



Oklahoma State Department of Health
Creating a State of Health

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

August 21, 2014 – 10:00 A.M.
Minutes

I. Call to Order: Meeting called to order by Chair Laurel Havens at 10:04 A.M.

II. Roll Call

Laurel Havens	Present
Alan Adams	Present
Debbie Knoke	Arrived at 1020
Karen Knight	Absent
Mark Forrest	Present

Quorum present

Guests Present

Sean Oats	OSDH – Emergency Systems
James Wilkins	OSDH – Emergency Systems
Eric Chase	OSDH – Emergency Systems
Charles McNear	OSDH – Emergency Systems
Mack McLemore	OSDH – Emergency Systems
Tamah League	OSDH – EPRS
Stacey Jarrard	Estar Health System
Rebecca Abshier	Tahlequah City Hospital
Dr. Lutton	Estar Health System
David Carrol	Tahlequah City Hospital EMS
Ozalena Martinez	Sequoyah Memorial Hospital
Dr. Gregory	Estar Health System

III. Introductions and Announcements: Chair Laurel Havens had everyone go around and room and introduce themselves.





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- IV. Approval of Minutes – May 15, 2014: Motion to approve the minutes as they stand by Alan Adams. Second by Mark Forrest. Roll call vote, motion passes unanimously.
- V. Business (Business and Possible Action)
 - A. Consolidated Response Plans: Discussion about taking the regional trauma plan and applying it to Stroke and STEMI for the region. Laurel would like to develop a working group to address this discussion and start work before the next RPC.
 - B. Proposed Stroke Classification Levels: At the last RPC, the members wanted to view the proposed draft stroke reclassification levels for hospitals. Dr. Cathey provided the draft document for review. It was reiterated that this was draft language only, and input would be appreciated. The committee spoke at length regarding specific language in the draft, specifically clarification on what will constitute “department approved nationally recognized guidelines based organizations” and what constitutes “a large number of stroke patients within the region.” The committee was encouraged to contact Dr. Cathey and Sean Oats stated he would seek clarification on the wording.
- VI. Public Comment: None
- VII. Next Meeting – As Called: Chair Laurel Havens calls for a RPC before the next RTAB, November 20, 2014, at 10:00 A.M.
- VIII. Adjournment: Motion to adjourn by Alan Adams, second by Mark Forrest. Meeting adjourned at 11:08 A.M.