



Oklahoma State Department of Health
Creating a State of Health

Region 4 Regional Planning Committee
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK

May 15, 2014 – 10:00 A.M.
Minutes

- I. Call to Order: Meeting called to order by Chair Laurel Havens at 10:20 A.M.
- II. Roll Call: Quorum Present

Members

Laurel Havens	Present
Alan Adams	Present
Debbie Knoke	Present
Karen Knight	Absent
Mark Forrest	Present

Guests

Teresa Snell – Tulsa Life Flight
Stacey Jarrard – Eastar Health Systems
Rebecca Abshier – Tahlequah City Hospital
Ozalena Martinez – Sequoyah Memorial Hospital
Sean Oats – Oklahoma State Department of Health
David Graham – Oklahoma State Department of Health

- III. Introductions and Announcements: Everyone in the room introduced themselves.
- IV. Approval of Minutes – February 20, 2014: Alan Adams motions to approve the minutes as they stand. Second by Mark Forrest. Roll call vote, motion passes unanimously.
- V. Business (Business and Possible Action)
 - A. Bylaw Changes: Sean Oats went over the proposed changes for the Region 2 Bylaws, with regards to the Board Rotation composition and attendance requirements. See attached. Motion to recommend these changes to the RTAB for official action by Mark



Oklahoma State Department of Health
Creating a State of Health

Forrest. Second by Alan Adams. Roll call vote, motion passes unanimously. There was also discussion among the RPC regarding that only a few members of the region are having a substantial impact on the rest of the members by there not being a strong interest in the RPC.

- B. Time Sensitive Medical Conditions: Chair Laurel Havens stated that although the RTAB's still need to concentrate on trauma, but the time to move into time sensitive medical conditions is now. Sean Oats explained that the RPC can discuss time sensitive medical conditions and start laying the groundwork for that system, but no official action can take place in the RTAB for now. Discussion regarding hospital classifications as primary stroke centers and how that may be changing in the future, and concerns over the sustainability of small hospitals were they to lose those classifications as the systems progress. Discussion regarding QI measures and policies regarding the trauma system.

- VI. Public Comment: None
- VII. Next Meeting – As Called: Prior to 3rd Quarter RTAB.
- VIII. Adjournment: Motion to adjourn by Alan Adams. Second by Karen Knight. Meeting adjourned at 11:40 A.M.