



Oklahoma State Department of Health
Creating a State of Health

Southeast (5) Regional Educational Planning Committee

February 12, 2015 at 09:30 A.M.

MINUTES OF MEETING

- I. Call to Order 09:35 AM by Kari Beggs
- II. Roll Call - Quorum met

Name	Attendance	Name	Attendance
Kari Beggs	P		
David Grovdahl	A		
Jaquetta Trotter	P		
Diane Walters	P		

Guest in attendance for the meeting
Chelsea Bishop James Wilkins
Rachel Franklin

- III. Approval of Minutes 5-19-13 – Motion made by Jaquetta Trotter and seconded by Diane Walters. Roll call vote, passed unanimously.
- IV. Business
 - A. Kari Beggs nominated to chair the REPC. She agreed to be the chair
 - B. James Wilkins nominated to vice chair pending vote of RTAB to be added to the committee. Jaquetta Trotter volunteered to be vice chair if James was not approved by the RTAB to be added to the committee.
 - C. Discussion on developing a bylaws working group to review and possible revision. Kari Beggs and Chelsea Bishop agreed to be on this working group and discuss at the RTAB meeting asking members from the RTAB to participate also. The committee also discussed Stroke and STEMI working groups to start looking at these time sensitive areas. Chelsea Bishop volunteered for the Stroke working group. Kari volunteered for the STEMI working group. These groups were going to be discussed in the RTAB asking for volunteers to help with these groups also. Working was scheduled for March 9th, 9 A.M. at the Pittsburg County Health Department.
- V. Public Comment
 - A. It was brought up that Brian Norton and Robyn Baldrige would like to be added to the REPC committee. We with talk with both parties and verify their interest and add them to next quarters RTAB agenda if they are interested.
- VI. Next Meeting: May 14, 2015 at Pittsburg County Health Department 9:30 A.M.
- VII. Adjourn 10:13 AM
Motion made by Diane Walters and seconded by Jaquetta Trotter.