



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

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Optional Way to Join Meeting

[+1 405-898-0717](tel:+14058980717)

Conference ID: 996 026 124 #

November 12th, 2020 – 9:30 am

AGENDA

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

- I. Call to Order – Chair Kari Beggs**
- II. Welcome and Introductions – Chair Kari Beggs**
- III. Roll Call – Chair Kari Beggs**
- IV. Approval of Minutes – August 13th, 2020 – Chair Kari Beggs**
- V. Reports/Updates – Chair Kari Beggs**
- VI. Business**
 - A. Discussion, consideration, possible action, and vote to amend the Stroke Plan – Chair Kari Beggs**
 - B. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination changes – Chair Kari Beggs**
 - C. Discussion, consideration, possible action, and vote on the report to the RTAB for August 13th, 2020 RTAB attendance – Chair Kari Beggs**



D. Discussion, consideration, possible action, and vote to approve the 2021 REPC Dates, Times, and Venues Discussion – Chair Kari Beggs

1. February 11th, 2021 – 9:30 am
2. May 13th, 2021 – 9:30 am
3. August 12th, 2021 – 9:30 am
4. November 4th, 2021 – 9:30 am

Location:

**Pittsburg County Health Department
1400 East College
McAlester, Oklahoma 74501**

E. Discussion, consideration, possible action, and vote to approve a plan for the 2021 RTAB Trauma System Goals:

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
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 2

VII. New Business – Chair Kari Beggs

(For matters not reasonably anticipated 48 hours prior to the meeting)

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