



Oklahoma State Department of Health  
Creating a State of Health

Region 2 Regional Planning Committee  
Tri County Technology Center  
6101 South East Nowata Rd  
Bartlesville, OK  
May 12, 2015 10:30 A.M.  
DRAFT MINUTES

- I. Call to Order at 1034 by Co-Chair Brenda Quiring
- II. Roll Call – present are Don Hockin, Rita Johnson, Sarah Kyser, Kelly McCauley, Brenda Quiring, and Chris Wilkens. Absent are Melva Bostick, Tammy Garner and Charlotte Smiley. OSDH present Brandon Bowen, Heather Booher, Charles McNear, Grace Pelley, Sean Oats, and David Graham.
- III. Introductions and Announcements – Guest present were Mike Ross and James Copper from Freeman Hospital are guest from Quapaw EMS. Charles Collins Air Methods, Larry Ryan Eagle Med and Judy Dyke Air Evac were also present.
- IV. Approval of Minutes – August 8, 2014: Motion to approve made by Chris Wilkens and seconded by Sarah Kyser. Motion passed with a unanimous roll call vote.
- V. Business (Discussion and appropriate action)
  - A. Review of Region 2 RTAB bylaws –
    1. Brenda and Don walked through the changes that were sent to them from the committee. Long discussion about attendance and removing agencies from the board. Verbiage will be taken from other regions and added to the Region 2 bylaws to stat 100% with excused absence majority vote of the board.
    2. The committee discussed the changes suggested and made some changes. Committee voted to send the changes on to the next RTAB for approval once the changes are made and reviewed by the RPC. Motion to send bylaw to the RTAB once revisions are completed was made by Chris Wilkens Quapaw EMS and seconded by Kelly McCauley Life Net. Motion passed with a unanimous roll call vote.
    3. Discussed Bed Delay Working Groups and decision to table this committee and send out a letter to the facilities with data to show how disruptive this is to the EMS agencies and their coverage areas. Let them know we are struggling to get these smaller agencies may be reluctant to bring patients into the larger facilities because of leaving their coverage area uncovered.
    4. Proposed adding a designated representative, in the event an RPC member cannot be present, so that quorum can still be established. The committee was advised that it is a person not the agency or facilities that are members of RPC.
    5. Committee discussed working groups for Stroke and STEMI. Motion to present working groups at RTAB made by Chris Wilkens Quapaw EMS and Seconded by Kelly McCauley Life Net. Motion passed with a unanimous roll call vote.
  - B. Discussion of 2015 Goals-
- VI. Public Comment: None
- VII. Next Meeting 10:00 AM August 11<sup>th</sup> at Jane Phillips Medical Center, Bartlesville, OK
- VIII. Adjournment Motion to adjourn made by Rita Johnson Jane Phillips Medical Center and seconded by Chris Wilkens Quapaw EMS. Adjourned at 12:07 P.M.



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