

Southwest Regional (3) Education Planning Committee

Great Plains Technology Center 4500 West Lee Blvd Lawton, Oklahoma 73505

> February 2, 2017 9:30 AM

I. CALL TO ORDER: 9:30 A. M. By Richie Bohach

П. ROLL CALL: Quorum Present **Bob Stewart** Present Region 3 MERC Brad Lancaster Present Murray County EMS Medic West JenaLu Simpson Present Richie Bohach **Comanche County Memorial EMS** Present Scott Tanner Absent Southwest Medical Center Others attending the meeting: Kellv Dillion Air Evac Lifeteam Benita Orum Grady Memorial Hospital Ryan Sand Survival Flight Alicia Webster Comanche County Memorial Hospital Julie Pennypacker Duncan Regional Hospital Cheryl Simco Jackson County Memorial Hospital Dan Whipple Oklahoma State Health Department David Graham Oklahoma State Health Department Oklahoma State Health Department Heather Booher Oklahoma State Health Department Sam Curatola

- III. Introduction and Announcements: Richie Bohach had everyone introduce themselves and who they represent.
- IV. Approval of Minutes: Minutes from December 1, 2016 reviewed. Motion to approve minutes made by Bob Stewart and seconded by Brad Lancaster. Minutes were approved by the four members present.

V. Business:

- A. Region 3 Stroke Plan:
 - 1. Hospital Working Group

Richie Bohach passed around Appendix A that Scott Tanner worked on for the hospital levels and capabilities. Richie also passed around copies of Comanche County Memorial Hospitals LEAN program. It covers what the hospital does once they receive a stroke alert. Comanche County Memorial Hospital also has one for pre – hospital. Copies of this will be distributed by email to the group for their review and comments. Richie asked anyone with idea's or changes to let him or David Graham know so we can add them to the draft before the next REPC meeting.

2. Pre – Hospital Working Group

Richie Bohach and Brad Lancaster stalled with the holidays going on. Richie added air to the pre – hospital. Kelly and Ryan sent information to Richie. Richie will send it out and look through it. If you see anything you would like to add send it to David or Richie. The REPC would like to set a goal of sending a draft to the RTAB at their next meeting. Brad stated we were waiting to see how Region 5's stroke plan went before proceeding with the Region 3 stroke plan. Dan Whipple added that Oklahoma Emergency Response Service Development Advisory Council and the Oklahoma Trauma System Improvement and Development Advisory Council had the authority to approve or deny plans. The Oklahoma Trauma and Emergency Response Advisory Council does not actually have the authority to approve or deny they are an Advisory Council and while the plan should be brought before the council for review they do not have the authority to deny the plan. Region 5 is going ahead with their plan and next Thursday they will be voting to approve the plan. McAlester and St John state they have the data that support their plan so they are moving ahead with their plan. If something changes in their data they will amend the plan. Brad asked if the state would back the stroke plan if the advisory council was against parts of the plan. Dan advised that would have to go through our legal department. It was brought up that we need to keep this in mind as we proceed with the plan. It was discussed about putting the institutions

Board of Health

Terry L Cline, PhD Commissioner of Health Secretary of Health and Human Services Martha A Burger, MBA *President* Jenny Alexopulos, DO Terry R Gerard, DO Cris Hart-Wolfe *Vice President* Charles W Grim, DDS, MHSA R Murali Krishna, MD

Robert S Stewart, MD Secretary - Treasurer Timothy E Starkey, MBA Ronald Woodson, MD 1000 NE 10™ Street Oklahoma City, OK 73117-1207 www.health.ok.gov An Equal Opportunity Employer





and agencies develop their own plan or protocol developed off the regional plan.

- B. Possible vote to send stroke plan to RTAB:
 A motion was made to table till next scheduled meeting on March 2, 2017. Motion made by Bob Stewart and seconded by JenaLu Simpson. Motion was passed by the four members present.
- VI. Public Comment: Jefferson County Hospital has been downgraded to a level IV. We will make that adjustment. We need to add the level II facilities to the list. Dan Whipple introduced Samuel Curatola as our new EMS Administrator.
- VII. Next Meeting: REPC March 2, 2017 – 10:00 A. M. Comanche County Memorial Hospital RTAB April 6, 2017 – 10:30 A. M. Great Plains Technology Center
- VIII. Adjournment: Motion to adjourn made by Bob Stewart and seconded by JenaLu Simpson at 9:52 A. M.

	/
Ì	Υ.

Richie Bohach Chair

> Terry L Cline, PhD Commissioner of Health Secretary of Health and Human Services

Martha A Burger, MBA *President* Jenny Alexopulos, DO Terry R Gerard, DO <u>Board of Health</u> Cris Hart-Wolfe *Vice President*

Charles W Grim, DDS, MHSA

R Murali Krishna, MD

Robert S Stewart, MD Secretary - Treasurer Timothy E Starkey, MBA Ronald Woodson, MD 1000 NE 10™ Street Oklahoma City, OK 73117-1207 www.health.ok.gov An Equal Opportunity Employer

