



Oklahoma State Department of Health
Creating a State of Health

Southeast (5) Regional Educational Planning Committee

February 14, 2013 at 10:00 A.M.

MINUTES OF MEETING

- I. Call to Order 09:10 AM by Brian Norton
- II. Roll Call - Quorum met

Name	Attendance	Name	Attendance
Brian Norton	P	Diane Walters	
Danny Hardman	P		
Linda Willmon	P		
Patrick Barkley			
Jacquetta Trotter	P		

- III. Approval of Minutes 2-14-13 – Motion made by Danny Hardman and seconded by Linda Willmon. Roll call vote, passed unanimously.
- IV. Business
 - A. Discussion on the goals that may arise from the RTAB data presentation. There was discussion on benchmarking and educational offerings targeting those benchmarks. The destination field in OKEMSIS was discussed and the question arose about linking the destination field with software that automatically would update it.
 - B. Recent educational offerings around Region 5 were discussed. A question arose about starting a site where agencies could post upcoming training.
 - C. PELA sites were discussed and how ground services have met resistance with the air services. There was discussion on the need of a statewide PELA site list for the reason of ground and air intercept.
 - D. Discussion on decreasing transfer times was deferred to the RTAB.
 - E. The Arkansas equivalent to TReC, is Trauma Com. Trauma Com was discussed and the need for bordering counties to familiarize themselves with it.
 - F. No discussion.
 - G. There was discussion on EMResource and who should have access to update information and what information should be on there.
- V. Public Comment
 - A. Linda Willmon said she was resigning after this meeting.
- VI. Next Meeting: **As Called**
- VII. Adjourn 10:04 AM
Motion made by Linda Willmon and seconded by Danny Hardman.