



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 9:00 a.m.

AGENDA

- I. Call to Order, roll call, and confirmation of quorum**
- II. Introductions and Announcements**
- III. Approval of Minutes – May 10th, 2018**
- IV. Reports**
- V. Business: (Discussion and appropriate action)**
 - A. Discuss and possible vote to approve amendments to 2019-2020 Board Member rotation
 - B. Discussion of new Stroke and Sepsis plan drafts
 - C. Discuss and possible vote to approve/add the frequency 155.340 MHz to the trauma plan for helicopter utilization
 - D. 2019 REPC Meeting Dates Times and Venues – Discussion
 1. February 14th, 2019 – 9:00 am – Pittsburg County Health Department
 2. May 9th, 2019 – 9:00 am – Pittsburg County Health Department
 3. August 8th, 2019 – 9:00 am – Pittsburg County Health Department
 4. November 14th, 2019 – 9:00 am – Pittsburg County Health Department
- VI. Public Comment**
- VII. Next Meeting**
 - A. Regional Trauma Advisory Board**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 10:30 am
 - B. Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm
 - C. Regional Education Planning Committee**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 9:00 am
- VIII. Adjournment**

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO
Charles W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout

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