



Oklahoma State Department of Health
Creating a State of Health

Region 2 Regional Planning Committee

Tri County Technology Center
6101 South East Nowata Road
Bartlesville, OK

May 13, 2014 10:30 A.M.

MINUTES

- I. Call to Order – 10:31 AM
- II. Roll Call – Present for quorum are: Chris Wilkens, Kelly McCauley, Rita Johnson, Brenda Quiring, Sarah Kyser, Tammy Garner, Don Hockin and Melva Bostik. Absent are Terri Cox, Charlotte Smiley and Jami Grantz.
- III. Introductions and Announcements – Teresa Snell is a guest representing Tulsa Life Flight.
- IV. Approval of Minutes – August 19, 2011. Motion to approve made by Don Hockin, seconded by Sarah Kyser. Approved by unanimous vote.
- V. Business (Discussion and appropriate action)
 - A. Nominations for RPC Chair
 - B. Nominations for RPC Vice Chair
 1. It was discussed to have two Co-Chairs, one representing a hospital and the other representing an EMS agency. Nominated were Brenda Quiring of Stillwater Medical Center and Don Hockin of MESTA.
 - C. Medi-Flight Stillwater as General RTAB Member – Will be added to next RTAB agenda for vote
 - D. Bed Delays in Region 7 – Establish a working group at the next RTAB to investigate reasons and possible solutions
 - E. Review of Region 2 RTAB Bylaws – to be completed by end of 2014
 - F. Discussion of 2014 Goals – Finish bylaw review, continue to have outside presenters at each RTAB. Chris Wilkens said he would get the next presenter from OEM.
 - G. Time Sensitive Medical Conditions – Begin to develop a plan using information on which facilities are capable of providing treatment and definitive care for stroke and STEMI patients.



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- VI. Public Comment - None
- VII. Next Meeting: August 14th, 2014 at 10:00 AM at Jane Phillips Medical Center
- VIII. Adjournment – Motion to adjourn made by Kelly McCauley, seconded by Brenda Quiring. Meeting adjourned at 11:59 AM

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