

#### East Central (4) Regional Planning Committee Saint Francis Muskogee 300 Rockefeller Drive Muskogee, OK 74401 February 21<sup>st</sup>, 2019 – 10:00 am

# AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes November 15<sup>th</sup>, 2018

# V. Reports/Updates

- A. Transfer agreements discussion
- B. STEMI Plan discussion
- C. Trauma Plan

### VI. Business

- A. Review and possible vote on STEMI survey
- B. Review and possible vote on Stroke transfer agreement

### VII. Public Comment

# VIII. Next Meeting

- A. Regional Trauma Advisory Board Saint Francis Hospital Muskogee
  300 Rockefeller Drive Muskogee, OK 74401
  February 12<sup>th</sup>, 2019 @ 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10<sup>th</sup> Street Oklahoma City, OK 73117 June 5<sup>th</sup>, 2019 @ 1:00 pm
- C. Quality Improvement Committee St. John Medical Center 1819 East 19<sup>th</sup> Street Tulsa, OK 74104 March 7<sup>th</sup>, 2019 @ 10:30 am
- D. Regional Planning Committee TBA

# IX. Adjournment

### Tom Bates, JD Interim Commissioner of Health

Timothy E Starkey, MBA (*President*) Edward A Legako, MD (*Vice-President*) Becky Payton (*Secretary-Treasurer*)

#### Board of Health

Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA R Murali Krishna, MD Ronald D Osterhout Charles Skillings

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