



Oklahoma State Department of Health  
Creating a State of Health

**Southeast Region (5)  
Regional Education Planning Committee**  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, Oklahoma  
February 11<sup>th</sup>, 2016 9:30 a.m.

**MINUTES**

**I. Call to Order**

The meeting was called to order by Chair Kari Beggs at 9:32 a.m.

**II. Roll Call**

Roll call was taken with the following REPC members present: Robyn Baldrige, Kari Beggs, Chelsea Bishop, Diana Walters, and James Wilkins. The following REPC members were tardy and missed roll call: David Grovdahl, Brian Norton, and Jauquetta Trotter.

**III. Introductions and Announcements**

OSDH staff introduced themselves and included Brandon Bowen, Daniel Whipple, Heather Booher, and Cinstralia Edwards. Mr. Bowen introduced Cinstralia Edwards as administrative assistant for the Trauma Division. She will be handling RTAB and CQI functions among others.

**IV. Approval of Minutes – November 12<sup>th</sup>, 2015**

James Wilkins made a motion to approve the minutes as is, and it was seconded by Chelsea Bishop. A roll call vote was taken with unanimous approval.

**V. Business (Discussion and appropriate action)**

**A. Regional Stroke Plan draft – Vote to forward to RTAB for review**

Kari Beggs reviewed the education meetings held for healthcare coalition members within Region 5. Numerous small changes were made to the Stroke Plan to accommodate concerns from stakeholders. It was also mentioned that Holdenville General Hospital was having difficulty obtaining transfer agreements. A concern was also raised regarding stroke patient priorities as outlined in the plan and those priorities being approved by the Oklahoma Trauma and Emergency Response Advisory Council (OTERAC). Kari Beggs stated that the pre-hospital and hospital algorithms as well as education and other resources will be added

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to the final draft of the stroke plan for the next Region 5 RTAB. James Wilkins discussed beginning the Consolidated Regional Plan by rewriting the Regional plan forward and incorporate appendices for time-sensitive medical emergencies such as trauma, stroke, etc.

A motion was made by Robyn Baldrige to forward the Stroke Plan to the RTAB for review. The motion was seconded by Diana Walters and was passed after a unanimous roll call vote.

#### B. Regional Strategic Plan

There was discussion regarding whether the RTAB should be a “business” meeting or if it should offer additional incentives to attend and garner communication, especially regarding training and education opportunities.

There was also discussion of how to obtain “buy-in,” remove barriers, and increase participation from Board Members for Regional matters. A survey was discussed to obtain a list of concerns for Regional partners so that they can be discussed at our upcoming meetings.

#### C. RTAB attendance

RTAB member attendance was discussed. The following REPC members will make contact with the named agencies to discuss their attendance record.

Kari Beggs – Weleetka Graham EMS; Hartshorne EMS; McAlester Fire Department

Brian Norton – Eastern Bryan County EMS

James Wilkins – International Paper

Careflite was discussed bring moved to a Liaison member as they are a Texas-licensed agency that provides service to the Region.

#### VI. Public Comment

#### VII. Next Meeting:

- A. RTAB – February 11<sup>th</sup>, 2016 – 10:30 a.m. Pittsburg County Health Department
- B. CQI – February 11<sup>th</sup>, 2016 – 1:00 p.m. Pittsburg County Health Department
- C. REPC – May 12<sup>th</sup>, 2016 – 09:30 a.m. Pittsburg County Health Department
- D. OTERAC – June 1<sup>st</sup>, 2016 – 1:00 p.m. – Metro Technology Center, 1900 Springlake Drive, Oklahoma City



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VIII. Adjournment

A motion to adjourn was made by James Wilkins and seconded by Robyn Baldrige. The meeting was adjourned at 10:14 a.m.

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# 5

## REGIONAL EDUCATION PLANNING COMMITTEE

### MEMBER ATTENDANCE

MEMBER	1Q	2Q	3Q	4Q	YTD
Baldrige, Robyn	X				100
Beggs, Kari	X				100
Bishop, Chelsea	X				100
Grovdahl, David	X				100
Norton, Brian	X				100
Trotter, Jauquetta	X				100
Walters, Diana	X				100
Wilkins, James	X				100
<b>QUORUM MET</b>	<input type="checkbox"/> <input type="checkbox"/> <b>Y N</b>	<input type="checkbox"/> <input type="checkbox"/> <b>Y N</b>	<input type="checkbox"/> <input type="checkbox"/> <b>Y N</b>	<input type="checkbox"/> <input type="checkbox"/> <b>Y N</b>	

