



**Northwest (1) Regional Quality Improvement Committee  
Northwestern Oklahoma State University  
2007 34th Street  
Woodward, OK 73801  
January 23<sup>rd</sup>, 2018 – 12:00 pm**

**AGENDA**

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – October 24<sup>th</sup>, 2017**
- V. Emergency Systems Report**
- VI. Case Review: Executive Session: Proposed Executive Session Pursuant to 25 § 307(B)(7) for Confidential Communications to Discuss Patient Record Review**
  - A. New Cases for Review:
    - 2016 11 05 – Dr. Lindsay Pena, Valerie Whisler
    - 2016 12 18 – Jamie McAlister, Jimmy Johnson
    - 2017 05 08 – Jimmy Johnson, Vanessa Brewington
    - 2017 05 09 – Jamie McAlister, Vanessa Brewington
    - 2017 05 50 – Dr. Lindsay Pena, Valerie Whisler
- 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
- IX. Public Comment**
- X. Next Meeting Dates**
  - A. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
March 7<sup>th</sup>, 2018 – 1:00 pm
  - B. Regional Trauma Advisory Board  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
April 24<sup>th</sup>, 2018 – 10:30 am
  - C. Continuous Quality Improvement Committee  
High Plains Technology Center  
3921 34<sup>th</sup> Street  
Woodward, OK 73801  
April 24<sup>th</sup>, 2018 – 12:00 pm
  - D. Regional Planning Committee – As Called
- XI. Adjournment**