



Oklahoma State Department of Health
Creating a State of Health

**Northeast (2) Regional Planning Committee
Tri-County Technology Center
6101 South East Nowata Rd
Bartlesville, OK 74406
November 13th, 2018 – 10:00 am**

Minutes

I. Call to Order

The meeting was called to order by Chairperson Sarah Kyser at 10:08 am.

II. Welcome and Introductions

Andrea Jordan was introduced as the Complaints Manger/Stroke Coordinator for OSDH.

III. Roll Call

Roll call was taken the following members present: Judy Dyke, Sarah Kyser, Rita Johnson, Kelly McCauley, Amanda Early, David Davis, Steve Smith, and Heidi Gilbert.

IV. Approval of Minutes –August 14th, 2018

A motion to approve the minutes as written was made by Kelly McCauley and seconded by David Davis. There was no discussion and the motion passed 6-0.

V. Reports/Updates

A. Working Group

1. STEMI survey

The STEMI surveys were not all turned in. There was discussion about where to go from with the data we have. The decision was to wait on the plan, until there is more data from the region.

2. Bylaws revision

Rita gave copies of the questions she had to be reviewed. The current bylaws were discussed and changes were made; see attached of revised bylaws.

VI. Business

A. Review and possible vote to approve amendments to Regional plans.

1. Regional Bylaws

The Bylaws were reviewed. Language that was outdated was removed and some wording was altered. A motion to approve revision of bylaws was made by Judy dyke and seconded by David Davis. The motion passed 6-0.

VII. Public Comment

VIII. Next Meeting

A. Regional Trauma Advisory Board

Tri-County Technology Center
6101 South East Nowata Rd
Bartlesville, OK 74406
November 13th, 2018 @ 1:00 pm

B. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
December 12th, 2018 @ 1:00 pm

C. Continuous Quality Improvement Committee

Saint Francis Hospital
6161 South Yale

Board of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings

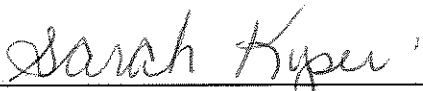


Tulsa, OK 74136
December 13th, 2018 @ 10:30 am
D. Regional Planning Committee
TBA

IX. Adjournment

A motion to adjourn was made by David Davis and seconded by Judy Dyke. The meeting was adjourned at 11:24 am.

Approved



Sarah Kyser
Sarah Kyser, Chairperson-Region 2 Planning Committee
February 12th, 2019