



Oklahoma State Department of Health
Creating a State of Health

**Regional Planning Committee
Central Region (6) Trauma Advisory Board
El Reno Public Safety Center 2707 Faith Avenue
El Reno, OK 73036
November 15, 2016 11:30 a.m.**

MINUTES

I. Call To Order

The meeting was called to order by Greg Reid at 11:30 a.m.

II. Roll Call

Roll call was taken with the following members present: Valerie Austin, Eric Chase, Celesa Green, Jason Likens, Greg Reid, Eddie Sims. Max Punneo was not in attendance.

III. Introduction and Announcements

Dan Whipple introduced Lori Strider as the new EMS Administrator for Region 6.

IV. Approval of Minutes – November 15, 2016

A motion was made by Greg Reid to approve the minutes as written. The motion was seconded by Celesa Green and passed unanimous roll call vote.

V. Business

A. Vote to amend definition of Stroke 2 patients in draft Regional Stroke Plan

Eddie Sims discussed the meeting that was held in August 2016 where the doctors met and compromised on the language about Level II Stroke hospitals doing endovascular clot removal till January 1, 2020. A few changes were made to the Stroke Plan for the TIA language and emergent driving for Level I or Level II stroke. The Stroke Plan with revisions was read to the committee. Dan Whipple informed the committee that there were some matter of fact changes to the plan that will not need to be voted on; Norman Specialty Hospital is closed and the FDA requested the drug should not be referred to tPa but it should be referred to alteplase. A motion was made by Celesa Green to have the Stroke Plan taking to OTERAC for approval. The motion was seconded by Valerie Austin and passed unanimous roll call vote.

Greg is going to initiate a discussion at OTERAC that the Glover letter be applied to the Stroke plan as the same for trauma patients.

Eddie is going to talk with Dr. Cathey about making another work group. He would like radiologist and IT to see what it would take to make compatible radiology happen in the state.

B. Discussion of future regional plans such ST-segment Elevation Myocardial Infarction, sepsis, and envenomation.

Eddie asked the committee if we wanted to start plans for other time sensitive matters. At this time the committee has agreed to ask the RTAB today if they would like to continue on other time sensitive matters.

VI. Public Comment

There was no public comment.

Board of Health

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and Human Services*

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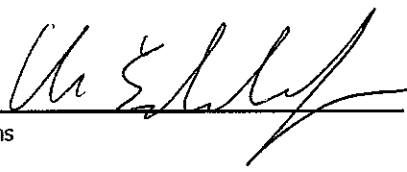




- VII. Next Meetings** Oklahoma State Department of Health
A. OTERAC Creating a State of Health
December 7, 2016 @ 1:00 p.m. – Metro Technology Center
- B. RTAB
November 15th, 2016 @ 1:30 p.m. - El Reno Public Safety Center
- C. RPC
February 21, 2017 @ 11:30 a.m. – Mercy Hospital Logan County
- D. RTAB
February 21, 2017 @ 1:30 p.m. – Mercy Hospital Logan County

VIII. Adjournment

A motion to adjourn was made by Greg Reid and seconded by Valeria Austin. The meeting adjourned at 12:15 p.m.

X 
Eddie Sims
Chair

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REGIONAL PLANNING COMMITTEE

MEMBER ATTENDANCE 2017

MEMBER	1Q	2Q	3Q	4Q	YTD
AUSTIN, VALERIE	X				
CHASE, ERIC	A				
GREEN, CELESA	X				
LIKENS, JASON	X				
PUNNEO, MAX	A				
REID, GREG	X				
SIMS, EDDIE	X				
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	