



Oklahoma State Department of Health
Creating a State of Health

**Continuous Quality Improvement Committee
Region 5 Southeast Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma 74501
February 8th, 2018 - 1:00 pm**

AGENDA

- I. **Call to Order**
 - A. Roll Call
 - B. Quorum
- II. **Approval of Minutes – August 10th, 2017**
- III. **Introductions and Announcements**
- IV. **Emergency Systems Report**
- V. **Executive Session: Proposed 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 06 22 (Jauquetta Trotter, Delbert Gay)
2017 06 16 (Dr. James McElyea, Chelsea Bishop)
2017 05 16 (Amy Beckham, Darrell Spalding)

(Exit Executive Session) Must open doors before voting

- VI. **Business**
 1. Review and Discussion of Region 5 Quality Improvement Trend Indicators
- VII. **Public Comment**
- VIII. **Next Meetings**
 - A. **Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm
 - B. **Regional Education Planning Committee**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 9:00 am
 - C. **Regional Trauma Advisory Board**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 10:30 am

Terry L. Cline, PhD
Commissioner of Health
Secretary of Health
and Human Services

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA

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D. Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 1:00 pm

IX. Adjournment

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

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