



Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 – 10:00 am

MINUTE

I. Call to Order

The meeting was called to order by Lori Strider at 10:02 am.

II. Roll Call

Roll call was taken with the following members present: Mark Forrest, Stacey Jarrard, Mike Cates, and Dr. James Campbell. Laurel Havens and Alan Adams were absent.

III. Introductions and Announcements

Stephanie Collins with Northeastern Health System and Brian Hightree with Saint Francis Muskogee.

IV. Approval of Minutes – May 24th, 2018

A motion to approve the minutes as written was made by Stacey Jarrard and seconded by Dr. James Campbell. There was no discussion and the motion passed 4-0.

V. Reports/Updates

A. Transfer agreements discussion

Stacey Jarrard brought in a Stroke transfer agreement to review. OSAC had a meeting and created a diagram for Level III and Level IV hospitals for a Stroke, the diagram is to help where definitive care needs to be for Stroke patients.

B. STEMI Plan discussion

Region 2 has come up with a STEMI survey. Lori Strider will email a copy to the committee for review. Dan Whipple passed a copy of the survey for the committee to review. Brian Hightree with Saint Francis Muskogee, cath lab was present to help with the STEMI plan. He reviewed the survey and thought it was a good start to create a Regional STEMI plan.

VI. Business

A. Vote to add Stephanie Collins to committee

Will be added to RTAB agenda.

B. Co-Chair discussion

Stacey Jarrard has volunteered to be co-chair.

VII. Public Comment

None

Board of Health

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

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murail Krishna, MD
Ronald D Osterhout
Charles Skillings




VIII. Next Meeting

- A. Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 @ 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
September 5th, 2018 @ 1:00 pm
- C. Continuous Quality Improvement Committee
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
September 13th, 2018 @ 10:30 am
- D. Regional Planning Committee
TBA

IX. Adjournment

A motion to adjourn was made by Mark Forrest and seconded by Dr. James Campbell. The meeting adjourned at 10:43 am.

Approved



Laurel Havens, Chairperson Region 4 Planning Committee
November 15th, 2018