



Oklahoma State Department of Health
Creating a State of Health

**Central (6) Regional Planning Committee
Norman Regional Education Center
901 N. Porter Avenue Norman, OK 73071
August 15th, 2017 – 10:00 am**

MINUTES

I. Call to Order

The meeting was called to order by Eddie Simms at 10:43 am.

II. Welcome and Introductions

III. Roll Call

Roll call was taken with the following members present: see attached attendance.

IV. Approval of Minutes – May 16th, 2017

A motion to approve the minutes as written was made by Valerie Austin and seconded by Jason Likens. There was no discussion, and the motion passed after unanimous roll call vote.

V. Business

A. Discussion of a STEMI Plan

There was a group from Region 8 to talk about the STEMI Plan. There was a long discussion about the creation of the plan. Without having the legislation it will be hard to have the ER physicians on board.

B. Remove Max Punneo from Regional Planning Committee

The Chair approved the removal of Max Punneo.

VI. Public Comment

VII. Next Meetings

A. Regional Trauma Advisory Board
Norman Regional Education Center
901 N. Porter Avenue
Norman, OK 73071
August 15th, 2017 – 1:30 pm

B. Regional Planning Committee – To Be Announced

C. Continuous Quality Improvement Subcommittee
Integris Baptist Medical Center
3300 Northwest Expressway
Oklahoma City, OK 73112
December 10th, 2017 – 11:00 am

Board of Health

Preston L. Doerflinger
Interim Commissioner
of Health

Martha A Burger, MBA
President

Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President

Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer

Timothy E Starkey, MBA
Edward A Legako, MD

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Oklahoma City, OK 73117-1207
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- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th, Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

VIII. Adjournment

A motion to adjourn was made by Jason Likens and seconded by Greg Reid. The meeting adjourned at 11:50 am.

Approved

Eddie Simms
Chairperson, Region 6 Planning Committee
November 21st, 2017

Board of Health

Preston L. Doerflinger
*Interim Commissioner
of Health*

Martha A Burger, MBA
President
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Terry R Gerard, DO

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Region 6 RPC Attendance - 2017

MEMBER	1Q	2Q	3Q	4Q	YTD
AUSTIN, VALERIE	X	X	X		
GREEN, CELESA	X	X	X		
LIKENS, JASON	X	X	X		
REID, GREG	X	X	X		
SIMS, EDDIE	X	X	X		
QUORUM MET	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	