



**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**

Minutes

Meeting notice was posted with the Oklahoma Secretary of State on Tuesday December 3, 2019 10:22 AM and amended to reflect a virtual meeting on Monday July 20th, 2020 at 11:28 am.

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

I. Call to Order – Chair Kari Beggs

The meeting was called to order by Acting Chair Dean Henke at 9:36 am

II. Welcome and Introductions – Chair Kari Beggs

There were no introductions.

III. Roll Call – Chair Kari Beggs

Roll Call was taken by Acting Chair Dean Henke. The following members were present: Kari Beggs, Brian Norton, Delbert Gay, Darrell Spalding, David Bruner, and Jauquetta Trotter. Terri Murdaugh was absent.

IV. Approval of Minutes – August 13th, 2020 – Chair Kari Beggs

A motion to approve the August 13th, 2020 minutes was made by Kari Beggs and seconded by Darrell Spalding. There was no discussion and the motion passed 5-0.



V. Reports/Updates – Chair Kari Beggs

There were no updates or reports.

VI. Business

A. Discussion, consideration, possible action, and vote to amend the Stroke Plan – Chair Kari Beggs

No action was taken.

B. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination changes – Chair Kari Beggs

Ms. Beggs will start a work-group. No action was taken.

C. Discussion, consideration, possible action, and vote on the report to the RTAB for August 13th, 2020 RTAB attendance – Chair Kari Beggs

No action was taken.

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**

A motion was made to approve the 2021 REPC meeting dates by David Bruner and was seconded by Delbert Gay. There was no discussion and the motion passed 6-0.

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**

No Action was taken.

VII. New Business – Chair Kari Beggs

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

There was no new business.



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

A motion to adjourn was made by Kari Beggs and seconded by Delbert Gay. The meeting adjourned at 9:50 am.

Approved

Kari Beggs RN, BSN 06/01/2021

Chair Kari Beggs

Date