



## **Region 1 Quality Improvement Committee**

**Microsoft Teams**  
**July 28, 2020 at 12:00 pm**

### **AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – July 23<sup>rd</sup>, 2019**
- V. Review of previous meeting summary-** A statewide CQI meeting was held on December 12, 2019. An introduction to the CQI process and education about the committee was given. Plans for the future year and goals of the CQI office were shared. Case review was done, and 12 cases were completed by the assembled group.

Additional comments by those in attendance at CQI conference

The first quarter CQI meeting scheduled for January 28, 2020 was cancelled due to weather conditions.

The second quarter CQI meeting scheduled for April 28, 2020 was cancelled due to the COVID-19 pandemic.
- VI. Emergency Systems Report-** Jamie Lee
- VII. Case Review**
  - 2019 05 39 – Vanessa Brewington, Valerie Schultz
  - 2019 08 02 – Angie Clinton, Chad Campbell
  - 2019 10 60 – Derek Vermillion, Jamie McAlister
  - 2019 10 77 – Rodney Baker, Dr. Wales
  - 2019 11 17 – Jamie McAlister, Vanessa Brewington
  - 2019 11 31 – Valerie Schultz, Derek Vermillion
  - 2019 11 37 – Jamie McAlister, Dr. Wales
  - 2019 11 71 – Chad Campbell, Angie Clinton
  - 2019 11 94 – Rodney Baker, Angie Clinton
  - 2019 12 113 – Derek Vermillion, Valerie Schultz

**VIII. Response Letter Review**

- 2018 03 29 – Chad Campbell
- 2018 05 31 – Jamie McAlister
- 2018 07 19 – Vanessa Brewington
- 2018 07 40 EMS – Angie Clinton
- 2018 07 40 Hospital – Derek Vermillion
- 2018 08 12 – Rodney Baker
- 2018 11 11 – Valerie Schultz
- 2019 05 11 – Chad Campbell
- 2019 10 11 – Vanessa Brewington

**IX. Business**

- A. Actionable items from case review
- B. Data review and identification of any actionable items – table until fourth quarter
- C. Discussion and vote on escalation process for non-response to committee letters
- D. Discussion and vote on representative to report to RTAB
- E. Discussion and possible vote to designate new signatories for committee letters
- F. Discussion of additional statewide meeting December 2020
- G. Discussion of proposed 2021 meeting dates
  - January 26<sup>th</sup>, 2021 12:00 pm
  - April 27<sup>th</sup>, 2021 12:00 pm
  - July 27<sup>th</sup>, 2021 12:00 pm
  - October 26<sup>th</sup>, 2021 12:00 pm

**X. Region hot topic discussion.**

**XI. Recommendations to send to RTAB**

**XII. Next Meeting Dates**

- A. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10th Street  
Oklahoma City, OK 73117  
October 7<sup>th</sup>, 2020 – 1:00 pm
- B. Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34th Street  
Woodward, OK 73801  
October 27<sup>th</sup>, 2020 – 10:30 am
- C. Quality Improvement Committee  
High Plains Technology Center  
3921 34th Street  
Woodward, OK 73801  
October 27<sup>th</sup>, 2020 – 12:00 pm

**XIII. Adjournment**