



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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjZjYmY3MGYtYWQzMS00NTdILWEzNGMtYWM2ODZjNzk1YTE1%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjZjYmY3MGYtYWQzMS00NTdILWEzNGMtYWM2ODZjNzk1YTE1%40thread.v2/0?context=%7b%22Tid%22%3a%229a307864-3e98-4f08-b90a-728b62cf32c5%22%2c%22Oid%22%3a%22463c8334-e408-4d1d-b4eb-52f4b934efe4%22%7d)

**Optional Way to Join Meeting**

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

Conference ID: 930 656 819#

August 13<sup>th</sup>, 2020 – 9:30 am

**Minutes**

**Meeting notice was posted with the Oklahoma Secretary of State on December 3, 2019 10:22 AM and amended to reflect a virtual meeting on July 20<sup>th</sup>, 2020 at 11:25 am.**

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**

The meeting was called to order by Chair Kari Beggs at 9:32 am

**II. Welcome and Introductions**

There were no introductions

**III. Roll Call**

Those present at the meeting were Kari Beggs, Delbert Gay, Terri Murdaugh, Darrell Spalding, and Jauquetta Trotter. Those absent were Brian Norton.

**IV. Approval of Minutes – February 13<sup>th</sup>, 2020**

A motion to approve the February 13<sup>th</sup>, 2020 minutes was made by Darrell Spalding and seconded by Delbert Gay. There was no discussion and the motion passed 5-0.

**V. Reports/Updates**

There were no updates or reports.



## VI. Business

### A. Discussion, consideration, possible action, and vote to amend the Stroke Plan

Michelle Steele gave a report from the Oklahoma State Stroke Systems Advisory Committee. The level 3 Oklahoma Stroke Hospitals and level 4 thrombolytic administration algorithm were approved by OTERAC in February 2020 and are available for use. The tele stroke research list was included. This helps connect the smaller rural hospitals to the stroke plan.

The severity based stroke triage algorithm for rural EMS attached to Oklahoma State Stroke Systems Advisory Committee will be recommended to OTERAC at the next meeting. Currently Region 5 does not have a representative at OSCAR or OSSSAC quarterly meetings. Tammy Barnett was the representative for Region 5. It is recommended a new representative would be chosen.

### B. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination survey

Mr. Henke shared that Rachel Franklin was sending a survey out to the EMS agencies in Region 5, but unknown if the survey was completed. Kari will assess the progress of the survey.

### C. Discussion, consideration, possible action, and vote on the report to the RTAB for February 13<sup>th</sup>, 2020 RTAB attendance

7 agencies did not attend the February 13<sup>th</sup>, 2020 meeting, so Ms. Beggs will reach out to those agencies.

### D. Discussion, consideration, possible action, and vote to add the verbiage for excused absences in the Bylaws to ( at the next scheduled meeting )

A motion to approve the excused absence verbiage was made by Darrell Spalding and seconded by Delbert Gay. There was no further discussion and the motion passed 5-0.

#### **Section VI. Attendance Expectations/Removal of Officers**

An Officer is automatically removed from office if he/she misses one posted meeting or 25% of the scheduled meetings in any year without making arrangements for a proxy to attend or arranging for a unanimous vote by the RTAB. Any member organization may request an excused absence from the Board (at the next scheduled meeting). It shall take a unanimous vote of the Board to overturn an absence.

### E. 2021 Committee Membership Discussion

David Bruner desires to be on the REPC.

Charlotte Drummond requested to be removed from CQI.



**F. 2021 RTAB Board Rotation Discussion**

REPC was in agreement with the Board Rotation.

**G. 2021 REPC Dates, Times, and Venues Discussion**

1. **February 11<sup>th</sup>, 2021 – 9:30 am**

2. **May 13<sup>th</sup>, 2021 – 9:30 am**

3. **August 12<sup>th</sup>, 2021 – 9:30 am**

4. **November 11<sup>th</sup>, 2021 – 9:30 am**

The REPC is in favor of moving the November 11<sup>th</sup> date to November 4<sup>th</sup>, 2021 due to Veteran's Day.

**Location:**

**Pittsburg County Health Department**

**1400 East College**

**McAlester, Oklahoma 74501**

**VII. New Business**

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

There was no new business.

**VIII. Next Meetings**

**A. Regional Trauma Advisory Board**

August 13<sup>th</sup>, 2020 – 10:30 am

**B. Quality Improvement Committee**

August 13<sup>th</sup>, 2020 – 1:00 pm

**C. Regional Education Planning Committee**

November 12<sup>th</sup>, 2020 – 9:30 am

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

October 7<sup>th</sup>, 2020 – 1:00 pm

**IX. Adjournment**

**A motion to adjourn was made by Delbert Gay and seconded by Terri Murdaugh.**

**The meeting adjourned at 9:58am.**

Kari Beggs – Chair

11/16/2020

Date