



Oklahoma State Department of Health
Creating a State of Health

Southwest (3) Regional Education Planning Committee
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73505
February 6th, 2020 – 9:00 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – October 3rd, 2019**
- V. Reports**
 - A. Interfacility Working Group report
- VI. Business**
 - B. Discussion on defining a process to determine Board Member rotation
 - C. Review of attendance email with possible vote to approve
 - D. Review current RTAB member attendance for discussion and possible recommendation to RTAB Chair for State licensure action
 - E. AHA Rural EMS Stroke Triage Algorithm discussion
 - F. Review and possible vote to approve amended Region 3 Trauma Plan
 - G. EMResource divert time discussion
 - H. 2021 trauma system goals discussion
- VII. New Business**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73505
February 6th, 2020 – 10:30 am
 - B. Quality Improvement Committee
Comanche County Memorial Hospital
3401 West Gore Boulevard
Lawton, OK 73505
March 5th, 2020 – 11:00 am
 - C. Regional Education Planning Committee
Great Plains Technology Center
4500 Southwest Lee Boulevard
Lawton, OK 73505
April 7th, 2020 – 9:00 am
- IX. Adjournment**

Board of Health

Gary Cox, JD
Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
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