



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
May 12th, 2016 – 10:30 a.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 11th, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Medical Emergency Response Center (MERC)
 - C. Regional Sub-Committee Report
 1. Regional Education Planning Committee
 2. Continuous Quality Improvement (CQI) Sub-Committee
- VI. Presentation:
Stroke Presentation: Dr. Bill Lutton
- VII. Business: (Discussion and appropriate action)
 - A. Vote to forward Regional Stroke Plan to OTERAC for review and comment
 - B. Discuss Regional Trauma Plan
 - C. Discuss new EMS rules and status
 - D. Discuss statewide call center for time sensitive medical conditions
- VIII. Public Comment
- IX. Next Meeting
 - A. CQI – February 11th, 2016 – 1:00 p.m. - Pittsburg County Health Department
 - B. OTERAC – June 1st, 2016 – 1:00 p.m. – Metro Tech Center, 1900 Springlake Dr, Oklahoma City
 - C. RTAB – August 11th, 2016 – 10:30 a.m. - Pittsburg County Health Department
 - D. REPC – As Called
- X. Adjournment

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