



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
INTEGRIS Southwest Medical Center
4401 South Western Avenue
Oklahoma City, OK 73109
January 8th, 2019 – 10:30 am

MINUTES

I. Call to Order

The meeting was called to order by EMS Administrator Jennifer Woodrow at 10:41 am

II. Roll Call

Roll call was taken with the following members present: Dr. Patrick Cody, James Girvin, David Gooshaw, Lindsey Henson, David Howerton, Dr. Robin Mantooth, Dr. John Nalagan, Richard Robinson, and Brad Smith. The following members were absent: Dr. Roxie Albrecht, Ginger Castleberry, Chris Prutzman, Richelle Rumford, Eddie Sims, and Liz Webb. Quorum was met.

III. Approval of Minutes – October 9th, 2018

A motion to approve the minutes as written was made by Brad Smith and seconded by David Gooshaw. There was no discussion and the motion passed 8-0.

IV. Introductions and Announcements

No introduction or announcements were given.

V. Emergency Systems Quarterly Activity Report

Jennifer Woodrow announced staffing changes to include Plan Review Architect Erica Buttman, Quality and Survey Analyst Dave Share and Brandee Keele, Trauma Registrar Xana Howard, and Quality Improvement Evaluation System and Stroke Coordinator Andrea Jordon. Effective as of November 6th, 2018, EMS agencies cannot submit a file containing more than 200 runs into the Oklahoma EMS Informational System (OKEMSIS). Effective as of January 7th, 2019, the OKEMSIS database began migration from the Oklahoma state server to the ImageTrend servers. Data will be submitted directly into the ImageTrend database with all updates applied as available. This process will require a new URL with no runs able to be submitted for up to ten days during this migration. OKEMSIS training dates have been announced and available through Emergency Systems.

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 record

A motion to enter into executive session was made by Richard Robinson and seconded by David Howerton. There was no discussion and the motion passed 8-0.

A. New Cases for Review:

- 2017 09 28 – Dr. Robin Mantooth, Lindsay Henson
- 2017 10 07 – Dr. Patrick Cody, David Howerton
- 2017 11 21 – David Howerton, James Girvin
- 2017 11 62 – Lindsay Henson, Richelle Rumford
- 2017 12 40 – James Girvin, David Gooshaw
- 2018 02 23 – Dr. Patrick Cody, Richelle Rumford
- 2018 03 08 – Dr. Robin Mantooth, Richard Robinson
- 2018 03 13 – David Gooshaw, Richard Robinson

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

A motion to return to open session was made by Lindsey Henson and seconded by David Gooshaw. There was no discussion and the motion passed 9-0.

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

www.health.ok.gov
An equal opportunity
employer and provider



VIII. Business

- A. Review of possible approval of quality improvement letter regarding the need for patient assessment by an on-call provider.
Members reviewed the proposed letter and made suggestions for improvement with modifications made during the meeting. A motion to approve the proposed letter with suggested modifications was made by Dr. Robin Mantooth and seconded by Dr. Patrick Cody. There was no further discussion and the motion passed 9-0.

IX. Public Comment

No public comment was given.

X. Next Meeting Dates

- A. Region 8 Regional Trauma Advisory Board
INTEGRIS Southwest Medical Center
4401 South Western Avenue
Oklahoma City, OK 73109
January 8th, 2019 – 1:00 pm
- B. Region 6 Regional Trauma Advisory Board
INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
February 19th, 2019 – 1:00 pm
- C. Combined Region 6/8 Quality Improvement Subcommittee
Mercy I-35
2017 I-35 Frontage Road
Edmond, OK 73012
April 9th, 2019 – 10:30 am

XI. Adjournment

A motion to adjourn was made by Richard Robinson and seconded by David Gooshaw. The meeting adjourned at 11:56 am.

Approved

Eddie Sims, Chair
Combined Region 6 and 8 Quality Improvement Committee
April 9th, 2019