



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, OK 74501
November 8th, 2018 – 9:00 a.m.

Minutes

I. Call to Order, roll call, and confirmation of quorum

The meeting was called to order by Kari Beggs at 9:04 am. Roll call was taken with the following members present: Kari Beggs, Jauquetta Trotter, Darrell Spalding, and Delbert Gay. The following members were absent: Brian Norton and Diana Walters.

II. Introductions and Announcements

There were no introductions or announcements.

III. Approval of Minutes – May 10th, 2018

A motion was made by Delbert Gay to accept the minutes as written and seconded by Darrell Spalding. There was no discussion and the motion passed 4-0.

IV. Reports

No report were given

V. Business: (Discussion and appropriate action)

A. Vote to approve the 2019 Board Members

A motion was made by Darrell Spalding to accept Option-B for the 2019 Board Members and was seconded by Delbert Gay. There was discussion and the motion passed 4-0.

B. Discussion to create a Bylaw working group

There was discussion about starting a Bylaw working group to review and update all the Bylaws. One item to be reviewed is the selection process for Board Member rotation. Ms. Beggs will reach out at the November 8th RTAB meeting to solicit volunteers for the Bylaw working group. If there are no volunteers, the Bylaw review will be added to the REPC educational work group.

C. Discussion and vote to add the frequency 155.340 MHz to the trauma plan for air ambulance utilization.

A motion was made by Darrell Spalding to replace the air ambulance frequency from 155.490 MHz to 155.340 MHz and was seconded by Delbert Gay. There was discussion and the motion passed 4-0.

D. 2019 REPC Meeting Dates Times and Venues

1. February 14th, 2019 – 9:00 am – Pittsburg County Health Department
2. May 9th, 2019 – 9:00 am – Pittsburg County Health Department
3. August 8th, 2019 – 9:00 am – Pittsburg County Health Department
4. November 14th, 2019 – 9:00 am – Pittsburg County Health Department

A motion was made by Delbert Gay to accept the meeting dates for 2019 and was seconded by Darrell Spalding. There was discussion and the motion passed 4-0.

VI. Public Comment

There was no public comment.

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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VII. Next Meeting

- A. Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 10:30 am
- B. Regional Quality Improvement Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 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
December 12th, 2018 – 1:00 pm
- D. Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 9:00 am

VIII. Adjournment

A motion was made by Darrell Spalding to adjourn and was seconded by Delbert Gay.
The meeting adjourned at 9:34 am.

Kari Beggs – Chair  Date: 5/9/19