



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

Minutes

I. Call to Order, roll call, and confirmation of a quorum

The meeting was called to order by Dr. Jason McElyea at 1:01 pm. Roll call was taken with the following members present: Dr. Jason McElyea, Delbert Gay, Darrell Spalding, Amy Beckham, Jauquetta Trotter, Jerry Sanford, and Nate Toews. The following members were absent: Dr. Karen Siren and Dr. Terry Gerard.

II. Approval of Minutes – May 10th, 2018

A motion was made by Darrell Spalding to accept the minutes as written and seconded by Jauquetta Trotter. There was no discussion and the motion passed 6-0, with Nate Toews abstaining.

III. Introductions and Announcements

There were no introductions or announcements.

IV. Emergency Systems Quarterly Activity Report

Dan Whipple announced staffing changes at the Oklahoma Department of Health (OSDH) to include Dr. Julie Myers as the Service Director for Medical Facilities, Dr. LaTrina Frazier as the Assistant Service Director for Medical Facilities, Rocky McElvany as the Deputy Commissioner of Protective Health Services, Andrea Jordan as the Stroke Coordinator, and Erica Buttman as the Plan Review Architect. Dr. Kenneth Stewart has left the OSDH for outside employment and to contact Dr. Yang Wan if you have any questions about trauma registry.

Mr. Whipple informed the group that the Northwest Region 1 CQI committee has approved a letter to be sent to the Emergency Department Medical Directors to track door to decision times. This will be the same letter to be reviewed for Region 5 CQI business later today.

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:

A motion was made by Jerry Sanford to enter into Executive Session and seconded by Darrell. There was no discussion and the motion passed 7-0.

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:

None

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



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

A motion was made by Delbert Gay to return to Open Session and was seconded by Jauquetta. There was no discussion and the motion passed 7-0.

VII. Business:

- A. Vote to approve draft letter to hospital Emergency Department Medical Directors
A motion was made by Jerry Sanford to approve the draft letter to hospital Emergency Department Medical Directors and was seconded by Darrell Spalding. There was no discussion and the motion passed 7-0.
- B. Vote to approve 2019 Quality Improvement Committee (QIC) 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
- A motion was made by Delbert Gay to approve the 2019 QIC meeting date, times and venues and was seconded by Jerry Sanford. There was no discussion and the motion passed 7-0.

VIII. Public Comment

There was no 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

A motion was made by Jerry Sanford to adjourn and was seconded by Darrell Spalding. The meeting adjourned at 2:10 pm.

Dr. Jason McElyea



Date:

2-14-19