

Northeast (2) Regional Trauma Advisory Board **Regional Planning Committee Tri County Technology Center** 6101 Nowata Road Bartlesville, OK 74006 November 12th, 2019 - 10:00 am

AGENDA

- **Call to Order** I.
- II. Welcome and Introductions
- III. **Roll Call**
- Approval of Minutes May 7th, 2019 IV.

V. **Business**

- STEMI Plan review and discussion A.
- Venomous snake plan review and discussion В.
- Preparing for Chemical Emergency plan review and discussion C.
- D. 2020 Board Meeting Dates, Times, and Venue Vote
 - February 11th, 2020 at Jane Phillips Medical Center at 10:00 am 1.
 - May 12th, 2020 at Tri County Technology Center at 10:00 am August 11th, 2020 at Jane Phillips Medical Center at 10:00 am 2.
 - 3.
 - November 10th, 2020 at Tri County Technology Center at 10:00 am 4.

VI. **New Business**

VII. Next Meeting

- A. Quality Improvement Committee Oklahoma State Department of Health 1000 Northeast 10th Street Oklahoma City, OK 73117 December 12th, 2019 – 8:30 am
- B. Regional Planning Committee TBA
- C. Regional Trauma Advisory Board Tri County Technology Center 6101 Nowata Road Bartlesville, OK 74006 November 12th, 2019 - 1:00 pm
- D. Oklahoma Trauma and Emergency Response Advisory Council Oklahoma State Department of Health 1000 Northeast 10th Street Oklahoma City, OK 73117 February 12th, 2020 – 1:00 pm

VIII. Adjournment

Board of Health

Gary Cox, JD Commissioner of Health

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

Jenny Alexopulos, DO Terry R Gerard II, DO Charles W Grim, DDS, MHSA R Murali Krishna, MD Ronald D Osterhout **Charles Skillings**

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