



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  
September 5<sup>th</sup>, 2019 – 11:00 AM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Review of Minutes: June 6<sup>th</sup>, 2019
- IV. Introductions and Announcements:
- V. Reports and updates
  - A. Emergency Systems Report
- VI. 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:

New cases for review:

- 2019 02 01: Ryan Sand, Dr. Behm
- 2019 02 05: Kim Tigert, James Lampkin
- 2019 02 19: Robyn Zalewski, Jared Cheek
- 2019 02 44: Robyn Zalewski, Kim Tigert
- 2019 02 45: James Lampkin, Ryan Sand
- 2019 02 54: Jared Cheek, Robyn Zalewski
- 2019 02 60: Dr. Behm, Ryan Sand
- 2019 02 82: James Lampkin, Jared Cheek
- 2019 03 06: Kim Tigert, Ryan Sand
- 2019 04 03: Robyn Zalewski, James Lampkin
- 2019 05 38: Dr. Behm, Jared Cheek

- VII. Consideration of a motion and vote to return to Open Session
- VIII. Business
  - A. Review Region 6&8 letter discussion
  - B. Presentation on using Box for CQI record delivery with a target start date of 4<sup>th</sup> quarter

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

Timothy E Starkey, MBA (*President*)  
Edward A Legako, MD (*Vice-President*)  
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO  
Terry R Gerard II, DO  
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R Murali Krishna, MD  
Ronald D Osterhout  
Charles Skillings

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C. Proposed dates for 2020 CQI Meetings for discussion

- March 5<sup>th</sup>, 2020 beginning at 11:00 am
- June 4<sup>th</sup>, 2020 beginning at 11:00 am
- September 3<sup>rd</sup>, 2020 beginning at 11:00 am
- December 3<sup>rd</sup>, 2020 beginning at 11:00 am

**IX. New Business**

**X. Next Meeting Date:**

- A. Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 West Lee Boulevard  
Lawton, OK 73505  
October 3<sup>rd</sup>, 2019 – 10:30 am
- B. Regional Education Planning Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
October 3<sup>rd</sup>, 2019 – 9:00 am.
- C. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
October 2<sup>nd</sup>, 2019 – 1:00 pm

**XI. Adjournment**