![Oklahoma State Department of Health logo](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
November 8th, 2018 – 9:00 a.m.

AGENDA

I. **Call to Order, roll call, and confirmation of quorum**

II. **Introductions and Announcements**

III. **Approval of Minutes – May 10th, 2018**

IV. **Reports**

V. **Business: (Discussion and appropriate action)**
   A. Vote to approve the 2019 Board Members
   B. Discussion of new Stroke and Sepsis plan drafts
   C. Creation of a by-laws working group
   D. Discussion and vote to add the frequency 155.340 MHz to the trauma plan for helicopter utilization
   E. 2019 REPC Meeting Dates Times and Venues – Discussion and Vote
      1. February 14th, 2019 – 9:00 am – Pittsburg County Health Department
      2. May 9th, 2019 – 9:00 am – Pittsburg County Health Department
      3. August 8th, 2019 – 9:00 am – Pittsburg County Health Department
      4. November 14th, 2019 – 9:00 am – Pittsburg County Health Department

VI. **Public Comment**

VII. **Next Meeting**
   A. **Regional Trauma Advisory Board**
      Pittsburg County Health Department
      1400 East College Avenue
      McAlester, OK 74501
      November 8th, 2018 – 10:30 am
   B. **Regional Quality Improvement Committee**
      Pittsburg County Health Department
      1400 East College Avenue
      McAlester, OK 74501
      November 8th, 2018 – 1:00 pm
   C. **Oklahoma Trauma and Emergency Response Advisory Council**
      Oklahoma State Department of Health
      1000 Northeast 10th Street
      Oklahoma City, OK 73117
      December 12th, 2018 – 1:00 pm
   D. **Regional Education Planning Committee**
      Pittsburg County Health Department
      1400 East College Avenue
      McAlester, OK 74501
      February 14th, 2019 – 9:00 am

VIII. **Adjournment**