



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
May 9th, 2019 – 1:00 pm

Minutes

I. Call to Order

The meeting was called to order by Quality and Survey Analyst Brandee Keele at 1304.

II. Introductions / Announcements

The committee introduced themselves to Dr. Justin Plaxico and he introduced himself to the committee.

III. Roll Call

Roll call was taken with the following members present: Delbert Gay, Jason McElyea, Justin Plaxico, Jerry Sanford, Darrell Spalding, Nate Toews, and Jauquetta Trotter. The following members were absent: Amy Beckham, Terry Gerard, and Karen Siren. Quorum was met.

IV. Approval of Minutes – February 14th, 2018

A motion to approve the minutes as written was made by Jerry Sanford, and seconded by Delbert Gay. There was no discussion and the motion passed 6-0 with Dr. Justin Plaxico abstaining.

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report: Brandee Keele reported the change in the number of cases being presented to the committee per quarter moved from 8 to 10. The quality analysts are focused working on getting requested records in a timelier manner. A more user friendly and specific request form has been published and will be explained during all of the regional RTABs this quarter.

VI. 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 to enter into executive session was made by Delbert Gay and seconded by Darrell Spalding. No further discussion was had and the motion passed 7-0.

New cases for review:

2018 02 22- Dr. Jason McElyea, Nate Toews
2018 02 25- Jerry Sanford, Dr. Justin Plaxico
2018 05 06- Delbert Gay, Darrell Spalding
2018 05 13- Delbert Gay, Dr. Justin Plaxico
2018 05 22- Jerry Sanford, Darrell Spalding
2018 06 02- Dr. Jason McElyea, Nate Toews
2018 07 24- Jerry Sanford, Dr. Justin Plaxico
2018 08 19- Nate Toews, Dr. Jason McElyea
2018 08 21- Dr. Justin Plaxico, Delbert Gay
2018 11 13- Dr. McElyea, Jerry Sanford

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

A motion was made to return to open session by Jauquetta Trotter and seconded by Jerry Sanford. No further discussion was had and the motion passed 7-0.

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VIII. Business

- A. Accept Physician volunteers and vote to approve signatory for regional quality improvement correspondence.

Brandee Keele asked the committee how they would like their region signature on outgoing quality improvement correspondence. She reported that the combined region 6 and 8 committee had opted to sign correspondence from all of the physicians on the committee as opposed to one signature, and that region 1 opted for an emergency room physician as well as a general surgeon. Dr. McElyea volunteered to be the region 5 signatory. A motion was made to make Dr. McElyea the sole signatory for region 5 outgoing correspondence by Nate Toews and seconded by Jerry Sanford. There was no further discussion and the motion passed 7-0.

IX. Public comments

There were no public comments made.

X. Next Meetings

- 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. Region 5 Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 8th, 2019 – 1:00 pm

X. Adjournment

A motion to adjourn was made by Nate Toews and seconded by Delbert Gay. The meeting adjourned at 1457.

Approved

Jason McElyea DO, Chair
Region 5 Quality Improvement Committee
February 13th, 2020

