



Oklahoma State Department of Health
Creating a State of Health

Region 5 Regional Education Planning Committee Pittsburg County Health Department 20 OCT 2015 1000 MINUTES

- I. Call to Order
The meeting was called to order by Chair James Wilkins at 1005.
- II. Roll Call
Roll attendance was taken; attendance was as follows:
Members present: Robyn Baldrige, Kari Beggs, Chelsea Bishop, Delbert Gay, David Grovdahl, Brian Norton, James Wilkins.
Members absent: Jacquetta Trotter, Diana Walters.
Guests present: Jerry Sanford (Pafford EMS), Patsy Green (Latimer County General Hospital)
Quorum was met.
- III. Introductions and Announcements
No introductions were made.
- IV. Approval of Minutes – 13 AUG 2015
A motion to approve the minutes from the previous meeting was made by Kari Beggs and seconded by Chelsea Bishop. A roll call vote was taken with unanimous passage of minutes.
- V. Business (Discussion and appropriate action)
 - A. Review Regional stroke plan draft
The draft of the Regional Stroke Plan was brought for review and revision. The goal is to have a Regional plan include the forward from the Trauma Plan, then have a separate appendix for the Trauma Plan and Stroke Plan. The Stroke Plan includes the following areas:
 1. Regulatory and policy references
 2. Definitions for Priority I, II, and III Stroke patients
 3. Stroke Center categorization
 4. Pre-hospital destination determination
 5. Quality Management System
 6. Pre-hospital treatment goals
 7. Lists and tables of area Stroke Centers



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Destinations by county were reviewed with agencies that were present from the respective county.

B. Review RTAB attendance

There were no Board Members with an attendance record that concerned the REPC. The following General Members have missed two meetings this year and will be contacted by the REPC member listed beside the agency name:

AllianceHealth Seminole – Robyn Baldrige
Hartshorne Ambulance – James Wilkins
Mary Hurley Hospital – Kari Beggs
McAlester AAP – David Grovdahl

C. Review RTAB By-laws regarding meeting notification

The current By-laws require that Board Members be given an agenda ten days before an upcoming meeting, however current processes send an agenda seven days before the meeting. A discussion occurred whether to amend the By-laws to reflect a seven day notification or to change the current process.

A motion was made by Kari Beggs to amend the By-laws to reflect a seven day notification period. The motion was seconded by Delbert Gay. A roll call vote was taken, and the motion was passed unanimously.

VI. Public Comment

There were no comments made.

VII. Next Meeting:

12 NOV 2015 at 0930.

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VIII. Adjournment

David Grovdahl made a motion to adjourn that was seconded by Delbert Gay. The meeting was adjourned at 1146.