

# Oklahoma State Department of Health

Creating a State of Health

Southeast Region (5) Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
May 9<sup>th</sup>, 2019 – 9:00 am

#### Minutes

#### I. Call to Order

The meeting was called to order at 9:02 am.

#### II. Roll Call

Roll call was taken and the following members were present: Kari Beggs, Delbert Gay, Darrell Spalding, Jauquetta Trotter, and Brian Norton arrive at 9:24 am. Diana Walters was absent.

### III. Welcome and Introductions

Self-introductions were made by Brandee Keele, Tammy Barnette, and Terri Murdaugh.

## IV. Approval of Minutes - November 8<sup>th</sup>, 2018

A motion was made by Delbert Gay to approve the minutes and was seconded by Jauquetta Trotter. The motion passed 4-0.

#### V. Reports/Updates

No reports or updates were provided.

#### VI. Business

- A. Discussion and possible action to update the Regional Stroke Plan with the level 3 and 4 stroke algorithms
  Tammy Barnette reported the following changes need to be made to the Region 5 Stroke
  Plan to stay in agreement with the Oklahoma State Stroke Systems Advisory Committee
  (OSSSAC) most recent changes:
- 1. Priority II patients with signs and symptoms of a stroke with a last known well time more than 4 ½ hours but less than 7 hours will be changed to 24 hours.
- 2. Priority III patients with signs and symptoms of stroke with a last known well time that is more than 7 hours will be changed to 24 hours.
- **3.** Kari Beggs said the REPC will review the accuracy of the stroke plan destinations and present the New Level III and Level IV stroke algorithms to the RTAB for review.
  - B. Discussion, review, and possible action to update the Region 5 Envenomation plan After discussion the following changes will be made to the envenomation plan:
    - Add Texoma Medical Center who is snakebite ready
    - Add Paris Regional Medical Center who is snakebite ready
    - Remove Latimer County General Hospital (closed) from all plans
    - Update the number of vials for each snakebite facilities
    - Add the number for Poison Control because they have up to date information
    - Update the destinations to be more accurate.
  - C. Discussion, review, and possible action on the 2018 /2019 Regional Trauma Advisory Board (RTAB) attendance Ms. Beggs will reach out to those agencies that have attendance issues.

# Board of Health





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D. New Business – Vote to change the REPC start time to 09:30 am effective August 8<sup>th</sup>, 2019

A motion was made by Delbert Gay to start the REPC meetings at 09:30 am effective August  $8^{th}$ , 2019 and was seconded by Jauquetta Trotter. There was no discussion and the motion passed 5-0.

#### VII. Public Comment

There was no public comment.

#### VIII. Next Meetings

# A. Regional Trauma Advisory Board

Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 9<sup>th</sup>, 2019 – 10:30 am

### **B.** Quality Improvement Committee

Pittsburg County Health Department 1400 East College McAlester, OK 74501 May 9<sup>th</sup>, 2019 – 1:00 pm

## C. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health 1000 Northeast 10<sup>th</sup> Street Oklahoma City, Oklahoma 73117 June 5<sup>th</sup>, 2019 – 1:00 pm

# D. Regional Education Planning Committee

Pittsburg County Health Department 1400 East College McAlester, OK 74501 August 8<sup>th</sup>, 2019 – 9:00 am

## E. WORKGROUPS

### 1. OTERAC Regulations Workgroup

Oklahoma State Department of Health 1000 Northeast 10th Street, Oklahoma City, OK 73117 May 10th, 2019 – 9:00 am to 3:00 pm

# 2. OTERAC EMResource Workgroup

Oklahoma State Department of Health 1000 Northeast  $10^{\rm th}$  Street, Oklahoma City, OK 73117 May  $17^{\rm th}$ , 2019 – 1:30 pm to 3:00 pm

## 3. OTERAC Systems Improvements Workgroup

Oklahoma State Department of Health 1000 Northeast 10th Street, Oklahoma City, OK 73117 May  $23^{\rm rd}$ , 2019-10:00 am to 12:00 pm

## X. Adjournment

A motion was made by Brian Norton to adjourn and was seconded by Delbert Gay. The meeting adjourned at 10:07 am.

an Norton - Acting - Chair

Z-/3- 2020

**Board of Health** 



2019

| MEMBER             | FEB 14 - 2019 | MAY 9-2019 |  |
|--------------------|---------------|------------|--|
| BEGGS, KARI        |               | Х          |  |
|                    | No Quorum     |            |  |
| GAY, DELBERT       |               | Х          |  |
|                    |               |            |  |
| NORTON, BRIAN      |               | X@9:24AM   |  |
|                    |               |            |  |
| SPALDING, DARRELL  |               | X          |  |
|                    |               |            |  |
| TROTTER, JAUQUETTA |               | X          |  |
|                    |               |            |  |
| WALTERS, DIANA     |               | Α          |  |
|                    |               |            |  |
|                    |               |            |  |
| QUORUM MET         | Y N           |            |  |