

Chair
David Howerton

Vice-Chair
Brad Smith

Secretary
Michelle Faulkner

Creating a State of Health

Oklahoma City Area (8) Regional Planning Committee
Regular Meeting
Tuesday, July 9, 2024 – 8:30 a.m.

Location of Meeting: Oklahoma State Department of Health
•123 Robert S Kerr Avenue • Oklahoma City 73102

Minutes

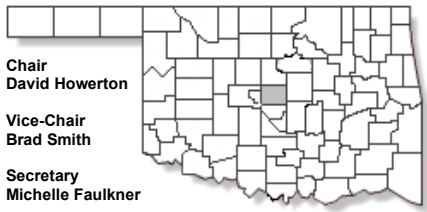
1. Larry Terry called the meeting to order at 8:54 a.m.
2. Roll Call was taken and recorded as follows:

Present at Roll Call	Absent at Roll Call
Zachary Sinsheimer	Jason Likens
Rhiannon Cunningham	Zakia Yazdanipour
Denni Wilson	Brad Smith-Chair
Lindsey Lindsay	David Howerton
Dr. David Smith	
Larry Terry	

3. Dr. Chris Carey – INTEGRIS Baptist was introduced.
4. Motion was made by Zach Sinsheimer and seconded by Rhiannon Cunningham to approve the April 9, 2024 meeting minutes. The motion carried as follows:

Ayes	Nays	Abstain
Zachary Sinsheimer		
Rhiannon Cunningham		
Denni Wilson		
Lindsey Lindsay		
Dr. David Smith		
Larry Terry		

5. Discussion, consideration, possible action, and vote to:.....David Howerton, Interim Chair
 - Approve Region 8 Trauma Plan Edits Discussion started with Dr. Smith questioning XII These destinations are B. SSM Health EMS transport destinations. Dr. Smith shared that SSM Midwest EMS is a part of region 8, why do they need separate transport destinations. Zach Sinsheimer and Larry Terry both agreed to strike out section B. SSM Midwest Service Area from the Trauma Plan. Dr. Smith also stated that under XVII Diversion the first line should read “in the event a” . Mr. Henke will clean up Appendix A. Appendix B is Ok. Mr. Henke will look into the age 55 vs 65 for the T-3. Pediatric patients <15. Appendix D will contain contact information and SALT algorithms, SERT will use 10Q protocol with top blacked out, Appendix F updated, Appendix G. Rhiannon Cunningham asked about having separate columns on EMResource for trauma EDs vs



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Main Eds for example OU has two Eds, but if one side goes on divert EMResource shows OU on divert. David Howerton suggested putting EMResource on the next agenda to see who to move the topic up to about adding a column.

6. New Business (For matters not reasonably foreseen 48 hours prior to the meeting)
 - Dr. David Smith said the RPC requested an extra meeting but Mr. Henke said they were not able to have an extra meeting because there was not wording in the Bylaws to allow it. Dr. Smith proposed to bring the matter to the RTAB that the bylaws allow the RPC to call special meetings. Mr. Henke shared that under New Business you can only suggest a matter to be placed on the RPC’s next agenda. Discussion continued by the group about bylaws for special meetings and special groups. Dr. Smith made an official request to place special meetings bylaw verbiage on the next meeting agenda.

7. No Public Comment

8. Next meeting
 - Tuesday, October 8, 2024 – 8:30 a.m.

9. Adjourn

Motion was made by Zach Sinsheimer and seconded by Larry Terry to adjourn at 10:00 a.m.. The motion carried as follows:

Ayes	Nays	Abstain
Zachary Sinsheimer		
Rhiannon Cunningham		
Denni Wilson		
Lindsey Lindsay		
Dr. David Smith		
Larry Terry		
David Howerton		