



Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 12:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – April 23rd, 2019**
- V. Emergency Systems 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 records**
 - A. New Cases for Review**
 - 2018 05 31- Vanessa Brewington, Angie Clinton
 - 2018 08 12- Rodney Baker, Dr. Mueggenborg
 - 2018 11 16- Rodney Baker, Emily Powell
 - 2019 02 12- Emily Powell, Dr. Peña
 - 2019 02 17- Dr. Peña, Jamie McAlister
 - 2019 02 93- Jamie McAlister, Dr. Mueggenborg
- 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:**
 - January 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - April 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - July 28th, 2020 beginning at 12:00 pm at the High Plains Technology Center
 - October 27th, 2020 beginning at 12:00 pm at the High Plains Technology Center
- IX. Public Comment**
- 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. Regional Trauma Advisory Board**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 10:30 am
 - C. Quality Improvement Committee**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 22nd, 2019 – 12:00 pm
- XI. Adjournment**