



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
May 12th, 2016 09:30 a.m.

MINUTES

I. CALL TO ORDER

The meeting was called to order by Chair James Wilkins at 9:50 a.m.

II. ROLL CALL

A roll call was taken of members present who included Robyn Baldrige, Kari Beggs, Chelsea Bishop, David Grovdahl (tardy), Jauquetta Trotter, and James Wilkins. The following members were absent: Brian Norton and Diana Walters.

III. INTRODUCTIONS AND ANNOUNCEMENTS

Mr. Wilkins introduced the McAlester Regional Air Care Base Medical Manager Michael Inlow.

IV. APPROVAL OF MINUTES – February 11th, 2016

A motion was made by Chelsea Bishop to approve the minutes as written and was seconded by Kari Beggs. The motion to approve the minutes passed unanimously.

V. BUSINESS (Discussion and appropriate action)

A. Review and amend Regional Trauma Plan with Texas and Arkansas hospital capabilities

A motion was made by Kari Beggs to table item A until the next meeting. The motion was seconded by Robyn Baldrige and passed unanimously.

B. Discuss, amend, and forward Regional Stroke Plan to RTAB

It was mentioned that there are a few typos that need correcting as well as the addition of page numbers. Pediatric neuro services were not contained within the draft and a destination is needed to complete the plan. At this time, St. Francis Hospital is capable of treating those patients, but Medical Center of Plano and hospitals in Dallas may also be capable. There will also be verbiage updates to the Quality Management and documentation sections.

Obstacles for the Region 5 stroke plan include:

1. Data collection: Forms are being created for all eastern Oklahoma hospitals.



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2. Determining stroke patient priorities
3. All hospitals capable of providing endovascular treatment must be known.
4. The use of CT angiography must be discussed further as some facilities have seen a delay in treatment using that technology.

When discussing stroke patient priorities, it was mentioned that more evidence-based practices for determining appropriate timeframes. At this time, amendments may be made to the current timelines with the following changes:

Priority I stroke patients are those with onsets less than three hours and will be transported to the nearest stroke-ready hospital.

Priority II stroke patients have an onset of symptoms between 3 and 8 hours and must be transported to the closest facility which can provide endovascular treatment.

Mr. Brandon Bowen (OSDH) stated that a proposal has been sent for the addition of stroke and STEMI registries. He also gave thanks for the hard work of the Region 5 members that drafted the stroke plan.

A motion was made by Kari Beggs and seconded by Robyn Baldrige to send the draft stroke plan to the Oklahoma Trauma and Emergency Response Advisory Council for its review and comments.

C. Discuss and approve Regional strategic goals

A motion was made by Chelsea Bishop to table item C until the next meeting. The motion was seconded by Kari Beggs and passed unanimously.

D. Discuss Board Membership for entities with multiple licenses within the region

The Chair stated that an agency that has multiple licenses within the Region currently has a representative and accompanying paperwork for each of those licenses. The Chair inquired as to whether it might be permissible to amend the bylaws so that they would have only one representative. Statue currently requires each licensed agency to have a representative, so the bylaws cannot legally be changed to reflect that. Both EMS and hospitals have instances of this within Region 5.

Regarding a potential issue with one agency holding multiple Board Member seats due to its multiple licenses, the bylaws will be examined by a working group to see if the potential issue needs to be addressed in the Board Member rotation.

E. RTAB attendance

A motion was made by Kari Beggs to table item E until the next meeting. The motion was seconded by Robyn Baldrige and passed unanimously.



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VI. PUBLIC COMMENT

There was no public comment.

VII. NEXT MEETING

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

VIII. ADJOURNMENT

A motion to adjourn was made by Robyn Baldrige and seconded by Kari Beggs. The meeting adjourned at 10:30 a.m.

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REGIONAL EDUCATION PLANNING COMMITTEE

MEMBER ATTENDANCE

MEMBER	1Q	2Q	3Q	4Q	YTD
Baldrige, Robyn	X	X			100
Beggs, Kari	X	X			100
Bishop, Chelsea	X	X			100
Grovdahl, David	X	X			100
Norton, Brian	X	A			50
Trotter, Jauquetta	X	X			100
Walters, Diana	X	A			50
Wilkins, James	X	X			100
QUORUM MET	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	<input type="checkbox"/> <input type="checkbox"/> Y N	

