



Medical Facilities
Protective Health Services

Oklahoma State
Department of Health

HOSPITAL ADVISORY COUNCIL REGULAR QUARTERLY MEETING

Location: Oklahoma State Department of Health
1000 NE 10th Street, Room 307, Oklahoma City, OK 73117
Telephone: 405-271-6576

Thursday, May 22, 2014 at 3:30 p.m.

A G E N D A

1. Call to Order
2. Roll Call
3. Introductions
4. Approval of the February 20, 2014 Regular Meeting Minutes
5. Update: Hospital Advisory Council Membership
 - Vacancies
6. Report: Quality Initiatives
 - Vonnie Meritt, Administrative Programs Manager
7. Update: Stroke Classification Workgroup Meeting held on April 2, 2014
 - Timothy Cathey, M.D., PHS Medical Director
8. Update: Medical Facilities Services
 - Lee D. Martin, Services Director
9. CY 2014 Regular Quarterly Meeting Dates:
 - 3rd Quarter –Room 307: Thursday, August 21, 2014 - 3:30 p.m.*
 - 4th Quarter –Room 307: Thursday, October 23, 2014 - 3:30 p.m*
10. Public Comment