



Oklahoma State Department of Health  
Creating a State of Health

Southeast (5) Region  
Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 9<sup>th</sup>, 2017 – 9:00 am

**MINUTES**

**I. Call to Order**

The meeting was called to order by Chairperson James Wilkins at 9:03 am.

**II. Roll Call**

Roll call was taken with the following members present: Robyn Baldrige, Kari Beggs, Chelsea Bishop, Diana Walters, and James Wilkins. Quorum was met. Brian Norton and Jauquetta Trotter arrived late.

**III. Introductions and Announcements**

Dan Whipple announced that Dean Henke has been assigned to Region 5 as the Regional Trauma Advisory Board coordinator. Dan introduced Ethan Barstow as the newest EMS Administrator within Emergency Systems.

Kari Beggs announced Nicole Gregory as a new team member of the Region 5 Regional Medical Response System.

**IV. Approval of Minutes – August 10<sup>th</sup>, 2017**

A motion to approve the minutes as written was made by Kari Beggs and seconded by James Wilkins. There was no discussion, and the motion passed after a unanimous roll call vote.

**V. Business (Discussion and appropriate action)**

**A. Regional plan updates:**

1. Trauma plan amendments (Medical City Plano) – Vote to approve  
Ms. Beggs stated that Dallas area hospitals need to be added as an appropriate destination for McCurtain County. A motion was made by Chelsea Bishop to amend the Trauma Plan as noted in the packet; with the addition of McCurtain County going to Tyler or area trauma centers. A second was made by James Wilkins. The motion passed by a unanimous roll call vote.
2. Stroke plan hospital classification updates – Vote to approve  
Kari Beggs made a motion to add Hillcrest Medical Center as a Level-1 stroke center and to be a destination for Priority 2 stroke patients across Region 5.  
A second was made by Diana Walters. The motion passed by a unanimous roll call vote.
3. Regional plan consolidation - There were no updates at this time.

**B. Discuss RTAB Attendance**

The biggest concern is the General Members with only one attendance for the year. Attendance will be evaluated at the REPC meeting February 8th, 2018.

**C. Discuss Strategic Planning**

Ms. Beggs discussed strategic planning and the Strengths, Weaknesses, Opportunities, Threats analysis conducted at the last meeting. The working group came up with 1, 3, and 5 year goals based on that analysis. The main goal for the one year plan is to focus on time sensitive medical conditions and to push forward with the Stroke, Snakebite and Sepsis plans. An additional one-year goal is to work on grant applications to assist the region with funding for future projects. The three year goal is to review the ST-segment elevated myocardial infarction (STEMI) protocols and to review all the region plans and by-laws.

Mr. Whipple informed the group that a date has not been set for the release of the Oklahoma State Department of Health 2018 protocols.

**VI. Public Comment - No public comments**

Board of Health

Tom Bates  
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  
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**VII. Next Meeting:**

- A. Regional Trauma Advisory Board  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 9<sup>th</sup>, 2017 – 10:30 am
- B. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
December 6<sup>th</sup>, 2017 – 1:00 pm
- C. Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 8<sup>th</sup>, 2018 – 9:00 am
- D. Quality Improvement Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 8<sup>th</sup>, 2018 – 1:00 pm

**VIII. Adjournment**

A motion was made by Chelsea Bishop to adjourn the meeting. Diana Walters seconded.  
Meeting was adjourned at 9:59 am.

Approved

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Kari Beggs / Co-Chair  
Region 5 Education Planning Committee  
May 10th, 2018

Board of Health

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Interim Commissioner of Health

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