



**SOUTHEAST REGION (5) REGIONAL EDUCATION PLANNING COMMITTEE
REGULAR MEETING
May 13th, 2021 – 9:30 am**

Location of Meeting: Microsoft Teams

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWE1NmUyNGItNTA2Mi00YjBkLW11YWEtYTJlZWRINzQwYTlm%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

**Join by Phone: +1 405-898-0717 United States, Oklahoma City (Toll)
Conference ID: 363 966 071# (*6 to Mute/Unmute)**

There is no physical meeting location. The following committee members are participating remotely using Microsoft Teams teleconferencing platform:

(Kari Beggs, Chair), Brian Norton, David Bruner, Delbert Gay, Jauquetta Trotter, Terri Murdaugh.

AGENDA

- I. **Call to Order**.....Kari Beggs, Chair
- II. **Welcome and Introductions**.....Kari Beggs, Chair
- III. **Roll Call**.....Kari Beggs, Chair
- IV. **Approval of Minutes – November 12th, 2020**.....Kari Beggs, Chair
- V. **Reports/Updates**.....Kari Beggs, Chair
- VI. **Business**
 - A. **Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination changes**.....Kari Beggs, Chair
 - B. **Discussion, consideration, possible action, and vote to approve a plan for the 2021 RTAB Trauma System Goals**.....Kari Beggs, Chair
 - 1. Decrease the number of Priority 1 patients transported by ambulance services to a Level III or Level IV Trauma Center by 3% by the end of the calendar year 2021
 - 2. Decrease the statewide average length of stay at Level III and Level IV Trauma Centers for patients having an ISS of ≥16 by 3% by the end of the calendar year 2021



VII. New Business.....Kari Beggs, Chair
(For matters not reasonably anticipated 48 hours prior to the meeting)

VIII. Next Meetings.....Kari Beggs, Chair

A. Regional Trauma Advisory Board

May 13th, 2021 – 10:30 am

B. Quality Improvement Committee

May 13th, 2021 – 1:00 pm

C. Regional Education Planning Committee

August 12th, 2021 – 9:30 am

IX. Closing, Adjournment, and Dismissal.....Kari Beggs, Chair

**If the audio is disconnected at any point during the meeting, Board Members will attempt to rejoin. The meeting will reconvene upon reconnection using the same platform and access codes. If unable to restore connections for a maximum of 15 minutes the meeting will be adjourned.*



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**Southeast Region (5) Regional Education Planning Committee
Microsoft Teams**

[Join Microsoft Teams Meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTkzMTc0MTQtYWU5Zi00MGI0LTgxNzQtZmMzMjFhMTRiNDY3%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d

Optional Way to Join Meeting
[+1 405-898-0717](#)
Conference ID: 996 026 124 #
November 12th, 2020 – 9:30 am

Minutes

Meeting notice was posted with the Oklahoma Secretary of State on Tuesday December 3, 2019 10:22 AM and amended to reflect a virtual meeting on Monday July 20th, 2020 at 11:28 am.

The following committee members are participating remotely using the Microsoft Teams teleconference platform: Kari Beggs, Delbert Gay, Terri Murdaugh, David Bruner, Brian Norton, Darrell Spalding, and Jauquetta Trotter.

- I. Call to Order – Chair Kari Beggs**
The meeting was called to order by Acting Chair Dean Henke at 9:36 am
- II. Welcome and Introductions – Chair Kari Beggs**
There were no introductions.
- III. Roll Call – Chair Kari Beggs**
Roll Call was taken by Acting Chair Dean Henke. The following members were present: Kari Beggs, Brian Norton, Delbert Gay, Darrell Spalding, David Bruner, and Jauquetta Trotter. Terri Murdaugh was absent.
- IV. Approval of Minutes – August 13th, 2020 – Chair Kari Beggs**
A motion to approve the August 13th, 2020 minutes was made by Kari Beggs and seconded by Darrell Spalding. There was no discussion and the motion passed 5-0.



- 41 **V. Reports/Updates – Chair Kari Beggs**
42 There were no updates or reports.
43
44 **VI. Business**
45 **A. Discussion, consideration, possible action, and vote to amend the Stroke Plan –**
46 **Chair Kari Beggs**
47 No action was taken.
48 **B. Discussion, consideration, possible action, and vote to discuss the results of the**
49 **Trauma Plan destination changes – Chair Kari Beggs**
50 Ms. Beggs will start a work-group. No action was taken.
51 **C. Discussion, consideration, possible action, and vote on the report to the RTAB for**
52 **August 13th, 2020 RTAB attendance – Chair Kari Beggs**
53 No action was taken.
54 **D. Discussion, consideration, possible action, and vote to approve the 2021**
55 **REPC Dates, Times, and Venues Discussion – Chair Kari Beggs**
56 1. February 11th, 2021 – 9:30 am
57 2. May 13th, 2021 – 9:30 am
58 3. August 12th, 2021 – 9:30 am
59 4. November 4th, 2021 – 9:30 am
60 **Location:**
61 **Pittsburg County Health Department**
62 **1400 East College**
63 **McAlester, Oklahoma 74501**
64 A motion was made to approve the 2021 REPC meeting dates by David Bruner
65 and was seconded by Delbert Gay. There was no discussion and the motion
66 passed 6-0.
67 **E. Discussion, consideration, possible action, and vote to approve a plan for the**
68 **2021 RTAB Trauma System Goals:**
69 1. **Decrease the number of Priority 1 patients transported by ambulance**
70 **services to a Level III or Level IV Trauma Center by 3% by the end of the**
71 **calendar year**
72 2. **Decrease the statewide average length of stay at Level III and Level IV**
73 **Trauma Centers for patients having an ISS of ≥ 16 by 3% by the end of the**
74 **calendar year 2**
75 No Action was taken.
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77 **VII. New Business – Chair Kari Beggs**
78 **(For matters not reasonably anticipated 48 hours prior to the meeting)**
79 There was no new business.



