

Creating a State of Health

## **Southwest Regional (3) Education Planning Committee**

Comanche County Memorial Hospital 3401 West Gore Blvd Lawton, Oklahoma 73505

March 2, 2017 1:00 PM

I. CALL TO ORDER: 1:01 PM By Richie Bohach

II. ROLL CALL: Quorum Present

Bob Stewart Present Region 3 MERC
Brad Lancaster Absent Murray County EMS
JenaLu Simpson Present Medic West

Richie Bohach Present Comanche County Memorial EMS

Scott Tanner Present Southwest Medical Center

Others attending the meeting:

Dan Whipple Oklahoma State Health Department
David Graham Oklahoma State Health Department
Heather Booher Oklahoma State Health Department

- III. Introduction and Announcements: None.
- IV. Approval of Minutes: Minutes from February 2, 2017 reviewed. Motion to approve minutes made by Bob Stewart and seconded by Scott Tanner. Minutes were approved by the three members present.
- V. Business:
  - A. Region 3 Stroke Plan:
    - 1. Committee reviewed the amended draft that Dan Whipple provided. The draft plan was projected for so all committee members could see the amendments and comment. The committee reviewed the plan page by page accepting or making changes to the plan. The committee added Level IV Stroke Centers with verbiage to the hospital stroke level. The committee also added Jim Taliaferro Mental Health Center to the level IV hospital list. The Appendix contains Stroke patient classification Appendix A. Hospital Stroke level Classification Appendix B. Hospital Level based on Survey and attestation Appendix C.
    - The Committee reiterated that each facility and agency in the region would have their own stroke plan to supplement the regional plan.
  - B. Send stroke plan to RTAB:

A motion was made to take the draft stroke plan to the RTAB on April 6, 2017. Motion made by Scott Tanner and seconded by JenaLu Simpson. Motion was passed by the four members present.

## VI. Public Comment:

The Committee discussed what other issues they might pursue this year. STEMI was high on the list. Snake bites were also discussed and OSDH could bring a copy of the Region 5 Snake bite plan for the committee to review. The committee also discussed sending out a survey to the region asking the region to submit ideas for time sensitive issues in the region.

VII. Next Meeting:

RTAB April 6, 2017 – 10:30 AM Great Plains Technology Center

CQI June 1, 2017 - 11:00 AM Comanche County Memorial Hospital

REPC June 29, 2017 - 11:00 AM Comanche County Memorial Hospital

VIII. Adjournment: Motion to adjourn made by Scott Tanner and seconded by Bob Stewart at 1:42 PM

## **Board of Health**







## **Board of Health**

