



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 10<sup>th</sup>, 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 14<sup>th</sup>, 2019 – 9:00 am – Pittsburg County Health Department
    - 2. May 9<sup>th</sup>, 2019 – 9:00 am – Pittsburg County Health Department
    - 3. August 8<sup>th</sup>, 2019 – 9:00 am – Pittsburg County Health Department
    - 4. November 14<sup>th</sup>, 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 8<sup>th</sup>, 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 12<sup>th</sup>, 2018 – 1:00 pm
  - D. Regional Education Planning Committee**  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 14<sup>th</sup>, 2019 – 9:00 am

**VIII. Adjournment**

Board of Health

Tom Bates, JD  
Interim Commissioner of Health

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

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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