



Oklahoma State Department of Health
Creating a State of Health

Combined Regions 2/4/7 Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 8th, 2018 -10:30 am

I. Call to Order

The meeting was called to order by Dr. James Campbell at 10:30 am.

A. Roll Call

Roll call was taken with the following members present: Dr. Audrey Stanton, Bruce Kelley, Dr. James Campbell, Dr. Julian Cecil, Judy Dyke, Kari Smoot, Kathy O'Dell, Melissa Kelly, Phyllis Grady, Rita Johnson, Ron Morris, Russell Brand, and Russell Martin. The following members were absent: Dr. David Duvall, JoAnna Delano, and Dr. David Duvall.

B. Quorum

Was met

II. Approval of minutes – December 14th, 2017

A motion to approve the minutes as written was made by Ron Morris and seconded by Melissa Kelly. There was no discussion, and the motion passed after unanimous roll call vote.

III. Introductions and Announcements

The members introduced themselves. Dr. Julian Cecil, Dr. Audrey Stanton, Karrie Smoot, and Russell Martin are new to the committee.

IV. Emergency Systems Report

Dan Whipple introduced Ethan Barstow and Dean Henke as new EMS Administrators, and that Ethan is the EMS Administrator rep for Region 7. Brandon Bowen and Dr. Cathey have left the agency. Region 8 trauma rotation sub-committee met March, 6th, 2018. A comparison of data from Region 8 and Region 7 for on call hospital was looked at. More data was asked from the committee and the data is being looked at for the future. They are looking at the effectiveness of the system. The Oklahoma Trauma and Emergency Response Advisory Council met yesterday; March 7th, 2018. The fourth quarter meeting did not meet due to a quorum issue. The meeting held yesterday was very productive. The Trauma Referral Center provided a report that was similar to the report given at OTERAC. It gave an overall picture of how the system worked. Under the business portion, the legislation for protection for CQI of time sensitive matters is somewhere in the legislation, at this time we are not sure where it sits. Mass casualty and triage tags are outside the Department's role. Dr. Patrick Cody has volunteered to lead a working group to come up with a system, that they would like OTERAC to endorse State wide for use. The Good Samaritan Act will take some rule changes to come into effect. Two presentations were given. Dan Whipple gave one over CQI indicators for the Regions. Kathy O'Dell gave a presentation over NEDOC's and why it should be implemented throughout the State.

V. Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:

Motion to enter Executive Session at 10:47 am by Russell Brand and seconded by Judy Dyke and the motion was unanimously approved.

Board of Health

Martha A Burger, MBA (<i>President</i>)	Terry R Gerard II, DO	Edward A Legako, MD
Robert S Stewart, MD (<i>Secretary-Treasurer</i>)	Charles W Grim, DDS, MHSA	R Murali Krishna, MD
Jenny Alexopoulos, DO	Timothy E Starkey, MBA	Ronald D Osterhout

Tom Bates, JD
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New Cases for review:

- 2017 03 01 (Dr. Julian Cecil, Russell Brand)
- 2017 05 31 (Judy Dyke, Ron Morris)
- 2017 06 28 (Bruce Kelley, Kari Smoot)
- 2017 07 08 (Audrey Stanton, Dr. James Campbell, Rita Johnson)
- 2017 11 22 (Kathy O'Dell, Melissa Kelly)

Follow Up Cases:

- 2017 02 05
- 2017 04 32
- 2017 04 51
- 2017 05 30
- 2017 05 37
- 2017 06 04

VI. Consideration of a motion and vote to return to Open Session
Motion to exit Executive Session at 12:45 pm by Ron Morris and seconded by Melissa Kelly motion was unanimously approved

VII. Business (For Discussion and Vote)

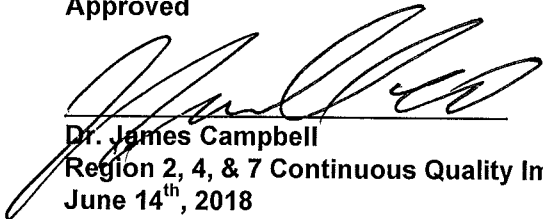
A. Review of Region 2, 4, and 7 bylaws pertaining to quality improvement committee membership and draft language to for consistency in all three regions:
Lori Strider stated the Region 2, Region 4 and Region 7 have different Bylaws when it comes to CQI. We would like to have the three regions to have the same language for CQI since they are on the same committee for CQI. A motion was made by Judy Dyke and seconded by Russell Brand to have all three Regions to have the same language for CQI. The language will be drafted and brought to the RPC and RTAB next meeting.

B. Review and discussion of quality improvement trend indicators of Regions 2, 4, and 7:
Dan Whipple gave a presentation over the CQI indicators for the Region. The committee wanted to see more information and different timelines for the next meeting.

VIII. Public Comment
None

IX. Adjournment
A motion was made to adjourn by Judy Dyke and seconded by Russell Martin. The meeting was adjourned at 1:10 pm.

Approved



Dr. James Campbell
Region 2, 4, & 7 Continuous Quality Improvement Committee
June 14th, 2018

Board of Health

Tom Bates, JD
Interim Commissioner of Health

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Region 2/4/7 CQI Attendance

Name	1st QTR	2nd QTR	3rd QTR	4th QTR	Total
Dr. Audrey Stanton	X				100%
Bruce Kelley	X				100%
Dr. David Duvall	A				0%
Dr. James Campbell	X				100%
Dr. Julian Cecil	X				100%
Judy Dyke	X				100%
Kari Smoot	X				100%
Kathy O'Dell	X				100%
Dr. Mark Damon	A				0%
Melissa Kelly	X				100%
Phyllis Grady	X				100%
Ron Morris	X				100%
Russell Brand	X				100%
Russell Martin	X				100%