



Oklahoma State  
Department of Health  
Creating a State of Health

East Central (4) Regional Planning Committee

SPECIAL MEETING

Thursday, January 18<sup>th</sup>, 2024 – 1:00 pm

Location of Meeting: Cherokee Nation EMS  
22114 South Bald Hill Road • Tahlequah, OK 74464

The East Central Regional Planning Committee special meeting notice was posed on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/29/23.

MINUTES

1. Mark Forrest called the meeting to order at 1:14 pm.
2. No introductions.
3. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Dr. James Campbell	Alan Adams
Mark Forrest	
Mike Cates at 1:17 pm	
Tricia Fleming	
Sommer Thompson	

4. Dr. James Campbell made a motion to approve the November 16th, 2023 minutes and seconded by Tricia Fleming. The motion carried as following:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Tricia Fleming		
Sommer Thompson		

5. Business:
  - Tricia Fleming called all agencies that had not turned in their STEMI survey. The committee has 2/3 of the survey's back now. Tricia will go ahead with the results and start on the plan for the Region. She will have a draft plan for the next RPC meeting. Mark Forrest made a motion to move ahead with drafting the STEMI plan with the surveys they got back and seconded by Mike Cates. The motion carried as following:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Tricia Fleming		
Sommer Thompson		

- Jennifer Thompson stated that OSSCAR is meeting before the next RTAB. She will have more information to give us on the Stroke Plan. She stated they are working on consistency wording throughout the State.
  - Tricia Fleming will reach out to the hospitals to see if they have an EMS Liaison and get their contact information to give to the committee at the next meeting for the EMS feedback.
  - The committee came up with questions to send to Dr. Devault for her presentation; Surgical Extraction at the next RTAB meeting.
  - The committee discussed the presentations for the 2024 RTAB's.
    - February – Dr. DaVault
    - May – Dr. Shellenberger - Needle Compression
    - August – Pursuit of the Optimal Behavioral Health - Allie Friesen
    - November – open
6. Lori Strider informed the committee that Heidi Gilbert with Stillwater Medical Center will be coming to the next RTAB meeting.
7. Future meeting dates for 2024
- February 22, 2024, at 10:00 am
8. No public comment.
9. Mark Forrest made a motion to adjourn and seconded by Mike Cates at 2:24 pm. The motion carried as follows:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Tricia Fleming		
Sommer Thompson		