



Oklahoma State Department of Health
 Creating a State of Health

Central (6) Regional Planning Committee
EI Reno Public Safety Center
2707 Faith Avenue
EI Reno, OK 73036
November 20th, 2018 – 11:00 am

MINUTES

I. Call To Order

The meeting was called to order by Chairperson Eddie Sims at 11:00 am.

II. Welcome and Introductions

Jennifer Woodrow introduced Andrea Jordon as the new Complaints Manager/Stoke Coordinator with Protective Health and Julia Day of Stroud Medical Center.

III. Roll Call

Roll call was taken with the following members present: Celesa Green, Jason Likens, and Eddie Sims.

IV. Approval of Minutes – November 21st, 2017

A motion to approve the minutes as written was made by Celesa Green and seconded by Jason Likens. There was no discussion and the motion passed 3 – 0.

V. Business

A. Review and update of the Region 6 Trauma Plan with possible vote to approve amendments

The Committee reviewed the current trauma plan noting that the plan was out of date and needed to be revised with the current resources located in Region 6. Jason Likens will be sending emails to all Region 6 agencies requesting an updated description of their service and available resources.

B. Review and update of the Region 6 Bylaws with possible vote to approve amendments

The committee briefly reviewed the Bylaws and determined further review was needed to determine necessary changes/updates. Members will review and submit suggested bylaw amendments to Jennifer Woodrow. The amendments will be compiled and submitted to the RPC to be voted on for approval at the February 19th, 2018 meeting. Once approved, the amendments will be submitted to the Region 6 RTAB for approval.

C. Review and update of the Region 6 Stroke Plan with possible vote to approve amendments

The committee determined that current stroke level attestations are needed from Region 6 facilities. Jason Likens will be sending emails to all Region 6 facilities requesting an updated stroke level attestation. A motion was made by Jason Likens and seconded by Celesa Green to send the Oklahoma State Stroke System Advisory Council Level 3 and Level 4 Stroke Center treatment algorithm back to the Council for review and clarification regarding Activase administration at Level 4 Stroke Centers. There was no discussion and the motion passed 3-0.

Board of Health

Timothy E Starkey, MBA (<i>President</i>)	Jenny Alexopoulos, DO	R Murali Krishna, MD
Edward A Legako, MD (<i>Vice-President</i>)	Terry R Gerard II, DO	Ronald D Osterhout
Becky Payton (<i>Secretary-Treasurer</i>)	Charles W Grim, DDS, MHSA	Charles Skillings



VI. Public Comment

There was no public comment

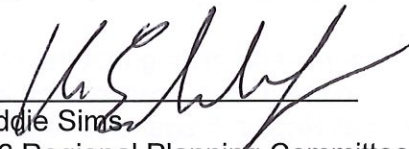
VII. Next Meetings

- A. Regional Trauma Advisory Board
El Reno Public Safety Center
207 Faith Avenue
El Reno, OK 73036
November 20th, 2018 – 1:00 pm
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm
- C. Quality Improvement Committee
INTEGRIS Southwest Medical Center
4401 S Western
Oklahoma City, OK 73109
January 8th, 2019 – 10:30 am
- D. Regional Planning Committee – As called

VIII. Adjournment

A motion to adjourn was made by Jason Likens and seconded by Celesa Green. The meeting was adjourned at 11:43 am.

Approved



Chair Eddie Sims
Region 6 Regional Planning Committee
February 19th, 2019