



Oklahoma State Department of Health
Creating a State of Health

Southeast (5) Region
Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 9:00 am
MINUTES

I. Call to Order

The meeting was called to order by Kari Beggs at 9:04 am.

II. Roll Call

Roll call was taken with the following members present: Kari Beggs, Jauquetta Trotter, Diana Walters, and Darrell Spalding. The following members were absent: Brian Norton and Chelsea Bishop.

III. Introductions and Announcements

Introductions were made of all attendees to include: Rachel Franklin, Region 5 Regional Medical Response System; Nicole Gregory, Region 5 Regional Medical Response System; Jauquetta Trotter, Pushmataha County Hospital; Darrell Spalding, Pafford EMS, Dan Whipple, OSDH Trauma System Coordinator; Dean Henke, OSDH EMS Administrator II; Terri Murdaugh, Trauma Coordinator at McAlester Regional Health Center; Breane Griffith, ER Director at Alliance Health Seminole; Whitney Hull, McAlester Regional Health Center; and Tammy Barnette, Stroke Coordinator at McAlester Regional Health Center.

IV. Approval of Minutes – November 9th, 2017

A motion to approve the minutes as written was made by Diana Walters and seconded by Jauquetta Trotter. There was no discussion and the motion passed 4-0.

V. Business (Discussion and appropriate action)

A. Discuss RTAB Attendance for 2017

Ms. Beggs addressed the agencies who only attended one or less meetings for 2017. Each Agency will be contacted before the next quarterly meeting.

B. Discuss and vote to approve bylaws for CQI committee membership

Mr. Whipple discussed that the current CQI committee vacancy bylaws only allowed for new members to be discussed at the fourth quarter meeting and voted on at the first quarter meeting. The new proposed verbiage for the bylaws would allow for a quicker approval for those desiring to join the CQI committee.

Proposed language:

6. Vacancies and new requests or recommendations for committee membership

a. Notice of a vacancy, new request, or recommendation for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.

b. Volunteers or nominations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.

A motion was made to approve the new proposed language to the Region 5 bylaws by Jauquetta Trotter and seconded by Darrell Spalding. There was no further discussion and the motion passed 4-0.

Board of Health

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

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

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

Tom Bates, JD
Interim Commissioner of Health

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C. Discuss and review the VAN stroke assessment tool

Ms. Barnette gave a presentation on the new VAN stroke assessment tool to identify large vessel occlusions. The goal is to get all EMS agencies using the same stroke assessment tool to promote more consistency throughout Region 5. Mr. Whipple suggested that the committee develop a draft to present to the next REPC meeting.

VI. Public Comment

No Public Comments

VII. Next Meeting:

- A. Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 10:30 am
- B. Quality Improvement Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 10th, 2018 – 1:00 pm
- C. Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
- D. Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 9:00 am

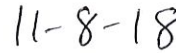
VIII. Adjournment

A motion to adjourn was made by Diana Walters and seconded by Jauquetta Trotter. The meeting adjourned at 10:01 am.

APPROVED



Kari Beggs Chair



Date