



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
November 23, 2015
10:30 A.M. DRAFT
MINUTES

- I. Call to Order at 1008 by Don Hockin
- II. Roll Call – present are Don Hockin, Rita Johnson, Kelly McCauley, Brenda Quiring, Judy Dyke. Absent were Chris Wilkens and Sarah Kyser. Guest Mike Dunham with Pafford EMS.
- III. Introductions and Announcements – None
- IV. Approval of Minutes – May 12, 2015: Motion to approve made by Brenda Quiring and seconded by Rita Johnson. Motion passed with a unanimous roll call vote.
- V. Business (Discussion and appropriate action)
 - A. Review of Region 2 RTAB bylaws –
 1. The bylaws were agreed upon for the changes to attendance and verbiage. Will go to vote at the next RTAB meeting February 9, 2016.
 - B. STEMI & Stroke working groups -
 1. Judy Dyke asked the group what is the State doing to regards about moving forward and adding Stroke / STEMI into the bylaws. Do we want to include the other time sensitive as well? Don stated the mission statement would need to be updated if we wanted to open the bylaws up to more than just trauma. Judy Dyke asked have the other regions updated their bylaws to include time sensitive matters. Sean explained Region 5 has a draft on a stroke plan but as of now no bylaws have been changed. Judy Dyke asked if our goals are a Stroke plan, then STEMI plan. Sean suggested since we have legislation behind a Stroke plan that the Stroke plan would be a good place to begin. Then we could move onto STEMI and time sensitive matters.
 2. The working group was discussed. Don is going to get the list of the people on the working group and email them out to the RPC group. In the next RTAB meeting we will add to the agenda to under working groups to ask for assistance. Judy Dyke will take the lead on the Stroke plan and Brenda Quiring will take the lead on the STEMI plan.
- VII. Public Comment
 1. Committee discussed the education aspect of RTAB. tPA was a subject that might be a good subject for an upcoming RTAB. Brenda has a video of tPA. Brenda will send the video to Sean. OSDH will review prior to the next RTAB meeting.
 2. Committee discussed the lay out of the RTAB rooms. There was concern that not everyone was being able to see or hear the meeting. Any help with the layout prior to the meeting would be welcome; OSDH arrives 30 minutes early to the RTAB. Don stated he would come early to help with the layout of the room.
 3. Mike Dunham with Pafford EMS encouraged us to continue the hard work and to press further on the education aspect of the RTAB meeting. He stated getting into the schools would help for the new medics with the upcoming changes in EMS.
- VI. Next Meeting 10:00 AM February 9, 2016 at Jane Phillips Medical Center, Bartlesville, OK

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VII. Adjournment Motion to adjourn made by Brenda Quiring and seconded by Judy Dyke. Adjourned at 12:15 P.M.

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