



**Northwest (1) Regional Quality Improvement Committee
Northwestern Oklahoma State University
2007 34th Street
Woodward, OK 73801
January 23rd, 2018 – 12:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – October 24th, 2017**
- V. Emergency Systems Report**
- VI. Case Review: Executive Session: Proposed Executive Session Pursuant to 25 § 307(B)(7) for Confidential Communications to Discuss Patient Record Review**
 - A. New Cases for Review:**
 - 2016 11 05 – Dr. Lindsay Pena, Valerie Whisler
 - 2016 12 18 – Jamie McAlister, Jimmy Johnson
 - 2017 05 08 – Jimmy Johnson, Vanessa Brewington
 - 2017 05 09 – Jamie McAlister, Vanessa Brewington
 - 2017 05 50 – Dr. Lindsay Pena, Valerie Whisler
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Review and Discussion of Region 1 Quality Improvement Trend Indicators**
- IX. Public Comment**
- 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
March 7th, 2018 – 1:00 pm
 - B. Regional Trauma Advisory Board**

High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – 10:30 am
 - C. Continuous Quality Improvement Committee**

High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 24th, 2018 – 12:00 pm
 - D. Regional Planning Committee – As Called**
- XI. Adjournment**