



Oklahoma State Department of Health
Creating a State of Health

Region 5 Regional Education Planning Committee Pittsburg County Health Department August 13th, 2015 09:30 A.M. MINUTES

- I. Call to Order
Meeting called to order at 09:41 a.m. by Chairwoman Kari Beggs.
- II. Roll Call
Roll call attendance was performed; attendance was as follows:
Members present: Robyn Baldrige, Kari Beggs, Chelsea Bishop, David Grovdahl, James Wilkins.
Members absent: Brian Norton, Jauquetta Trotter, Dianna Walters
Guests present: Bob Carter (Eastern Oklahoma Medical Center) and Patsy Green (Latimer County General Hospital)
Quorum was met.
- III. Introductions and Announcements
All parties present introduced themselves.
- IV. Approval of Minutes – April 23rd, 2015
Motion was made by Chelsea Bishop (McAlester Regional Health Center) to approve minutes from April 23rd, 2015 meeting. The motion was seconded by James Wilkins (EagleMed). Roll call vote was taken with unanimous passage of minutes.
- V. Business (Discussion and appropriate action)
 - A. Vote to approve RTAB Board Rotation Schedule 2016
Two options were presented for the 2016 RTAB Board Member rotation. One was based upon the OSDH rotation created in 2012, and the other was based upon the REPC proposal that has taken the amended bylaws. There was a question raised as to why both air ambulance services were proposed to be on the board; James Wilkins (EagleMed) stated that the intent was to ensure that both services had one hundred percent attendance at RTAB meetings. Robyn Baldrige (Medical Center of Southeastern Oklahoma) made a motion to approve the REPC proposed rotation. The motion was seconded by Chelsea Bishop (MRHC). Roll call vote called by the Chairwoman ended with unanimous passage of the REPC

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proposed rotation.

B. Review RTAB attendance

In order to support the Region's bylaws and promote attendance at RTAB meetings, at every REPC meeting the committee will review the attendance of the RTAB meetings.

Below is a list of agencies with attendance concerns and the REPC member that will contact the agency to address those concerns:

Weleetka Graham EMS – James Wilkins
Hartshorn Ambulance Service, McAlester Army Ammunition Plant,
and McAlester Fire Department – Chelsea Bishop
Seminole Medical Center – Robyn Baldrige
Atoka EMS - Kari Beggs

The following attendance concerns were raised during the review:

1. Southeast EMS – Wilburton has dissolved and is no longer licensed within Region Five.
2. Choctaw Nation Health Services Authority informed the REPC Chairwoman that they were present at the first quarter meeting. A review of the sign-in roster and audio recording will be performed to attempt to verify attendance.
3. Konawa EMS stated that they were present at the second quarter meeting. A review of sign-in roster and audio recording will be performed to attempt to verify attendance.

VI. Public Comment

Chelsea Bishop (MRHC) stated that the Regional stroke plan is nearing completion, but she still needs the capability surveys from several agencies throughout the region. She will attempt meet with each agency that is missing information at the RTAB to attempt to obtain their survey answers. The working group will also attempt to gather the capability of hospitals in Arkansas and Texas to which agencies might transport. James Wilkins (EagleMed) stated that the plan has also incorporated the capabilities of Medical Center of Southeastern Oklahoma, and that that facility has been renamed Alliance Health Durant. There will be other hospitals within the region that will also undergo a name change to illustrate that they are affiliated with Alliance Health.



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Kari Beggs (RMRS): Requested that the REPC present the draft stroke plan at next the RTAB. She stated that the REPC will convene before the next RTAB in order to pass the draft, but a date has not yet been set.

Sean Oats (OSDH) stated that OSDH Medical Facilities Branch as sent a stroke capability survey to all facilities throughout the state. The same survey process used by OSDH to verify a hospital's trauma level will be used to determine a hospital's stroke level.

Patsy Green (LCGH) stated that her facility will be seeking a Level III stroke certification.

- VII. Next Meeting: As called
The Committee stated that the working group will meet again and an REPC meeting will be held after the working group meeting. The date will be announced later, but may be held in September.
- VIII. Adjournment
Robyn Baldrige (MCSO) made a motion to adjourn, and the motion was seconded by Chelsea Bishop (MRHC). The meeting was adjourned at 10:03 a.m.