



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Planning Committee
Jane Phillips Medical Center
3500 East Frank Phillips Blvd
Bartlesville, OK 74406
August 14th, 2018 – 10:00 am

MINTUES

I. Call to Order

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

II. Welcome and Introductions

None

III. Roll Call

Roll call was taken with the following members present: Sarah Kyser, Kelly McCauley, Amanda Early, and David Davis. Judy Dyke arrived at 10:15 am and Rita Johnson arrived at 10:20 am.

IV. Approval of Minutes – May 8th, 2018

A motion to approve the minutes as written was made by Sarah Kyser and seconded by David Davis. There was no discussion and the motion passed 4-0.

V. Reports/Updates

A. Working Group

Sepsis working group has been tabled for now. Judy Dyke discussed the research she has found over other agencies STEMI plan. The STEMI survey was reviewed and updated. The survey will be emailed to the RTAB committee with a deadline for return of survey by October 31st, 2018 to Lori Strider. Lori Strider will make a list of the data to show to the committee.

VI. Business

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

1. Trauma Plan working group – no update on the Trauma Plan
2. Bylaw working group – Rita Johnson will bring revised edition to the 4th quarter meeting (November 13th, 2018).

VII. Public Comment

Judy Dyke mentioned the updated data for Stoke. The Stroke plan needs to be compared to the new data that has been presented. The region's Stroke plan will then be compared to the new data to see if any changes should be made to the regions Stroke plan. Steve Smith asked to join the RPC group; he will be added to the RTAB agenda for 4th quarter.

VIII. Next Meeting

A. Regional Trauma Advisory Board

Jane Phillips Medical Center
3500 East Frank Phillips Boulevard
Bartlesville, OK 74406
August 14th, 2018 at 1:00 pm

B. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Health Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117

Board of Health

Timothy E Starkey, MBA (*President*)

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R Murali Krishna, MD

Edward A Legako, MD (*Vice-President*)

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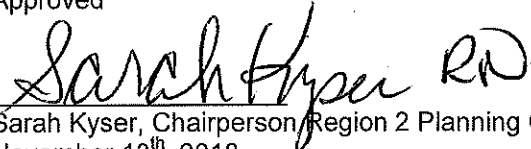


- September 5th, 2018 at 1:00 pm
C. Quality Improvement Committee
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
September 13th 2018 at 10:30 am
D. Regional Planning Committee
TBA

IX. Adjournment

A motion to adjourn was made by Judy Dyke and seconded by Rita Johnson. The meeting was adjourned at 11:17 am.

Approved


Sarah Kyser, Chairperson, Region 2 Planning Committee
November 13th, 2018