



Northwest (1) Regional Quality Improvement Committee
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
April 23rd, 2019 – 12:00 pm

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – January 22nd, 2019**
- V. Emergency Systems Report**
- VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting Act for case review to discuss confidential patient records**
 - A. New Cases for Review**
 - 2018 01 23 Angie Clinton, Valerie Schultz
 - 2018 03 29 Jamie McAlister, Dr. Jarrod Mueggenborg
 - 2018 05 09 Emily Powell, Dr. Lindsay Pena
 - 2018 07 19 Angie Clinton, Dr. Lindsay Pena
 - 2018 07 40 Dr. Lindsay Pena, Emily Powell
 - 2018 11 02 Emily Powell, Dr. Lindsay Pena
 - 2018 11 03 Dr. Lindsay Pena, Jamie McAlister
 - 2018 11 11 Dr. Jarrod Mueggenborg, Valerie Schultz
 - 2018 11 20 Dr. Jarrod Mueggenborg, Angie Clinton
 - 2018 12 08 Jamie McAlister, Valerie Schultz
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Accept Physician volunteers and vote to approve signatory for regional quality improvement correspondence.**
- 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
June 5th, 2019 – 1:00 pm
 - B. Regional Trauma Advisory Board**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 10:30 am
 - C. Quality Improvement Committee**
High Plains Technology Center
3921 34th Street
Woodward, OK 73801
July 23rd, 2019 – 12:00 pm
- XI. Adjournment**