



**Southeast Region (5) Regional Education Planning Committee
Microsoft Teams**

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Optional Way to Join Meeting

[+1 405-898-0717](tel:+14058980717)

Conference ID: 930 656 819#

August 13th, 2020 – 9:30 am

AGENDA

The following committee members are participating remotely using the Microsoft Teams teleconference platform: Kari Beggs, Delbert Gay, Terri Murdaugh, Brian Norton, Darrell Spalding, and Jauquetta Trotter.

- I. Call to Order **TIME:** _____
- II. Welcome and Introductions
- III. Roll Call
- IV. Approval of Minutes – February 13th, 2019 **1st** _____ **2nd** _____
- V. Reports/Updates
- VI. Business
 - A. Discussion, consideration, possible action, and vote to amend the Stroke Plan
1st _____ **2nd** _____
 - B. Discussion, consideration, possible action, and vote to discuss the results of the Trauma Plan destination survey **1st** _____ **2nd** _____
 - C. Discussion, consideration, possible action, and vote on the report to the RTAB for February 13th, 2020 RTAB attendance **1st** _____ **2nd** _____



- D. Discussion, consideration, possible action, and vote to add the verbiage for excused absences in the Bylaws to (at the next scheduled meeting)**
Section VI. Attendance Expectations/Removal of Officers
An Officer is automatically removed from office if he/she misses one posted meeting or 25% of the scheduled meetings in any year without making arrangements for a proxy to attend or arranging for a unanimous vote by the RTAB. Any member organization may request an excused absence from the Board (at the next scheduled meeting). It shall take a unanimous vote of the Board to overturn an absence. 1st _____ 2nd _____
- E. 2021 Committee Membership Discussion**
- F. 2021 RTAB Board Rotation Discussion**
- G. 2021 REPC Dates, Times, and Venues Discussion**
1. February 11th, 2021 – 9:30 am
 2. May 13th, 2021 – 9:30 am
 3. August 12th, 2021 – 9:30 am
 4. November 11th, 2021 – 9:30 am
- Location:
Pittsburg County Health Department
1400 East College
McAlester, Oklahoma 74501

VII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting)

VIII. Next Meetings

- A. Regional Trauma Advisory Board**
August 13th, 2020 – 10:30 am
- B. Quality Improvement Committee**
August 13th, 2020 – 1:00 pm
- C. Regional Education Planning Committee**
November 12th, 2020 – 9:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council**
October 7th, 2020 – 1:00 pm

IX. Adjournment

MEMBER	PRESENT
BEGGS, KARI	
GAY, DELBERT	
NORTON, BRIAN	
SPALDING, DARRELL	
TROTTER, JAUQUETTA	
MURDAUGH, TERRI	
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**Southeast Region (5) Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 13th, 2020 – 9:30 am**

MINUTES

The meeting notice was filed with the Oklahoma Secretary of State on December 3rd, 2019 at 10:33 am. The meeting notice/agenda was physically posted at the Oklahoma State Department of Health Central Office, 1000 Northeast 10th Street, Oklahoma City, OK 73117 and the Oklahoma State Department of Health website for the Region 5 REPC on Tuesday, February 11th, 2020. Meeting notice was also placed at the conference room at the Pittsburg County Health Department, 1400 East College, McAlester, Oklahoma 74501.

I. Call to Order

The meeting was called to order at 9:32 am by Acting Chair Brian Norton.

II. Welcome and Introductions

There were no introductions.

III. Roll Call

Roll call was taken with the following members present: Brian Norton, Darrell Spalding, Terri Murdaugh, and Jauquetta Trotter. Kari Beggs and Delbert Gay were absent.

IV. Approval of Minutes – May 9th, 2019

A motion to accept the minutes was made by Darrell Spalding and was seconded by Jauquetta Trotter. There was no discussion and the motion passed 4-0.

V. Reports/Updates

Mr. Henke announced that Dr. LaTrina Frazier is the new Medical Facilities Service Director. He also reported that there has been a contract awarded for TREC with goals to be operational by March 1st, 2020 and to use the hospitals along the Oklahoma borders when they are the closest hospital.

VI. Business

A. Discussion, consideration, possible action, and vote to amend the Trauma Plan with updated agency destinations

There was some discussion and Rachael Franklin will send out a survey to the region to get updated destination information and will present it at the next REPC meeting.

B. Discussion, consideration, possible action, and vote on the 2019 RTAB attendance

Mr. Norton suggested sending letters to the agencies that have attendance issues. Terri Murdaugh asked if a report will be given to the RTAB members at the next meeting by the REPC.

A motion to send out letters to the agencies with absences and to follow up with a report at the next meeting was made by Terri Murdaugh and was seconded by Jauquetta Trotter. There was no further discussion and the motion passed 4-0.



C. Discussion, consideration, possible action, and vote to approve the 2020 meeting dates:

May 14th, 2020 – 9:30 am
August 13th, 2020 – 9:30 am
November 12th, 2020 – 9:30 am

All meetings will be at:

Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma 74501

A motion was made to approve the 2020 REPC meeting dates by Jauquetta Trotter and was seconded by Darrell Spalding. The motion passed 4-0.

VII. New Business

(For matters not reasonably anticipated 48 hours prior to the meeting)

Darrell Spalding asked about an update on the coronavirus. Dr. Frazier reported that there have not been any changes in Oklahoma at this time. Everyone should self-monitor and self-report. Individuals are encouraged not to rush to the hospital if you feel you are infected but to go to the health departments for testing.

VIII. Next Meetings

A. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
February 13th, 2020 – 10:30 am

B. Quality Improvement Committee

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
February 13th, 2020 – 1:00 pm

C. Regional Education Planning Committee

Pittsburg County Health Department
1400 East College
McAlester, OK 74501
May 9th, 2020 – 9:30 am

D. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, Oklahoma 73117
June 10th, 2020 – 1:00 pm

IX. Adjournment

A motion to adjourn was made by Brian Norton and seconded by Darrell Spalding. The meeting adjourned at 10:00 am.

Kari Beggs – Chair

Date