



Oklahoma State Department of Health
Creating a State of Health

Northeast (2) Regional Trauma Advisory Board
Regional Planning Committee
Tri County Technology Center
6101 Nowata Road
Bartlesville, OK 74006
November 12th, 2019 – 10:00 am

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Sarah Kyser at 10:08 am.

II. Welcome and Introductions

Steve Newton with Pafford EMS and Bonnie Daniel with Joplin Mercy introduced themselves to the committee.

III. Roll Call

Roll call was taken with all members present.

IV. Approval of Minutes – May 7th, 2019

A motion to approve the minutes as written was made by David Davis and seconded by Judy Dyke. There was no discussion and the motion passed 8-0.

V. Business

A. STEMI Plan review and discussion

The STEMI plan was reviewed. The committee asked for the following to be added to the plan; a review date, page number, and some surrounding hospitals be added to “List of PCI Hospital within or accessible to Region 2”. The plan will be on the next quarter RTAB agenda to be voted on.

B. Venomous snake plan review and discussion

The committee reviewed Region 5’s plan. The committee decided to have a volunteer call the hospitals in the Region to see their capabilities for snake bites. Josh Garde volunteered to call each hospital to gather the information and will bring back to the committee for the next meeting.

C. Preparing for Chemical Emergency plan review and discussion

The committee discussed the need for references instead of a plan. The committee asked for the reference (Poison Control and Chemtrec) to be added to EMResource.

D. 2020 Board Meeting Dates, Times, and Venue Vote

1. February 11th, 2020 at Jane Phillips Medical Center at 10:00 am
2. May 12th, 2020 at Tri County Technology Center at 10:00 am
3. August 11th, 2020 at Jane Phillips Medical Center at 10:00 am
4. November 10th, 2020 at Tri County Technology Center at 10:00 am

A motion to approve the 2020 meeting dates, times, and venue was made by Judy Dyke and David Davis. There was no discussion and the motion passed 8-0.

VI. New Business

VII. Next Meeting

A. Quality Improvement Committee

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2019 – 8:30 am

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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- B. Regional Planning Committee
TBA
- C. Regional Trauma Advisory Board
Tri County Technology Center
6101 Nowata Road
Bartlesville, OK 74006
November 12th, 2019 – 1:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 12th, 2020 – 1:00 pm

VIII. Adjournment

A motion to adjourn was made by Steve Smith and seconded by David Davis. The meeting was adjourned at 11:06 am.

Approved

Sarah Kyser, Chairperson Region 2 Regional Planning Committee
February 11th, 2020

Board of Health

Gary Cox, JD
Commissioner 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

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Ronald D Osterhout
Charles Skillings

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Region 2 RPC Attendance - 2020

Representative	1Q	2Q	3Q	4Q
Judy Dyke	X			
Sarah Kyser	X			
Rita Johnson	X			
Kelly McCauley	A			
Amanda Early	A			
David Davis	X			
Steve Smith	X			
Heidi Gilbert	X			