



**Southwest Region (3) Continuous Quality Improvement Committee  
Microsoft Teams  
September 3, 2020 at 11:00 am**

**AGENDA**

- I. **Call to Order**
- II. **Welcome and Introductions**
- III. **Roll Call**
- IV. **Approval of Minutes** – September 5<sup>th</sup>, 2019
- V. **Review of previous meeting summary-** A statewide CQI meeting was held on December 12, 2019. An introduction to the CQI process and education about the committee was given. Plans for the future year and goals of the CQI office were shared. Case review was done, and 12 cases were completed by the assembled group.

The first quarter CQI meeting scheduled for March 5, 2020 was cancelled due to loss of quorum.

The second quarter CQI meeting scheduled for June 4, 2020 was cancelled due to the COVID-19 pandemic.

- VI. **Emergency Systems Report-** Jamie Lee
- VII. **Business**
  - A. Data review and identification of actionable items – table until fourth quarter
  - B. Discussion and vote to recommend to RTAB the Letter Schedule of Escalation Proposal for non-response to committee letters
  - C. Discussion and vote on representative to provide CQI quarterly report to RTAB
  - D. Discussion of additional statewide meeting December 2020
  - E. Discussion of proposed 2021 meeting dates
    - March 4<sup>th</sup>, 2021 11:00 am
    - June 3<sup>rd</sup>, 2021 11:00 am
    - September 2<sup>nd</sup>, 2021 11:00 am
    - December 2<sup>nd</sup>, 2021 11:00 am

**VIII. Response Letter Review**

- 2018 08 08
- 2018 11 15
- 2018 12 01
- 2019 02 05
- 2019 02 44
- 2018 08 13
- 2018 09 25
- 2018 12 11
- 2019 02 19
- 2019 02 45
- 2019 02 73
- 2019 02 82

**IX. Case Review**

- 2019 03 06 – Ryan Sand, Dan Whipple
- 2019 02 25 – Kim Tigert, Brandee Keele
- 2019 05 10 – Ryan Sand, Brandee Keele
- 2019 05 20 – Dr. Behm, Dan Whipple
- 2019 05 40 – Kim Tigert, Jennifer Woodrow
- 2019 10 16 – Kim Tigert, Jennifer Woodrow
- 2019 10 39 – Tyler Walters, Dan Whipple
- 2019 10 46 – Dan McLeod, Brandee Keele
- 2019 11 03 – Jamie Hennessee, Jennifer Woodrow
- 2019 11 75 – Dr. Behm, Jennifer Woodrow
- 2019 11 83 – Jamie Hennessee, Dan Whipple
- 2019 11 100 – Jamie Hennessee, Brandee Keele
- 2019 11 102 – Dr. Behm, Jennifer Woodrow
- 2019 11 23 – Tyler Walters, Dan Whipple
- 2019 11 41 – Dan McLeod, Brandee Keele

**X. Region hot topic discussion**

**XI. Recommendations to send to RTAB**

**XII. Next Meeting Dates**

- A. Southwest (3) Regional Education Planning Committee  
Great Plains Technology Center  
4500 SW Lee Boulevard  
Lawton, Oklahoma 73505  
October 1<sup>st</sup>, 2020 – 9:00 am
- B. Southwest Region (3) Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 SW Lee Boulevard  
Lawton, Oklahoma 73505  
October 1<sup>st</sup>, 2020 – 10:30 am
- C. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10th Street  
Oklahoma City, OK 73117  
October 7<sup>th</sup>, 2020 – 1:00 pm
- D. Southwest Region (3) Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
December 3<sup>rd</sup>, 2020 – 11:00 am

**XIII. Adjournment**