



Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 23rd, 2018 – 12:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – April 24th, 2018**
- V. Emergency Systems Report**
- VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting At for case review to discuss confidential patient records**
 - A. New Cases for Review**
 - 2017 09 02 – Vanessa Brewington, Angie Clinton
 - 2017 10 18 – Vanessa Brewington, Dr. Lindsay Pena
 - 2017 11 26 – Angie Clinton, Emily Powell
 - 2017 12 01 – Jamie McAlister, Valerie Schultz
 - 2017 12 10 – Jamie McAlister, Emily Powell
 - 2018 01 01 – Dr. Lindsay Pena, Valerie Schultz
 - 2018 01 22 – Angie Clinton, Jamie McAlister
 - 2018 01 40 – Emily Powell, Valerie Schultz
 - 2018 02 18 – Dr. Lindsay Pena, Valerie Schultz
 - 2018 05 17 – Vanessa Brewington, Jamie McAlister
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Review and Discussion of Region 1 Quality Improvement Trend Indicators**
 - B. Review and possible vote to approve draft letter to Region 1 facilities requesting documentation of door to decision time for all trauma patient transfers**
 - C. 2019 Board Meeting Dates, Times, and Venues – Discuss and Vote to Approve**
 - January 22nd, 2019 at High Plains Technology Center – 10:30 am
 - April 23rd, 2019 at High Plains Technology Center – 10:30 am
 - July 23rd, 2019 at High Plains Technology Center – 10:30 am
 - October 22nd, 2019 at High Plains Technology Center – 10:30 am
- 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
December 12th, 2018 – 1:00 pm
 - B. Regional Trauma Advisory Board**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 10:30 am
 - C. Quality Improvement Committee**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 12:00 pm
 - D. Regional Planning Committee – As Called**
- XI. Adjournment**