



Southeast Region (5) Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 04, 2021 – 9:30 a.m.

Regular Meeting

Minutes

The meeting notice was filed with the Oklahoma Secretary of State on November 13th, 2020 at 1:46 pm. The meeting notice/agenda was posted on the Oklahoma State Department of Health website for the Region 5 REPC on Tuesday, November 2, 2021 at 9:42 a.m.

- I. Call to Order.....Kari Beggs, Chair  
The meeting was called to order at 9:41 a.m. by Chair Kari Beggs
  
- II. Welcome, Introductions, and Announcements.....Kari Beggs, Chair  
Introductions were made by Dean Henke, Chris Dew, Nena West, Delbert Gay, Brian Norton, Jauquetta Trotter, Rachel Franklin, Nicole Gregory, and Kari Beggs.
  
- III. Roll Call.....Kari Beggs, Chair  
Roll call was taken with the following members present: Delbert Gay, Brian Norton, Jauquetta Trotter, and Keri Beggs. The following members were absent: David Bruner and Terri Murdaugh.
  
- IV. Approval of Minutes – May 13, 2021.....Kari Beggs, Chair  
A motion to approve the May 13, 2021 minutes was made by Delbert Gay and seconded by Jauquetta Trotter. There was no discussion and the motion passed 4-0.
  
- V. Reports/Updates.....Kari Beggs, Chair  
There were no reports or updates
  
- VI. Business
  - A. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination changes.....Kari Beggs, Chair  
Ms. Beggs shared they are correcting the trauma destination changes they have received from the EMS agencies. The changes will be submitted to OSDH and to be on the 1<sup>st</sup> quarter RTAB agenda for 2022. Ms. Beggs suggested adding the verbiage “to the closest appropriate hospital” to every single destination should be considered. Ms. Beggs asked the group to review the entire Trauma Plan and send any possible changes to Ms. Beggs. No action taken and item A. is tabled until the next meeting.
  - B. Discussion, consideration, possible action, and vote to review the Envenomation Plan  
.....Kari Beggs, Chair  
Ms. Beggs asked the group to review the Envenomation Plan and send her any changes that need to be made. Ms. Beggs also suggested taking the number of doses off of the plan and just have if they carry anti-venom. No action taken on Item B.



C. Discussion, consideration, possible action, and vote to approve a plan for the 2022 RTAB Trauma Systems Goals.....Kari Beggs, Chair  
Ms. Beggs is going to start a workgroup to move forward with developing a plan for the systems goals. No further action was taken on Item C.

D. Discussion, consideration, possible action, and vote to approve the meeting dates for 2022 .....Kari Beggs, Chair

1. February 10, 2022 - 9:30 a.m.
2. May 12, 2022 - 9:30 a.m.
3. August 11, 2022 - 9:30 a.m.
4. November 10, 2022 - 9:30 a.m.

Meetings to be held at:  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501

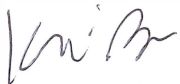
A motion to approve the meeting dates for 2022 was made by Brian Norton and seconded by Jauquetta Trotter. There was no discussion and the motion passed 4-0.

VII. New Business.....Kari Beggs, Chair  
(For matters not reasonably anticipated 48 hours prior to the meeting)  
There was no new business.

VIII. Next Meetings.....Kari Beggs, Chair

- A. Regional Trauma Advisory Board  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
November 4, 2021 – 10:30 a.m.
- B. Quality Improvement Committee Teams.
- C. Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
February 10, – 9:30 a.m.

IX. Closing, Adjournment, and Dismissal.....Kari Beggs, Chair  
A motion to adjourn was made by Brian Norton and seconded by Delbert Gay. The meeting adjourned at 10:05 a.m.

  
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Kari Beggs – Chair

5/12/22  
\_\_\_\_\_  
Date