



Oklahoma State Department of Health  
Creating a State of Health

## Region 4 Regional Planning Committee

Eastar Health Systems  
300 Rockefeller Drive Muskogee, OK

November 17, 2016  
Minutes

- I. Call to Order by Laurel Havens, Muskogee County EMS at 10:04 a.m.
- II. Roll Call – present were Laurel Havens, Alan Adams, Debbie Knoke, Stacey Jarrard, Rebecca Abshier, David Carroll, and James Wilkins.
- III. Introductions and Announcements - none
- IV. Approval of Minutes – April 21, 2016; motion by Stacey Jarrard and seconded by Alan Adams; minutes passed.
- V. Business (Business and Possible Action)
  - A. Consolidated Response Plan Working Group Update
    1. The Texas Stroke plan given to Laurel Haven. Stroke survey still not completed. A list of the results and outstanding agencies attached to the RPC agenda. Other regions have a draft plan written. Region 4 is the only region talking about repatriate. The committee all believe the patient benefits by staying in their region. The committee is still waiting on the data that Karen Knight stated she had from the last RPC meeting in April 2016.
  - B. Repatriate
    1. The committee asked what is the State Health Departments parameter for a regional plan and what are the rules and regulations for the State Health Department on requiring patients to be brought back to their region if their region has the capabilities and capacity to take care of the patients. Dan Whipple informed the committee that you can put whatever language you wanted in the plan. The plan will still have to be reviewed by OTERAC. Dan Whipple said he would go back to chapter 667 hospital rules to verify.
    2. James Wilkins brought up that we really need a transfer agreement between the other regions to send the patients back to their original facility they came from. The question was brought up how can we make other facilities do follow the transfer agreements.
    3. Laurel Haven and Stacey Jarrard gave a brief review on what was said at OTERAC about repatriate. He asked what it will take to get it on the agenda for OTERAC.

4. Dan Whipple asked to what end are we trying to get it on the agenda, to try to make a legislative change or to get the question about repatriate out to the other regions.
5. The committee needs to talk to the chair of OTERAC to discuss adding repatriate to the next agenda. Dr. Campbell asked about talking to the other RPC's about coming together as one group to bring to the committee of OTERAC.
6. James discussed using Region 5's plan with the repatriate included in the plan.
7. Grace informed them they need data on how many they could come back and take the data to OTERAC. Stacey stated they are keeping the numbers for who comes back already. Stacey will put the numbers together for the ones they get back.
8. Education material handed to the patient's family before they get discharged / transferred. Plant the idea in their head they can come back home for rehab.

VI. Public Comment – The Affordable Care Act was discussed.

VII. Next Meeting:

- A. CQI Subcommittee  
December 8, 2016 – Saint Francis Hospital at 10:30 AM
- B. Regional Trauma Advisory Board  
February 23, 2017
- C. Regional Planning Committee  
May 18, 2017

VIII. Adjournment: Motion made by James Wilkins and seconded by David Carroll at 11:11 a.m.

X

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Laurel Havens  
Chair

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Secretary of Health  
and Human Services*

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# Region 4 RPC Attendance - 2017

<b>Representative</b>	<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>4Q</b>	<b>YTD</b>
Laurel Havens	X				
Alan Adams					
Debbie Knoke	X				
Mark Forrest	X				
Stacey Jarrard	X				
Rebecca Abshier	X				
David Carroll					
James Wilkins	X				