



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 17th, 2017 – 10:00 am**

MINUTES

I. Call to Order

The meeting was called to order by Stacey Jarrard at 10:11 am.

II. Welcome and Introductions

Mike Cates is the new Director of Northeastern Health System EMS.

III. Roll Call

Roll call was taken with the following members present: see attached attendance.

IV. Approval of Minutes – May 18th, 2017

A motion to approve the minutes as written was made by Alan Adams and seconded by James Wilkins. There was no discussion, and the motion passed after unanimous roll call vote.

V. Business

A. Vote to approve Stroke Plan

A motion was made by James Wilkins and seconded by Stacey Jarrard to approve the plan as it. A transfer agreements to add to the plan at a later date was discusses. The motion passed after unanimous roll call vote.

B. Transfer agreements discussion

Rebecca Abshier brought a transfer agreement for the committee to look over. There was a lot of discussion over the agreements; how to interact with the Stroke Plan, how to have other hospitals in other regions follow the plan, a rotation for Stroke for Region 7 similar to the Trauma rotation and more options for the region on repatriation. James Wilkins will send to Rebecca a transfer agreement that Region 5 has.

VI. Public Comment

Tamah mention the next RMPC will be November 16th, 2017. The date and times conflict with other members of RPC and RTAB. There was a discussion about changing the time and date.

VII. Next Meeting

A. Regional Trauma Advisory Board

Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 17th, 2017 – 1:00 pm

Board of Health

Preston L. Doerflinger
Interim Commissioner
of Health

Martha A Burger, MBA
President
Jenny Alexopoulos, 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
Edward A Legako, MD

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- B. Regional Planning Subcommittee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 16th, 2017 – 10:00 am
- C. Continuous Quality Improvement Subcommittee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 14th, 2017 – 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 NE 10th Street
Oklahoma City, OK 73117
September 6th, 2017 – 1:00 pm

IX. Adjournment

A motion to adjourn was made by James Wilkins and seconded by Mark Forrest. The meeting adjourned at 11:31am.

Approved

Laurel Havens
Chairperson, Region 4 Planning Committee
November 16th, 2017

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Region 4 RPC Attendance - 2017

Representative	1Q	2Q	3Q	4Q
Laurel Havens	X	X	X	Cancelled
Alan Adams	A	X	X	Cancelled
Mark Forrest	X	X	X	Cancelled
Stacey Jarrard	X	X	X	Cancelled
Rebecca Abshier	X	X	X	Cancelled
James Wilkins	X	X	X	Cancelled