



**Oklahoma State
Department of Health
Creating a State of Health**

East Central (4) Regional Planning Committee

REGULAR MEETING

Thursday, November 16th, 2023 – 10:00 am

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

The East Central Regional Trauma Advisory Board regular meeting notice was posed 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 11/14/22.

MINUTE

1. Mark Forrest called the meeting to order at 10:02 am.
2. No introductions
3. Roll call was taken. Attendance was recorded as follows:

Present at Roll Call	Absent at Roll Call
Alan Adams	Dr. James Campbell
Mark Forrest	Kim Walton
Mike Cates	
Tricia Fleming	
Sommer Thompson	
Dr. James Campbell at 10:20 am	

4. Alan Adams moved to approve the August 17th, 2023, minutes and Mike Cates seconded. The motion carried as follows:

Ayes	Nays	Abstain
Alan Adams		
Mark Forrest		
Mike Cates		
Tricia Fleming		
Sommer Thompson		

5. Business:
 - Sam Murray handed out a draft version of an Anti-Venom Plan to the committee. The plan was reviewed, and a few edits were suggested. The changes will be made before today's RTAB meeting.
 - Lori Strider informed the committee that numerous STEMI surveys are still outstanding. Tricia Fleming and Mark Forrest will call the outstanding agencies who have not return the surveys. Lori Strider will send the STEMI plan the Region has now and will make changes to the plan.
 - Discussion regarding other Region's Surgical Extraction plan. Grace reached out to Dr.

Devault to see if she would come give a presentation about the exercise that was done this year. Mark Forrest will reach out to some doctors in Region 4 to see if they would be interested in being part of the plan. The committee decided to have a meeting prior to the regular quarter meeting to discuss any question they might have for Dr. Devault when she comes to do her presentation. Dr. James Campbell made a motion to add a special meeting January 18, 2024 to the committee and seconded by Mike Cates. The motion carried as follows:

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

- Discussion on how to get feedback to EMS from hospitals. Tricia Fleming showed examples on how their agency gets feedback from a few hospitals. They discussed adding the topic to the January 18, 2024 meeting. Grace Pelley asked them to narrow down the feedback questions for the smaller hospitals and bring to the meeting. Tricia Fleming made a motion to add a topic item to the meeting January 18, 2024 and seconded by Dr. James Campbell. The motion carried as follows:

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

6. Jennifer Thompson informed the committee she would like to work on the Region's Stroke Plan. She will bring a draft plan to the next RTAB meeting for the committee to review.

7. Future meeting dates for 2024

- February 22, 2024, at 10:00 am

8. No public comment.

9. Alan Adams made a motion to adjourn and seconded by Tricia Fleming at 11:30 am. The motion carried as follows:

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