



Oklahoma State Department of Health  
Creating a State of Health

**Southeast (5) Regional Educational Planning Committee**

April 23, 2015 at 10:00 A.M.

**MINUTES OF MEETING**

- I. Call to Order 10:09 AM by Kari Beggs
- II. Roll Call - Quorum met

Name	Attendance	Name	Attendance
Kari Beggs	P	James Wilkins	P
David Grovdahl	A		
Jaquetta Trotter	P		
Diane Walters	A		
Chelsea Bishop	P		

Guest in attendance for the meeting  
Robyn Baldrige  
Brian Norton

- III. Approval of Minutes 2-12-15 – Motion made by Chelsea Bishop and seconded by Jaquetta Trotter. Roll call vote, passed unanimously.
- IV. Business
  - A. Discussion of time sensitive resources and destination for the region.
    1. Stroke
    2. STEMI
    3. Hazmat
    4. Snake Bite
    5. MCI / Med Surge

The above have working groups with the subject matter expert on each item. Vote to place the above topics on the RTAB Agenda. Motion made by Chelsea Bishop and seconded by Jaquetta Trotter. Roll call vote, passed unanimously.

- B. Discussion of the bylaws. Looked through changes made by the working groups. Marked changes on working bylaws. Will be sent out to the RPC before the next RTAB so we can place it on the Agenda for the RTAB to approve the working groups to move forward. Motion to send the amended bylaws to the RTAB made by James Wilkins and seconded Chelsea Bishop. Roll call vote, passed unanimously. See attached.
  - C. Discussion on Trauma Plan. Want the agencies to look at the trauma plan for their area and make sure the plan fits their area. Will place this item on the RTAB agenda for the agencies and facilities look at and return back to the committee by a certain date. Examples will be shown to the RTAB so they will know what the committee is looking for.



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- V. Public Comment: None
- VI. Next Meeting: As Called
- VII. Adjournment at 11:23 AM. Motion made by Chelsea Bishop and seconded by James Wilkins.

**Board of Health**