



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**  
**October 3<sup>rd</sup>, 2019 – 9:00 am**

**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – September 5<sup>th</sup>, 2019**
- V. Business:**
  - A. Discussion on defining a process to determine Board Member rotation
  - B. Review current member attendance for discussion at the upcoming RTAB and possible recommendation for licensure action
  - C. AHA Rural EMS Stroke Triage Algorithm discussion
  - D. Discussion on regional planning for preparing for chemical emergencies
  - E. Review and possible vote to approve amended Region 3 Stroke Plan to move to RTAB for review and approval
  - F. 2020 Committee meeting dates – Vote to approve
    - 1. February 6<sup>th</sup>, 2020 at Great Plains Technology Center – 9:00 am
    - 2. April 2<sup>nd</sup>, 2020 at Great Plains Technology Center – 9:00 am
    - 3. August 6<sup>th</sup>, 2020 at Great Plains Technology Center – 9:00 am
    - 4. October 1<sup>st</sup>, 2020 at Great Plains Technology Center – 9:00 am
- VI. New Business**
- VII. Next Meeting**
  - A. Regional Education Planning Committee  
Great Plains Technology Center  
4500 Southwest Lee Boulevard  
Lawton, OK 73505  
February 6<sup>th</sup>, 2020 – 9:00 am
  - B. Regional Trauma Advisory Board  
Great Plains Technology Center  
4500 Southwest Lee Boulevard  
Lawton, OK 73505  
February 6<sup>th</sup>, 2019 – 10:30 am
  - C. Quality Improvement Committee  
Comanche County Memorial Hospital  
3401 West Gore Boulevard  
Lawton, OK 73505  
March 5<sup>th</sup>, 2020 – 11:00 am
- VIII. Adjournment**

Board of Health

Gary Cox, JD  
Commissioner of Health

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Edward A Legako, MD (*Vice-President*)  
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Terry R Gerard II, DO  
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