

**Central (6) Regional Planning Committee
REGULAR MEETING
Tuesday, August 17, 2021 – 11:00 a.m.**

**Location of Meeting: Oklahoma State Department of Health
123 S. Robert S. Kerr Ave.
Oklahoma City, OK 73102**

The meeting notice was filed with the Oklahoma Secretary of State on August 17, 2021 at 10:37 am. The meeting notice was filed on the Oklahoma State Department of Health website for the Region 6 RPC on Tuesday, August 13, 2021 at 1:14 p.m.

MINUTES

- I. Call to Order.....Jason Likens, Interim Chair
The meeting was called to order at 11:06 a.m.
- II. Roll Call.....Rebecca Novak
Roll call was taken with the following members present - Jason Likens, Elizabeth Lambert, and Julia Day. Absent - Daniel King
- III. Introductions and Announcements.....Jason Likens, Interim Chair
There were no introductions or announcements.
- IV. Approval of Minutes – May 18, 2021.....Jason Likens, Interim Chair
A motion to approve the minutes as written was made by Elizabeth Lambert and seconded by Julia Day. There was no discussion and the motion passed 3 – 0.
- V. Business
- A. Discussion, consideration, possible action, and approve new Chair for Regional Planning Committee (RPC) – Elizabeth Lambert.....Jason Likens, Interim Chair
Mr. Likens appointed Elizabeth Lambert as the new RPC Chair. There was no discussion. No vote was needed.
- B. Discussion, consideration, and possible vote to approve action pending review of the annual survey and Region 6 Trauma Plan.....Jason Likens, Interim Chair
Mr. Likens stated the goal of conducting an annual survey gave EMS services guidance for time sensitive conditions. At the time of the survey, it was noted that there was not a stroke plan implemented and services were not sure what to do for these patients. Discussion took place discussing how time sensitive issues such as stroke can be included in the regional trauma plan to help with consistency at hospitals. Mr. Likens suggested combining business items B and C. Business items B include the annual survey and Region 6 trauma plan remaining as currently written.
- C. Discussion, consideration, possible action, and vote to approve amendments to the Region 6 Stroke Plan for recommendation to the RTAB.....Jason Likens, Interim Chair
Discussion took place on improving care, consistency at hospitals for EMS providers to know where to take a stroke patient, holding EMS and hospitals accountable by updating the necessary websites, and stroke initiatives. It was discussed that hospitals in Region 6 look at the stroke plan during the RTAB and acknowledge if the information is still accurate. The regional liaisons appointed by the Oklahoma State Stroke System Advisory Council (OSSAC) are available for questions. A motion was made to combine business items B and C, accepting the annual survey as current, accepting the Region 6 trauma plan as voted on previously by RTAB, and implementing the current stroke plan as written by Elizabeth Lambert and seconded by Julia Day. There was no further discussion and the motion passed 3-0.
- D. Discussion, consideration, and possible vote to approve action for recommendation to the RTAB for regional trauma system goals.....Jason Likens, Interim Chair
1. Performance measure for each strategic goal and timeline
 2. Report frequency and content for each strategic goal
 3. Recommendation for next steps
- Updated statistic data is unavailable due to required data not being entered into OKEMIS or hospital requirements. There was discussion on how to get Region 6 hospitals and EMS working together to accomplish the two new trauma goals in 2022 that were voted on at RTAB. Suggestions of how to accomplish these goals were made by Mr. Likens and Ms. Lambert which included but were not limited



58 to getting examples from Quality Improvement Committee, (QI Committee) and retraining crews and
 59 hospital personnel on how to recognize P-1 patients. Mr. Likens recommended in person training in
 60 small increments. Mr. Likens suggested including the RPC invitation to all RTAB members to get more
 61 help to accomplish goals.
 62 This item will be tabled until the fourth quarter meeting. There was no vote.

63 E. Discussion, consideration, possible action, and vote to approve proposed regular meeting dates and times for
 64 2022
 65 1. February 15, 2022 – 11:00 a.m.
 66 2. May 17, 2022 – 11:00 a.m.
 67 3. August 16, 2022 – 11:00 a.m.
 68 4. November 15, 2022 – 11:00 a.m.
 69 Due to covid – 19 complications and meetings being canceled, a motion to approve the proposed regular
 70 meeting dates and times was made by Elizabeth Lambert and seconded by Julia Day. There was no
 71 discussion and the motion passed 3-0.

72 VI. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)

73 VII. Next Meetings

74	A.	Central (6) Regional Trauma Advisory Board	81		
75		August 17, 2021 – 1:00 p.m.	82	C.	Region 6/8 Quality Improvement Committee
76	B.	Oklahoma Trauma and Emergency Response Advisory Council	83		October 12, 2021 – 9:00 a.m.
77		December 8, 2021 – 9:00 a.m.	84	D.	Central (6) Regional Planning Committee
78			85		November 30, 2021 – 11:00 a.m.
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81 VIII. Closing, Adjournment, and Dismissal
 82 A motion to adjourn was made by Elizabeth Lambert and seconded by Julia Day. The meeting adjourned at 12:05
 83 p.m.

90 Approved

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 96 Jason Likens, Interim Chair
 97 November 30, 2021

CENTRAL (6) REGIONAL PLANNING COMMITTEE

MEMBER	PHONE	CELL	EMAIL	INITIAL
DAY, JULIA	918-968-3571		jday@fpresources.net	X
KING, DANIEL	405-226-2041		KingD@samaritanemsok.com	
LAMBERT, ELIZABETH	405-717-6437		elizabeth.lambert@integrisk.com	X
LIKENS, JASON	405-434-6950		likensj@samaritanemsok.com	X