



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
Mercy Hospital Oklahoma City
4300 West Memorial Road
Oklahoma City, OK 73120
April 9th, 2019 – 10:30 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – January 8th, 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 25 – Dr. Patrick Cody, David Gooshaw
 - 2018 04 04 – David Gooshaw, Richelle Rumford
 - 2018 05 10 – Lindsey Henson, Dr. Roxie Albrecht
 - 2018 08 18 – P.A. Brad Smith, Richard Robinson
 - 2018 09 07 – Chris Prutzman, Eddie Sims
 - 2018 09 17 – Dr. Patrick Cody, Richard Robinson
 - 2018 11 07 – Dr. Roxie Albrecht, Chris Prutzman
 - 2018 11 08 – P.A. Brad Smith, Lindsey Henson
 - 2018 12 02 – Dr. Patrick Cody, Richelle Rumford
 - 2018 12 06 – Eddie Sims, Richard Robinson
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Accept Physician volunteers and vote to approve signatory for regional quality improvement correspondence
 - B. Discussion of committee member participation and agency representation.
- 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
June 5th, 2019 – 1:00 pm
 - B. Quality Improvement Committee
INTEGRIS Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
July 9th, 2019 – 10:30 am
- XI. Adjournment**

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