



Oklahoma State Department of Health
Creating a State of Health

**Southeast Region (5)
Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 9:00 am**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – May 11th, 2017**
- V. Business (Discussion and appropriate action)**
 - A. Discuss and possible vote regarding Bylaw changes
 1. Agencies/facilities holding multiple licenses in Region 5
 2. Board Member rotation
 - B. Discuss and vote to approve 2018-2019 Board Member rotation
 - C. Discuss adding Medical City Plano to the Region 5 trauma plan
 - D. Discuss Regional Plan Consolidation
 - E. Discuss RTAB Attendance
 - F. Discuss and Review Hospital Stroke Classifications
 - G. Discuss Strategic Planning
 - H. Discuss State and Regional Pre-hospital Stroke Triage
- VI. Public Comment**
- VII. Next Meeting:**
 - A. RTAB
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 – 10:30 am
 - B. CQI
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 – 1:00 pm

Board of Health

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

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA

1000 NE 10TH Street
Oklahoma City, OK 73117-1207
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Oklahoma State Department of Health
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- C. OTERAC – September 6th, 2017 – 1:00 pm
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
- D. REPC
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 9:00 am

VIII. Adjournment

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

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President
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