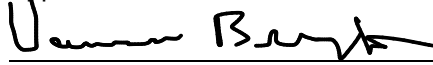
XI. Next Meeting Dates

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 – 1:00 pm
- B. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 10:30 am
- C. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 12:00 pm

XII. Adjournment

A motion to adjourn was made by Dr. Peña and seconded by Emily Powell. The meeting adjourned at 1:34 pm.

Approved



Chair Vanessa Brewington
Region 1 Quality Improvement Committee
July 28, 2020