

East Central (4) Regional Planning Committee Saint Francis Hospital Muskogee 300 Rockefeller Drive Muskogee, OK 74401 May 24th, 2018 – 10:00 am

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- **IV.** Approval of Minutes February 15th, 2018

V. Reports/Updates

- A. Transfer agreements discussion
- B. STEMI report

VI. Business

- A. Vote to approve Stroke Plan revision for stroke patient prioritization to align with new national guidelines
- B. Vote to approve bylaw revisions for Quality Improvement Committee membership
- C. Creation of a working group to develop a regional STEMI plan

VII. Public Comment

VIII. Next Meeting

- A. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10th Street June 6th, 2018 – 1:00 pm
- B. Quality Improvement Committee Saint Francis Hospital 6161 South Yale Avenue Tulsa, OK 74136 June 14th, 2018 – 10:30 am
- C. Regional Planning Committee Saint Francis Hospital Muskogee 300 Rockefeller Drive Muskogee, OK 74401 August 16th, 2018 – 10:00 am
- Regional Trauma Advisory Board Saint Francis Hospital Muskogee 300 Rockefeller Drive Muskogee, OK 74401 August 16th, 2018 – 1:00 pm

IX. Adjournment

Board of Health

 Brian Downs
 Martha A Burger, MBA (President)
 Jenny Alexopulos, DO

 Acting Commissioner of Health
 Robert S Stewart, MD (Secretary-Treasurer)
 Terry R Gerard II, DO

 Charles W Grim, DDS, MHSA

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