



Oklahoma State Department of Health  
Creating a State of Health

**Combined Region 6/8 Quality Improvement Committee**  
**The Children's Center**  
**6800 Northwest 39<sup>th</sup> Expressway**  
**Bethany, OK 73008**  
**July 10<sup>th</sup>, 2018 – 10:30 am**

**AGENDA**

- I. Call to Order**
- II. Roll call**
- III. Introductions and Announcements**
- IV. Vote to approve minutes from the April 10<sup>th</sup>, 2018 meeting**
- V. Emergency Systems Quarterly Activity Report**
- VI. Consideration of a motion and 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. New Cases for Review:
    - 2017 04 43: David Howerton, Lindsey Henson
    - 2017 05 40: Eddie Sims, Dr. Robin Mantooth
    - 2017 06 08: Richard Robinson, Richelle Rumford
    - 2017 07 06: Chris Prutzman, Lindsey Henson
    - 2017 08 01: Dr. Robin Mantooth, Eddie Sims
    - 2017 08 16: Richard Robinson, Richelle Rumford
    - 2017 09 41: Chris Prutzman, Ginger Castleberry
    - 2017 10 12: David Howerton, Ginger Castleberry
  - B. Follow-up Cases for Review:
    - 2016 09 25
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
  - A. Discussion of the Region 6/8 Quality Improvement Trend Indicators
  - B. 2019 Board Meeting Dates, Times, and Venues - Discuss
    - January 8<sup>th</sup>, 2019 – 10:30 am
    - April 9<sup>th</sup>, 2019 – 10:30 am
    - July 9<sup>th</sup>, 2019 – 10:30 am
    - October 8<sup>th</sup>, 2019 – 10:30 am
- IX. Public Comment**
- X. Next Meeting Dates**
  - A. Region 8 Regional Trauma Advisory Board  
The Children's Center  
6800 Northwest 39<sup>th</sup> Expressway  
Bethany, OK 73008  
July 10<sup>th</sup>, 2018 – 12:30 pm

Board of Health



- B. Region 6 Regional Trauma Advisory Board  
Norman Regional Hospital  
901 North Porter Avenue  
Norman, OK 73071  
August 21<sup>st</sup>, 2018 – 11:00 am
- C. Combined Region 6/8 Quality Improvement Committee  
OU Medical Center  
700 Northeast 13<sup>th</sup> Street  
Oklahoma City, OK 73104  
October 9<sup>th</sup>, 2018 – 10:30 am

**XI. Adjournment**

