



Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
October 23rd, 2018 – 12:00 pm

MINUTES

I. Call to Order

The meeting was called to order by Chair Vanessa Brewington at 12:05 pm.

II. Welcome and Introductions

No welcome or introductions were given.

III. Roll Call

Roll call was taken with the following members present: Rodney Baker, Vanessa Brewington, Angie Clinton, Jimmy Johnson, Jamie McAlister, Dr. Lindsay Pena, Emily Powell, Valerie Schultz, and Derek Vermillion. The following member was absent: Dr. Michael Ogle.

IV. Approval of Minutes – April 24th, 2018

A motion to approve the minutes as written was made by Angie Clinton and seconded by Derek Vermillion. There was no discussion and the motion passed 9-0.

V. Emergency Systems Report

Jennifer Woodrow announced staffing changes at the Oklahoma Department of Health to include Dr. Julie Myers as the Service Director for Medical Facilities, Dr. LaTrina Frazier as the Assistant Director for Medical Facilities, Rocky McElvany as the Deputy Commissioner of Protective Health Services, and Andrea Jordan as the Quality Improvement Evaluation System Coordinator/Stroke Coordinator.

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

A motion to enter into executive session was made by Valerie Schultz and seconded by Angie Clinton. There was no discussion and the motion passed 9-0.

A. New Cases for Review

- 2017 09 02 – Vanessa Brewington, Angie Clinton
- 2017 10 18 – Vanessa Brewington, Dr. Lindsay Pena
- 2017 11 26 – Angie Clinton, Emily Powell
- 2017 12 01 – Jamie McAlister, Valerie Schultz
- 2017 12 10 – Jamie McAlister, Emily Powell
- 2018 01 01 – Dr. Lindsay Pena, Valerie Schultz
- 2018 01 22 – Angie Clinton, Jamie McAlister
- 2018 01 40 – Emily Powell, Valerie Schultz
- 2018 02 18 – Dr. Lindsay Pena, Valerie Schultz
- 2018 05 17 – Vanessa Brewington, Jamie McAlister

VII. Consideration of a motion and vote to return to Open Session

A motion to exit executive session was made by Jimmy Johnson and seconded by Valerie Schultz. There was no discussion and the motion passed 9-0.

VIII. Business

A. Review and Discussion of Region 1 Quality Improvement Trend Indicators

Review and Discussion tabled until the next meeting to allow members to review data prior to discussion.

B. Review and possible vote to approve draft letter to Region 1 facilities requesting documentation of door to decision time for all trauma patient transfers

After review of proposed letter, a motion to approve the letter as written was made by Valerie Schultz and seconded by Jimmy Johnson. There was no discussion and the motion passed 9-0.

C. 2019 Board Meeting Dates, Times, and Venues – Discuss and Vote to Approve

- January 22nd, 2019 at High Plains Technology Center – 10:30 am
- April 23rd, 2019 at High Plains Technology Center – 10:30 am
- July 23rd, 2019 at High Plains Technology Center – 10:30 am
- October 22nd, 2019 at High Plains Technology Center – 10:30 am

After review, a motion to approve the 2019 Board meeting dates and venues with a change of time to 12:00 pm was made by Dr. Lindsay Pena and seconded by Emily Powell. There was no discussion and the motion passed 9-0.

IX. Public Comment

No public comment was given.

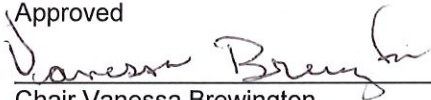
X. Next Meeting Dates

- A. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm
- B. Regional Trauma Advisory Board
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 10:30 am
- C. Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
January 22nd, 2019 – 12:00 pm
- D. Regional Planning Committee – As Called

XI. Adjournment

A motion to adjourn was made by Emily Powell and seconded by Jimmy Johnson. The meeting adjourned at 1:49 pm.

Approved



Chair Vanessa Brewington
Region 1 Quality Improvement Committee
January 22nd, 2019