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East Central (4) Regional Trauma Advisory Board  
REGULAR MEETING

Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401  
May 19<sup>th</sup>, 2022 @ 1:00 pm

AGENDA

- I. Call to Order.....Mike Cates, Chair
- II. