

Southeast Region (5) Quality Improvement Committee Pittsburg County Health Department 1400 East College Avenue McAlester, OK 74501 May 9th, 2019 – 1:00 pm

AGENDA

- I. Call to Order
- II. Introductions / Announcements
- III. Roll Call
- IV. Approval of Minutes February 14th , 2018

V. Reports/Updates

A. Emergency Systems Quarterly Activity Report

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: 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.

VIII. Business

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

IX. Public comments

X. Next Meetings

 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

Tom Bates, JD Interim Commissioner of Health

Timothy E Starkey, MBA (*President*) Edward A Legako, MD (*Vice-President*) Becky Payton (*Secretary-Treasurer*) Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA

Board of Health

R Murali Krishna, MD Ronald D Osterhout Charles Skillings

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- 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