



Oklahoma State Department of Health
Creating a State of Health

East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 15th, 2018 – 10:00 am

MINUTES

I. Call to Order

The meeting was called to order by Laurel Haven at 10:11 am.

II. Roll Call

Roll call was taken with the following members present: Mark Forrest, Stacey Jarrard, Mike Cates, Dr. James Campbell, Laurel Havens, and Stephanie Collins. Alan Adams was absent.

III. Introductions and Announcements

None

IV. Approval of Minutes – August 16th, 2018

A motion to approve the minutes as written was made by Dr. James Campbell and seconded by Stacey Jarrard. There was no discussion and the motion passed 5-0.

V. Reports/Updates

A. Transfer agreements discussion

The transfer agreement we have will be used in the Stroke plan as a resource tool.

B. STEMI Plan discussion

A STEMI survey was revised and will be sent out to the region. The survey will be added to the next RTAB to vote on.

VI. Business

A. Discussion and possible vote on STEMI survey

None

VII. Public Comment

None

VIII. Next Meeting

A. Regional Trauma Advisory Board

Saint Francis Hospital Muskogee

300 Rockefeller Drive

Muskogee, OK 74401

November 15th, 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

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

Tom Bates, JD
Interim Commissioner of Health

www.health.ok.gov
An equal opportunity
employer and provider



- C. Quality Improvement Committee
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 13th, 2018 @ 10:30 am
- D. Regional Planning Committee
TBA

IX. Adjournment

A motion to adjourn was made by Dr. James Campbell and seconded by Mike Cates. The meeting adjourned at 10:53 am.

Approved



Laurel Havens, Chairperson Region 4 Regional Planning Committee
February 21st, 2019