



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
March 7th, 2019 – 11:00 AM**

AGENDA

I. Call to Order

EMS Administrator David Graham called the meeting to order at 11:00 am.

- Roll Call was taken with the following members present: Dr. David Behm, Jared Cheek, James Lampkin, Kim Tigert, and Ryan Sands arrived at 11:15am. The following members was absent: Robyn Zalewski, and Dr. Carolyn Synovitz.
- Quorum was met

II. Review of Minutes: December 7th, 2018

A motion to approve the minutes as written was made by Jared Cheek and seconded by Dr. Behm. No further discussion was had and the motion passed 4-0

III. Introductions and Announcements:

EMS administrator David Graham introduced David Share as the person taking over region 3 CQI starting second quarter. Brandee Keele was also introduced as David's counterpart and back up.

IV. Quarterly Emergency Systems Report of Activities:

EMS administrator reported to the committee that OTERAC had established several new working groups and sub-committees and encouraged participation.

V. 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:

A motion was made to enter executive session by James Lampkin and seconded by Dr. Behm. There was no further discussion and the motion passed 4-0

New cases for review:

- | | |
|------------|---------------------------------|
| 2017 07 28 | (Ryan Sand, Kim Tigert) |
| 2017 11 52 | (Kim Tigert, James Lampkin) |
| 2017 12 23 | (Ryan Sand, Dr. David Behm) |
| 2017 12 24 | (James Lampkin, Jared Cheek) |
| 2017 12 29 | (Ryan Sand, Jared Cheek) |
| 2018 07 27 | (Ryan Sand, Dr. David Behm) |
| 2017 12 44 | (Kim Tigert, Jared Cheek) |
| 2017 12 47 | (James Lampkin, Dr. David Behm) |

VI. Consideration of a motion and vote to return to open Session

A motion to return to open session was made by Jared Cheek and seconded by Dr. Behm. There was no further discussion and the motion passed 5-0.

VII. Business

- A. Regional Quality Indicator review- David tabled this item.

VIII. Public Comment

EMS Administrator David Graham shared the next date for OTEP training in region 3.

Board of Health

- | | | |
|---|--------------------------|----------------------|
| Timothy E Starkey, MBA (<i>President</i>) | Jenny Alexopoulos, DO | R Murali Krishna, MD |
| Edward A Legako, MD (<i>Vice-President</i>) | Terry R Gerard II, DO | Ronald D Osterhout |
| Becky Payton (<i>Secretary-Treasurer</i>) | Charles W Grim, DDS, MHA | Charles Skillings |



IX. Next Meeting Date:
June 6th, 2019 – 11:00 am
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505

X. Adjournment
A motion to adjourn was made by Jared Cheek. The meeting adjourned at 12:55pm