

East Central (4) Regional Planning Committee  
REGULAR MEETING  
Thursday, August 22, 2024 – 10:00 a.m.

Location of Meeting: Saint Francis Hospital Muskogee  
300 Rockefeller Drive • Muskogee, OK 74401

The East Central (4) Regional Planning Committee regular meeting notice was posted on the OSDH website located at <https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html> as well as the Secretary of State's website located at <https://www.sos.ok.gov/meetings/legacy/search.aspx> on 11/29/23.

**Minute**

1. Mark Forrest called the meeting to order at 10:01 am
2. Ken Wantland with Northeastern Health System EMS introduced himself to the committee.
3. Roll Call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Dr. James Campbell	
Mark Forrest	
Mike Cates	
Sommer Thompson	
Tricia Fleming	
Alan Adams	
Jennifer Thompson	

4. Tricia Fleming made a motion to approve the May 23, 2024, meeting minutes and seconded by Alan Adams. The motion carried as following:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Sommer Thompson		
Tricia Fleming		
Alan Adams		
Jennifer Thompson		

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**Minute**

5. Business:

- Discussion, consideration, and possible action and vote to add language to all plans a yearly review timeline in the third quarter RTAB meeting. Dr. James Campbell made a motion to stager the plans; Bylaws to be reviewed 2025, Trauma plan to be reviewed 2026 and seconded by Mark Forrest. The motion carried as following:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Sommer Thompson		
Tricia Fleming		
Alan Adams		
Jennifer Thompson		

- Tricia Fleming gave an update on the feedback from the Trauma Director of Saint Francis. She has informed the committee that EMS has to start the request for review of their trauma calls from Maryavis with Saint Francis Hospital. Tricia has the contact information for St. Johns. She will get the contact out to the group.

6. No new business.

7. No public comment.

8. Future meeting dates for 2024

- November 21, 2024, at 10:00 a.m.

9. Alan Adams made a motion to adjourn and seconded by Jennifer Thompson at 10:43 am. The motion carried as following:

Ayes	Nays	Abstain
Dr. James Campbell		
Mark Forrest		
Mike Cates		
Sommer Thompson		
Tricia Fleming		
Alan Adams		
Jennifer Thompson		