



Oklahoma State Department of Health
Creating a State of Health

**Regional Planning Committee
Central Region (6) Trauma Advisory Board
Norman Regional Hospital
Education Center
901 N. Porter Ave.
Norman, OK 73071
July 7th, 2016 2:30 p.m.**

MINUTES

I. Call To Order

The meeting was called to order by Chairman Eddie Sims at 2:30 p.m.

II. Roll Call

Roll call was taken with the following members present: Valerie Austin, Jason Likens, Mak Punneo, Greg Reid, and Eddie Sims. Celesa Green was absent.

III. Introduction and Announcements

Mr. Brandon Bowen (OSDH) informed the group that the proposed EMS rules were signed by the governor and will have an effective date of September 11th, 2016.

IV. Approval of Minutes – May 17th, 2016

A motion was made by Jason Likens to approve the minutes as written. The motion was seconded by Valerie Austin and passed unanimously.

V. Business

A. Draft pre-hospital stroke triage and transport guidelines

The committee discussed the definition of stroke patient priority as it pertains to the illness timeframe and preferred destination. One question that arose regarding stroke patients with an onset between 3 and 8 hours is if they can be transported to a Level II Stroke Center that has the ability to perform endovascular thrombectomy; at this time there is no clear answer. The Joint Region 6 & 8 stroke working group did not reach consensus on the interfacility transfer requirements causing that section of the plan to be delayed. The prehospital destination section was pared by removing the destination by county.

VI. Public Comment

There was no public comment.

VII. Next Meetings

A. RPC

As called

B. RTAB

August 16th, 2016 – 1:30 p.m.

Board of Health

Ronald Woodson, MD
President

Martha A Burger, MBA
Vice President

Cris Hart-Wolfe, MBA
Secretary-Treasurer

Jenny Alexopoulos, DO
Terry R Gerard, DO

Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Timothy E Starkey, MBA
Robert S Stewart, MD

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Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*





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Norman Regional Hospital

Norman, OK

C. OTERAC

September 7th, 2016 – 1:00 p.m.

Metro Technology Center

Oklahoma City, OK

VIII. Adjournment

A motion was made by Greg Reid to adjourn that was seconded by Eddie Sims. The meeting adjourned at 4:02 p.m.

Terry L. Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

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6 REGIONAL PLANNING COMMITTEE

MEMBER ATTENDANCE

| MEMBER | 1ST | 2ND | 3RD | 4TH | 5TH | 6TH | YTD |
|-----------------|--|--|--|--|--|--|-----|
| Austin, Valerie | X | X | X | X | | | 100 |
| Green, Celesa | X | A | X | A | | | 50 |
| Likens, Jason | X | X | A | X | | | 75 |
| Punneo, Max | A | A | X | X | | | 50 |
| Reid, Greg | X | A | X | X | | | 75 |
| Sims, Eddie | X | X | X | X | | | 100 |
| | | | | | | | |
| | | | | | | | |
| QUORUM MET | <input type="checkbox"/> <input type="checkbox"/> Y N | <input type="checkbox"/> <input type="checkbox"/> Y N | <input type="checkbox"/> <input type="checkbox"/> Y N | <input type="checkbox"/> <input type="checkbox"/> Y N | <input type="checkbox"/> <input type="checkbox"/> Y N | <input type="checkbox"/> <input type="checkbox"/> Y N | |