



Oklahoma State Department of Health  
Creating a State of Health

**Combined Regions 2/4/7 Quality Improvement Committee**  
**Saint John Medical Center**  
**1819 East 19<sup>th</sup> Street**  
**Tulsa, OK 74104**  
**March 8<sup>th</sup>, 2018 -10:30 am**

**AGENDA**

- I. Call to Order
  - A. Roll Call
  - B. Quorum
- II. Approval of Minutes – December 14<sup>th</sup>, 2017
- III. Introductions and Announcements
- IV. Emergency Systems Report
- V. 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 03 01 (Dr. Julian Cecil, Russell Brand)  
2017 05 31 (Judy Dyke, Ron Morris)  
2017 06 28 (Bruce Kelley, Kari Smoot)  
2017 07 08 (Audrey Stanton, Dr. James Campbell, Rita Johnson)  
2017 11 22 (Kathy O'Dell, Melissa Kelly)

**Follow Up Cases:**

2017 02 05  
2017 04 32  
2017 04 51  
2017 05 30  
2017 05 37  
2017 06 04

- VI. Consideration of a motion and vote to return to Open Session
- VII. Business (For Discussion and Vote)
  - A. Review of Region 2, 4, and 7 bylaws pertaining to quality improvement committee membership and draft language to for consistency in all three regions
  - B. Review and discussion of quality improvement trend indicators of Regions 2, 4, and 7
- VIII. Public Comment
- IX. Adjournment

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