



Oklahoma State Department of Health  
Creating a State of Health

**Regional Planning Committee  
Central Region (6) Trauma Advisory Board  
Norman Regional Health System  
Moore Campus  
700 S. Telephone Rd.  
Moore, OK 73160  
August 16<sup>th</sup>, 2016 1:30 p.m.**

**MINUTES**

**I. Call To Order**

The meeting was called to order by Greg Reid at 1:36 p.m.

**II. Roll Call**

Roll call was taken with the following members present: Celesa Green, Jason Likens, Max Punneo, Greg Reid. Valerie Austin and Eddie Sims were not in attendance.

**III. Introduction and Announcements**

Mr. Reid extended thanks to Gail Grego for hosting the meeting at the new Moore Campus of the Norman Regional Health System.

**IV. Approval of Minutes – July 7<sup>th</sup>, 2016**

A motion was made by Jason Likens to approve the minutes as written. The motion was seconded by Celesa Green and passed with unanimous roll call vote.

**V. Business**

**A. Review and vote to send the draft Stroke Plan to RTAB**

A motion to send the draft stroke plan to the Regional Trauma Advisory Board was made by Jason Likens. Celesa Green seconded the motion. Daniel Whipple (OSDH) reviewed the draft stroke plan before the committee. He reviewed the three patient prioritizations and their appropriate stroke center destinations as set forth by the committee, the list of stroke centers within the Central Oklahoma Region, and the names of stroke centers adjacent to the Region. There was no further discussion on the draft plan, and the motion to move the plan to the RTAB passed with unanimous approval.

**VI. Public Comment**

There was no public comment.

**VII. Next Meetings**

**A. RTAB**

August 16<sup>th</sup>, 2016 – 1:30 p.m.  
Norman Regional Hospital  
Norman, OK

Board of Health

Terry L Cline, PhD  
Commissioner of Health  
Secretary of Health  
and Human Services

Martha A Burger, MBA  
President  
Jenny Alexopoulos, DO  
Terry R Gerard, DO

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- B. OTERAC  
September 7<sup>th</sup>, 2016 – 1:00 p.m.  
Metro Technology Center  
Oklahoma City, OK
- C. RPC  
November 15<sup>th</sup>, 2016 – 11:30 a.m.  
El Reno Public Safety Center  
El Reno, OK
- D. RTAB  
November 15<sup>th</sup>, 2016 – 1:30 p.m.  
El Reno Public Safety Center  
El Reno, OK

**VIII. Adjournment**

A motion to adjourn was made by Celesa Green and seconded by Jason Likens. The meeting adjourned at 1:44 p.m.

Board of Health

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