



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
November 8th, 2018 – 1:00 pm

AGENDA

- I. Call to Order, roll call, and confirmation of a quorum**
- II. Approval of Minutes – May 10th, 2018**
- III. Introductions and Announcements**
- IV. Emergency Systems Quarterly Activity 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 05-42 Dr. Mcelyea - Darrell Spalding
2017 09-45 Amy Beckham – Nate Toews
2017 11-23 Delbert Gay – Nate Toews
2017 11-37 Dr. Mcelyea – Amy Beckham
2017 12-42 Dr. Mcelyea – Jerry Sanford
2018 01-02 Jauquetta Trotter – Jerry Sanford
2018 01-02B Jauquetta Trotter – Jerry Sanford
2018 01-03 Delbert Gay – Darrell Spalding

Follow up cases:

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

VII. Business:

- A. Vote to approve draft letter to hospital Emergency Department Medical Directors**
- B. Vote to approve 2019 Quality Improvement Committee Meetings Dates Times and Venues**
 - 1. February 14th, 2019 – 1:00 pm – Pittsburg County Health Department
 - 2. May 9th, 2019 – 1:00 pm – Pittsburg County Health Department
 - 3. August 8th, 2019 – 1:00 pm – Pittsburg County Health Department
 - 4. November 14th, 2019 – 1:00 pm – Pittsburg County Health Department

Board 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



VIII. Public Comment

IX. Next Meetings

A. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm

B. Regional Education Planning Committee

Committee Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 9:00 a.m.

C. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 10:30 a.m.

D. Quality Improvement Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 1:00 p.m.

X. Adjournment