



Oklahoma State Department of Health
Creating a State of Health

Southwest Region (3) Quality Improvement Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
September 5th, 2019 – 11:00 AM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review of Minutes: June 6th, 2019
- IV. Introductions and Announcements:
- V. Reports and updates
 - A. Emergency Systems Report
- VI. Consider of a motion and a vote to enter Executive Session pursuant to 25 O.S. § 307(B)(7)) Oklahoma Open Meeting Act to discuss confidential patient records:

New cases for review:
 - 2019 02 01: Ryan Sand, Dr. Behm
 - 2019 02 05: Kim Tigert, James Lampkin
 - 2019 02 19: Robyn Zalewski, Jared Cheek
 - 2019 02 44: Robyn Zalewski, Kim Tigert
 - 2019 02 45: James Lampkin, Ryan Sand
 - 2019 02 54: Jared Cheek, Robyn Zalewski
 - 2019 02 60: Dr. Behm, Ryan Sand
 - 2019 02 82: James Lampkin, Jared Cheek
 - 2019 03 06: Kim Tigert, Ryan Sand
 - 2019 04 03: Robyn Zalewski, James Lampkin
 - 2019 05 38: Dr. Behm, Jared Cheek
- VII. Consideration of a motion and vote to return to Open Session
- VIII. Business
 - A. Review Region 6&8 letter discussion
 - B. Presentation on using Box for CQI record delivery with a target start date of 4th quarter

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)
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Becky Payton (*Secretary-Treasurer*)

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Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

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- C. Proposed dates for 2020 CQI Meetings for discussion
 - March 5th, 2020 beginning at 11:00 am
 - June 4th, 2020 beginning at 11:00 am
 - September 3rd, 2020 beginning at 11:00 am
 - December 3rd, 2020 beginning at 11:00 am

IX. New Business

X. Next Meeting Date:

- A. Regional Trauma Advisory Board
Great Plains Technology Center
4500 West Lee Boulevard
Lawton, OK 73505
October 3rd, 2019 – 10:30 am
- B. Regional Education Planning Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
October 3rd, 2019 – 9:00 am.
- C. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
October 2nd, 2019 – 1:00 pm

XI. Adjournment