



Oklahoma State Department of Health  
Creating a State of Health

Southeast Region (5) Quality Improvement Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 14<sup>th</sup>, 2019 – 1:00 pm

AGENDA

- I. Call to Order
- II. Introductions / Announcements
- III. Roll Call
- IV. Approval of Minutes – November 8<sup>th</sup>, 2018
- V. Reports/Updates
  - A. Emergency Systems Quarterly Activity Report
- VI. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

New cases for review:

2017 07 14 Dr. Jason McElyea – Nate Toews  
2017 11 29 Darrell Spalding – Jerry Sanford  
2017 11 58 Dr. Jason McElyea – Delbert Gay  
2017 12 04 Amy Beckham – Darrell Spalding  
2018 02 04 Dr. Jason McElyea - Jerry Sanford  
2018 02 19 Amy Beckham – Darrell Spalding  
2018 04 17 Nate Toews – Delbert Gay

Follow-up cases:

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

VIII. Business

- A. Review and Discussion of Region 5 Quality Improvement Trend Indicators

IX. Public comments

X. Next Meetings

- A. Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
May 9<sup>th</sup>, 2019 – 9:00 am

Board of Health



**B. Regional Trauma Advisory Board**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
May 9<sup>th</sup>, 2019 – 10:30 am

**C. Quality Improvement Committee**

Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
May 9<sup>th</sup>, 2019 – 1:00 pm

**D. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health  
1000 Northeast 10th Street  
Oklahoma City, OK 73117  
June 5<sup>th</sup>, – 1:00 pm

**X. Adjournment**