

**East Central (4) Regional Planning Committee**

**REGULAR MEETING**  
**November 18<sup>th</sup>, 2021 - 10:00 am**  
**Saint Francis Hospital Muskogee**  
**300 Rockefeller Drive**  
**Muskogee, OK 74401**

Alan Adams, Mark Forrest, Mike Cates, Dr. James Campbell, Tricia Fleming

**AGENDA**

- I. Call to Order.....(Mark Forrest, Committee Chair)
- II. Roll Call.....(Lori Strider, EMS Administrator)
- III. Introductions and Announcements.....(Lori Strider, EMS Administrator)
- IV. Approval of Minutes 7-15-2021.....(Mark Forrest, Committee Chair)
- V. Business
  - A. Discussion on the attendance phone calls.....(Mark Forrest, Committee Chair)
  - B. Discussion, consideration, possible action, and vote to review results of the destination survey for the Trauma plan.....(Mark Forrest, Committee Chair)
  - C. Discussion, consideration, possible action, and vote to review the results of the survey for the STEMI plan.....(Mark Forrest, Committee Chair)
  - D. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2022 Board Meetings.....(Mark Forrest, Committee Chair)
    - 1. February 17<sup>th</sup>, 2022
    - 2. May 19<sup>th</sup>, 2022
    - 3. August 18<sup>th</sup>, 2022
    - 4. November 17<sup>th</sup>, 2022
- VI. New Business (For matters not reasonably anticipated 48 hours prior to the meeting as usual)
- VII. Public Comment
- VIII. Next Meeting
  - A. Continuous Quality Improvement  
January 4<sup>th</sup>, 2022  
Microsoft Teams
  - B. Northeast (4) Regional Planning Committee  
To be voted on
  - C. Northeast (4) Regional Trauma Advisory Board  
Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
November 18<sup>th</sup>, 2021 at 1:00 pm
  - D. OTERAC  
Oklahoma State Department of Health



**OKLAHOMA**  
State Department  
of Health

123 Robert S. Kerr  
Oklahoma City, OK 74017  
December 8<sup>th</sup>, 2021 at 1:00 pm

IX. Closing, Adjournment, and Dismissal