



Oklahoma State Department of Health  
Creating a State of Health

**Tulsa Region (7) Regional Planning Committee**  
**Saint Francis Hospital**  
**6161 South Yale Avenue**  
**Tulsa, OK 74136**  
**January 15<sup>th</sup>, 2019 – 11:00 am**

**Minutes**

**I. Call to Order**

The meeting was called to order by Ethan Barstow at 11:02 am.

**II. Roll Call**

Roll Call was taken with Dala Stamps, Kenneth Nickels, Russell Martin, and Trudy Robinson present. Brandi McManus, Deborah Eason, and Wendy Van Matre were absent.

**III. Introductions and Announcements – Ethan Barstow**

**IV. Approval of Minutes – January 5<sup>th</sup>, 2016**

A motion to accept the minutes was made by Dala Stamps and was seconded by Russell Martin. There was discussion about the minutes being dated January 5<sup>th</sup>, 2016 and Ethan Barstow stated that basically the RPC is starting over today. The motion passed 4-0.

**V. Business**

**A. Discussion of future plans and goals**

There was discussion about the Region 7 Regional Trauma Advisory Board (RTAB) having destination protocols for strokes, to have the RTABs to include time sensitive conditions instead of trauma only, and where the Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) stands on State Stroke protocols. Dan explained that OTERAC is leaving the stroke issues to be decided by the Oklahoma State Stroke Systems Advisory Council (OSSSAC) and that the RPC is the avenue to discuss topics beyond trauma and then report it to the RTAB.

**B. Nomination and election of committee chairperson**

Trudy Robinson accepted the nomination to the Regional Planning Committee (RPC) Chair. A motion was made by Dala Stamps to accept the nomination and was seconded by Kenneth Nickels. Dan explained the duties of the RPC chair. The motion passed 4-0.

**C. Review and possible vote to approve bylaw CQI member language**

**Current language:**

9. Vacancies - Notice of a vacancy shall be distributed to Board members at least ten (10) days prior to a scheduled meeting.

A. Volunteers/recommendations to fill the vacancy in membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board

B. Volunteers/recommendations for membership on this committee shall be accepted at the annual meeting, and membership appointments decided by a vote of the board members at the following meeting.

**Proposed language:**

9. Vacancies - Notice of either a vacancy or request for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.

A. Volunteers or recommendations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.

A motion was made to accept the new proposed language by Kenneth Nickels and was seconded by Russell Martin. Dan explained how the changes would impact the committee. The motion passed 4-0.

Board of Health

Timothy E Starkey, MBA (*President*)  
Edward A Legako, MD (*Vice-President*)  
Becky Payton (*Secretary*)

Jenny Alexopoulos, DO  
Terry R Gerard II, DO  
Charles W Grim, DDS, MHSA

R Murali Krishna, MD  
Ronald D Osterhout  
Charles Skillings



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**VI. Public Comment**

There was no public comment.

**VII. Next Meeting**

**Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health

1000 Northeast 10<sup>th</sup> Street

Oklahoma City, OK 73117

February 6<sup>th</sup>, 2019 – 1:00 pm

**Quality Improvement Committee Region 2/4/7**

Saint John Medical Center

1819 East 19<sup>th</sup> Street

Tulsa, OK 74104

March 7<sup>th</sup>, 2019 – 10:30 am

**Regional Planning Committee**

EMSA East

1417 North Lansing Avenue

Tulsa, OK 74106

April 16<sup>th</sup>, 2019 – 11:00 am

**Regional Trauma Advisory Board**

EMSA East

1417 North Lansing Avenue

Tulsa, OK 74106

April 16<sup>th</sup>, 2019 – 1:00 pm

**VIII. Adjournment**

A motion to adjourn was made by Russell Martin and seconded by Dala Stamps. The meeting adjourned at 11:29 am

26 May 2020

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**Russell Martin – Acting Chair**

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**Date**

Board of Health