

Northeast (2) Regional Trauma Advisory Board  
Northeast Technology Center  
Room A  
1901 N. Highway 88  
Claremore, OK 74017  
November 9th, 2021 - 1:00 pm

**AGENDA**

- I. Call to order.....Dan Dalton
- II. Roll Call.....Heidi Gilbert
- III. Introductions and Announcements.....Dan Dalton
- IV. Approval of Minutes – May 11<sup>th</sup>, 2021.....Dan Dalton
- V. Reports
  - A. Emergency Systems quarterly activity report.....Lori Strider
  - B. Regional Planning Committee quarterly activity report.....Lori Strider
  - C. Quality Improvement Committee quarterly activity report.....Judy Dyke
  - D. Regional Medical Response System quarterly activity report.....Kelly Deal
  - E. EMS for Children quarterly activity report.....Bobbie Keith
  - F. OSSCAR quarterly activity report.....Tracy Didlake
- VI. Business:
  - A. Discussion, consideration, possible action, and vote to approve Dr. McElyea to CQI committee:
  - B. Discussion, consideration, possible action, and vote to approve the 2022 Committee Membership:
  - C. Discussion, consideration, possible action, and vote to approve the 2022 Board Officer Nominations and vote to approve:
    - 1. Chair
    - 2. Vice-Chair
    - 3. Secretary/Treasurer
  - D. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2022 Board Meetings:
    - 1. February 8<sup>th</sup>, 2022
    - 2. May 10<sup>th</sup>, 2022
    - 3. August 9<sup>th</sup>, 2022
    - 4. November 8<sup>th</sup>, 2022
- VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)



- VIII. Next Meeting
- A. Quality Improvement Committee  
January 4<sup>th</sup>, 2022 at 9:00 am  
Microsoft Teams
  - B. Regional Planning Committee  
To be voted on
  - C. Regional Trauma Advisory Board  
To be voted on
  - D. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
123 Robert S. Kerr  
Oklahoma City, OK 73102  
December 8<sup>th</sup>, 2021 at 1:00 pm
- IX. Adjournment