



Oklahoma State Department of Health  
Creating a State of Health

Region 2 Regional Planning Committee  
Jane Phillips Medical Center  
3500 East Frank Phillips Blvd  
Bartlesville, OK  
February 14, 2017 10:00 am

Minutes

- I. Call to Order: meeting called to order by Lori Strider 10:07 am.
- II. Roll Call: quorum established; see attendance sheet
- III. Introductions and Announcements: Don Hockin introduced Steve Smith; Operation Manager, Maggie Hadley; ED Clinical Supervisor; Jane Phillips Medical Center, and Sam Curatola; OSDH EMS Administrator.
- IV. Approval of Minutes – November 8, 2016: motion by Rita Johnson and seconded by Judy Dyke. Motion Passed unanimously.
- V. Business
  - A. Stroke Regional Plan
    1. Survey Result: a Stroke Plan has been created. Judy Dyke will send the draft copy to Lori Strider. Lori Strider will send out to the RPC committee. Once the RPC committees have reviewed the draft, we will email it to the RTAB committee. The Stroke Plan will be added to the RTAB agenda for May 9, 2017 to be voted on. We plan to have the Stroke Plan sent to OTERAC before fall 2017.
  - B. Working groups: none
  - C. Vote to remove Brenda Quiring from RPC member: motion made by Judy Dyke and seconded by Sarah Kyser. Motion Passed.
- VI. Public Comment: none
- VII. Next Meeting
  - A. RPC  
May 9, 2017 @ 10:00 am  
Tri County Technology Center
  - B. RTAB  
February 14, 2017 @ 1:00 pm  
Jane Phillips Medical Center
  - C. CQI  
March 9, 2017 @ 10:30 am  
St John's Hospital
- VIII. Adjournment: motion made by Judy Dyke and seconded by Chris Wilkens at 10:56 am

X

Don Hockin, Chair

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