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VIII. Next Meetings – Chair Kari Beggs

A. Regional Trauma Advisory Board

November 12th, 2020 – 10:30 am

B. Quality Improvement Committee

November 12th, 2020 – 1:00 pm

C. Regional Education Planning Committee

February 11th, 2021 – 9:30 am

D. Oklahoma Trauma and Emergency Response Advisory Council

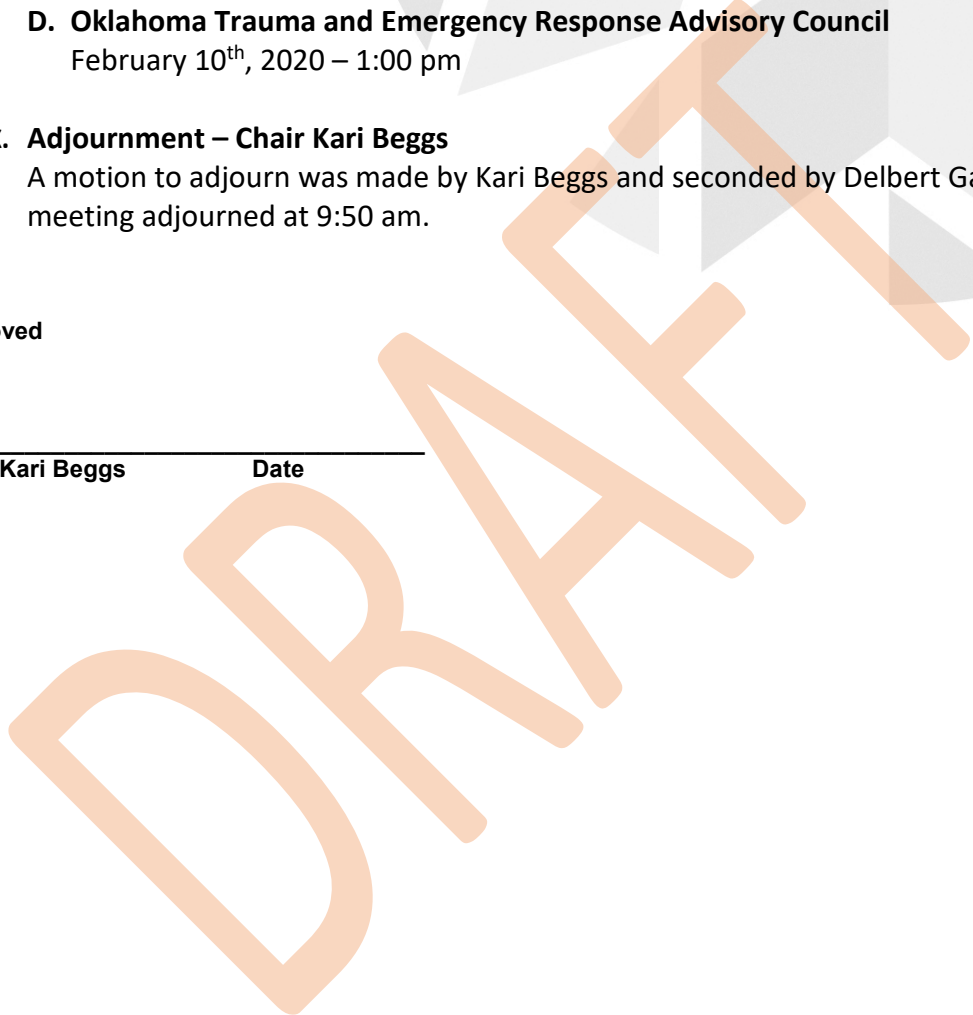
February 10th, 2020 – 1:00 pm

IX. Adjournment – Chair Kari Beggs

A motion to adjourn was made by Kari Beggs and seconded by Delbert Gay. The meeting adjourned at 9:50 am.

Approved

Chair Kari Beggs Date



| MEMBER | PRESENT |
|--------------------|--|
| BEGGS, KARI | X |
| GAY, DELBERT | X |
| NORTON, BRIAN | X |
| SPALDING, DARRELL | X |
| TROTTER, JAUQUETTA | X |
| MURDAUGH, TERRI | A |
| DAVID BRUNER | X |
| QUORUM MET | <input type="checkbox"/> <input type="checkbox"/> Y N |

Measure – Regional OKEMISIS numbers

January 1st, 2018 – December 31st, 2018 as reported on November 25th, 2019

| Region | Number of Priority 1 patients originating in region | Number of total P-1 patients transported to an in-region Level III or IV | Number of patients needed to reduce by 3% |
|---------------|--|---|--|
| 5 | 286 | 169 | 5.07 |
| | | | |
| Statewide | 2,737 | 1,077 | 35.58 |



Measure – Regional Trauma Registry numbers*
 January 1st, 2018 – December 31st, 2018 as reported on December 18th, 2019
 Injury Severity Score of 16 or greater

| Region | Number of Transferred Priority 1 patients by region | Average Length of Stay at the initial facility in minutes | Number of minutes needed to reduce by 3% |
|---------------|--|--|---|
| 5 | 59 | 160 | 4.8 |
| | | | |
| Statewide | 609 | 177 | 5.31 |

