



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
INTEGRIS Baptist Medical Center
3300 NW Expressway OKC, OK
July 9th, 2019 10:30am

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes** – April 9th, 2019
- IV. **Introductions and Announcements**
- V. **Emergency Systems Quarterly Activity Report**
- VI. **Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting Act for case review to discuss confidential patient record**
 - A. New Cases for Review:
 - 2018 03 30- Dr. Albrecht, Dr. Mantooth
 - 2018 09 20- Dr. Cody, David Howerton
 - 2018 11 14- Holli Howard, David Gooshaw
 - 2019 02 02- Richard Robinson, Ginger Castleberry
 - 2019 02 08- Chris Prutzman, Dr. Albrecht
 - 2019 02 35- Brad Smith, Ginger Castleberry
 - 2019 02 46- Dr. Cody, Holli Howard
 - 2019 02 52- Dr. Mantooth, Chris Prutzman
 - 2019 02 57- David Howerton, Richard Robinson
 - 2019 02 78- Brad Smith, David Gooshaw
- VII. **Consideration of a motion and vote to return to Open Session**
- VIII. **Business**
 - A. Presentation on using Box for CQI record delivery with a target start date of 4th quarter
 - B. Proposed dates for 2020 CQI Meeting for discussion:
 - Quarter 1- January 14th, 2020 10:30 am
 - Quarter 2- April 14th, 2020 10:30 am
 - Quarter 3- July 14th, 2020 10:30 am
 - Quarter 4-October 13th, 2020 10:30 am
- IX. **Public Comment**

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
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Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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X. Next Meeting Dates

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
July 24th, 2019 – 1:00 pm
- B. Quality Improvement Committee
OU Medical Center - Nicholson Conference Center
940 Northeast 13th Street
Oklahoma City, OK 73104
October 8th 2019 10:30 am

XI. Adjournment