



Oklahoma State Department of Health
Creating a State of Health

Central (6) Regional Planning Committee
City of El Reno Public Safety Center
2707 Faith Avenue
El Reno, OK 73036
November 21st, 2017 – 11:30 am

MINUTES

I. Call To Order

The meeting was called to order by Chairperson Eddie Sims at 12:03 am.

II. Welcome and Introductions

Dan Whipple introduced Ethan Barstow, Dean Henke and Jennifer Woodrow.

III. Roll Call

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

IV. Approval of Minutes – August 15th, 2017

A motion to approve the minutes as written was made by Greg Reid and seconded by Eddie Sims. There was no discussion, and the motion passed after unanimous roll call vote.

V. Reports

A. Discussion of a STEMI Plan Survey

The continuation of a STEMI plan was discussed; the plan will be tabled for now. A working group will be created to work on the plan and other time sensitive matters.

VI. Business

A. Annual review of plans

Review of the plans will be added to the next agenda to review. The plans will be emailed to all RPC members prior to meeting.

VII. Public Comment

There was no public comment.

VIII. Next Meetings

A. Regional Trauma Advisory Board

Mercy Hospital El Reno
2115 Parkview Drive
El Reno, OK 73036
November 21st, 2017 – 1:00 pm

Board of Health

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- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 6th, 2017 – 1:00 pm
- C. Continuous Quality Improvement Committee
AllianceHealth Deaconess
5501 North Portland Ave
Oklahoma City, OK 73112
January 9th, 2018 – 11:00 am
- D. Regional Planning Committee
To Be Announced

IX. Adjournment

A motion to adjourn was made by Jason Likens and seconded by Greg Reid. The meeting was adjourned at 12:40 pm.

Approved

Eddie Sims
Chairperson, Region 6 Planning Committee
November 20th, 2018