



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
February 15th, 2018 – 10:00 am**

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Laurel Havens at 10:03 am.

II. Roll Call

Roll call was taken with following members present: Laurel Havens, Alan Adams, Stacey Jarrard, Rebecca Abshier, Mike Cates, and Dr. James Campbell at 10:15 am. Mark Forrest was absent.

III. Introductions and Announcements

Dala Stamps introduce Anne Wallace with St. John Sapulpa.

IV. Approval of Minutes – August 18th, 2017

A motion to approve the minutes as written was made by Stacey Jarrard and seconded by Alan Adams. There was no discussion, and the motion passed 6-0.

V. Reports/Updates

A. Transfer agreements discussion

The Stroke patient transfer agreements were discussed, James Wilkins was getting Region 5's transfer agreement; Mr. Wilkins is no longer with Med-Trans. Mr. Whipple will call to get their transfer agreement. Ms. Jarrard asked if we were still able to work on Stroke plans in the RTAB's. Mr. Whipple gave a brief report, about how OSDH will refocus on trauma in the meetings. The time sensitive work would need to be done in a working group. Then the information from the working groups can be brought to the RTAB for approval. Ms. Jarrard informed the committee the American Heart Association has revised the time line for mechanical clot removal from six hours to 24 hours after symptoms.

B. STEMI Plan discussion

A working group was created. Dr. James Campbell will take the lead of the group.

VI. Business

A. Annual review of Regional Trauma Plan and possible creation of working group for same
Laurel has been asked questions about "who can call for air". The review of the Trauma Plan was tabled until next meeting.

B. Annual review of Regional Bylaws and possible creation of working group for same
The review of the Bylaw was tabled until next meeting.

VII. Public Comment

St. John Sapulpa asked if they can be an apart of Region 7.

VIII. Next Meeting

A. Regional Trauma Advisory Board
Saint Francis Muskogee

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO Charles
W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout

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B. **Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 Northeast 10th St.
Oklahoma City, OK 73117
March 7th, 2018 – 1:00 pm

Quality Improvement Committee

Saint John Medical Center
1923 South Utica Center
Tulsa, OK 74104
March 7th, 2018 – 10:30 am

IX. **Adjournment**

Signature

Laurel Havens
Chairperson Region 2 Regional Planning Committee
May 24th, 2018

Board of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO Charles
W Grim, DDS, MHSA
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Region 4 RPC Attendance - 2018

Representative	1Q	2Q	3Q	4Q
Laurel Havens	X	X		
Alan Adams	X	A		
Mark Forrest	X	X		
Stacey Jarrard	X	X		
Rebecca Abshier - RESIGNED	X	-	-	-
Mike Cates	X	A		
Dr. James Campbell	X	X		