



Oklahoma State Department of Health
Creating a State of Health

Tulsa Region (7) Regional Planning Committee
Saint Francis Hospital
6161 South Yale Avenue
Tulsa, OK 74136
January 15th, 2019 – 11:00 am

AGENDA

I. Call to Order

II. Roll Call

III. Introductions and Announcements

IV. Approval of Minutes – January 5th, 2016

V. Business

- A. Discussion of future plans and goals
- B. Nomination and election of committee chairperson
- C. Review and possible vote to approve bylaw CQI member language

Current language:

9. Vacancies - Notice of a vacancy shall be distributed to Board members at least ten (10) days prior to a scheduled meeting.

A. Volunteers/recommendations to fill the vacancy in membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board

B. Volunteers/recommendations for membership on this committee shall be accepted at the annual meeting, and membership appointments decided by a vote of the board members at the following meeting.

Proposed language:

9. Vacancies - Notice of either a vacancy or request for committee membership shall be distributed to Board members at least ten (10) days prior to a scheduled meeting by written or verbal communication.

A. Volunteers or recommendations to fill the vacancy in membership or new requests for membership on this committee shall be accepted and voted on at the next scheduled meeting of the Board.

VI. Public Comment

Board 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



VII. Next Meeting

Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
February 6th, 2019 – 1:00 pm

Quality Improvement Committee Region 2/4/7
Saint John Medical Center
1819 East 19th Street
Tulsa, OK 74104
March 7th, 2019 – 10:30 am

Regional Planning Committee
EMSA East
1417 North Lansing Avenue
Tulsa, OK 74106
April 16th, 2019 – 11:00 am

Regional Trauma Advisory Board
EMSA East
1417 North Lansing Avenue
Tulsa, OK 74106
April 16th, 2019 – 1:00 pm

VIII. Adjournment