



Oklahoma State Department of Health  
Creating a State of Health

**East Central (4) Regional Planning Committee  
St. Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
May 18<sup>th</sup>, 2017 – 10:00 am**

**MINUTES**

**I. Call to Order**

The meeting was called to order by Chairperson Laurel Haven at 10:17 am.

**II. Welcome and Introductions**

Matt Young is the training officer with Northeastern Health Systems EMS.

**III. Roll Call**

Roll call was taken with the following members present: see attached attendance record.

**IV. Approval of Minutes – February 23<sup>rd</sup>, 2017**

A motion to approve the minutes as written was made by Stacey Jarrard and seconded by Alan Adams. There was no discussion, and the motion passed after unanimous roll call vote.

**V. Business**

- A. Develop and vote to approve Regional Transfer Agreements  
None were available for review. Rebecca will collect all the transfer agreements and send them out to the committee.
- B. Complete Stroke Plan  
The current Stroke Plan was reviewed and revised during the meeting. Laurel Havens will make changes to the plan and send out to the committee. The plan will be on the next agenda to vote for approval to move on to the RTAB.
- C. Working group updates  
None

**I. Public Comment**

None

**II. Next Meeting**

- A. Regional Planning Committee  
St. Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
August 17<sup>th</sup>, 2017 – 10:00 am
- B. Regional Trauma Advisory Board  
St. Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
May 18<sup>th</sup>, 2017 – 1:00 pm
- C. Continuous Quality Improvement Subcommittee  
St. Francis Hospital  
6161 South Yale Avenue

Board of Health

Terry L Cline, PhD  
Commissioner of Health  
Secretary of Health  
and Human Services

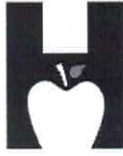
Martha A Burger, MBA  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

Cris Hart-Wolfe  
Vice President  
Charles W Grim, DDS, MHSA  
R Murali Krishna, MD

Robert S Stewart, MD  
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Oklahoma State Department of Health  
Creating a State of Health

Tulsa, OK 74136  
June 8<sup>th</sup>, 2017 – 10:30 am

**IX. Adjournment**

A motion to adjourn was made by Alan Adams and seconded by James Wilkins. The meeting adjourned at 11:35 am.

Approved

Laurel Haven  
Chairperson, Region 4 Planning Committee  
August 17<sup>th</sup>, 2017

Board of Health

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# Region 4 RPC Attendance - 2017

<b>Representative</b>	<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>4Q</b>	<b>YTD</b>
Laurel Havens	X	X			
Alan Adams	A	X			
Mark Forrest	X	X			
Stacey Jarrard	X	X			
Rebecca Abshier	X	X			
James Wilkins	X	X			