



Oklahoma State Department of Health  
Creating a State of Health

Northeast Region (2) Regional Planning Committee  
Jane Phillips Medical Center  
3500 E. Frank Phillips Blvd  
Bartlesville, OK 74006

February 9, 2016 – 10:00 AM

Minutes

- I. Call to Order - meeting called to order at 10:06 by Don Hockin
- I. Roll Call - present were Rita Johnson, Kelly McCauley, Don Hockin, Chris Wilkens, Brenda Quiring, Marylu Harris, and Mike Dunham. Sarah Kyser was shown under attendance but not signed in or on the audio tape as here.
- II. Introductions and Announcements – Marylu Harris with Alliance Health of Blackwell came from a level II hospital in Texas.
- II. Approval of Minutes – November 23, 2015; motion by Rita Johnson, Jane Phillip Medical Center and seconded by Don Hockin, MESTA. Motion passed unanimous roll call vote.
- III. Business
  - A. For discussion and possible vote
    1. Discussion of Trauma Plan changes
      - a. Brandon Bowen shared that we have a statutory mandate to create a system of care for Stroke. Rural Oklahoma usually wears more than one hat than just being the Trauma Coordinator. So the RTAB is a great place to build that consolidated plan where OTERAC wants to go with the statewide plan.
    2. STEMI & Stroke working groups report
      - a. Brenda couldn't get anyone to meet for the stroke working group.
      - b. Rita Johnson, Jane Phillip Medical Center and Judy Dyke, Air Evac Lifeteam met February 2, 2016 to start work on the STEMI plan. They brought to the RPC a plan to start with asking the hospitals and EMS services what their capabilities are and what their resources are. Chris has the list of who has what region to call these services to ask them the questions. March 10, 2016 was the deadline for the questions to be suggested. Questions are over Stroke, STEMI and other time sensitive matters. Chris will email the list to Lori Hogan of who has what counties to call and ask the questions. Chris Wilkens brought Jim Cooper from Freeman Hospital in Missouri. Chris discussed that some of the ground work is already done by Missouri. Jim presented a form that showed their document they use to help with STEMI and stroke. Kelly McCauley brought up education for RTAB. Brenda Quiring gave a file to Lori Hogan today over TPA. Don Hockin, MESTA pointed out that working groups do not have to meet they can do the work through emails or phone.
- IV. Public Comment - none
- V. Next Meeting
  - A. CQI Subcommittee  
March 10, 2016 at 10:30 AM – Saint John Medical Center



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- B. Regional Trauma Advisory Board  
February 9, 2016 at 1:00 PM –Jane Phillips Medical Center
- C. Regional Planning Committee  
May 10, 2016 at 10:00 AM – Tri County Technology
- VI. Adjournment was motion by Brenda Quiring and seconded by Kelly McCauley at 11:25 AM.

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