



Oklahoma State Department of Health
Creating a State of Health

**Southeast Region (5) Regional Trauma Advisory Board
Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma 74501
May 10th, 2018 - 1:00 pm**

AGENDA

- I. **Call to Order, roll call, and confirmation of a quorum**
- II. **Approval of Minutes – August 10th, 2017**
- III. **Introductions and Announcements**
- IV. **Emergency Systems Quarterly Activity Report**
- V. **Consideration of a motion and a vote to enter Executive Session pursuant to Title 25 Oklahoma Statute § 307 (B)(7) Open Meeting Act for case review to discuss confidential patient records:**

New cases for review:

2017 02 04 (Dr. Karen Siren, Darrel Spalding)
2017 05 16 (Amy Beckham, Darrell Spalding)
2017 06 16 (Dr. Jason McElyea, Delbert Gay)
2017 06 22 (Jauquetta Trotter, Delbert Gay)
2017 08 15 (Amy Beckham, Jerry Sanford)
2017 09 09 (Dr. Jason McElyea, Jerry Sanford)

Follow up cases:

2016 12 04

- VI. **Consideration of a motion and a vote to return to Open Session**
- VII. **Business**
 - A. Review and Discussion of Region 5 Quality Improvement Trend Indicators
- VIII. **Public Comment**
- IX. **Next Meetings**
 - A. **Oklahoma Trauma and Emergency Response Advisory Council**

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
June 6th, 2018 – 1:00 pm
 - B. **Regional Education Planning Committee**

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 9:00 am

Board of Health

Tom Bates
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

Timothy E Starkey, MBA
Edward A Legako, MD
R Murali Krishna, MD

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C. Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 10:30 am

D. Quality Improvement Committee

Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 9th, 2018 – 1:00 pm

X. Adjournment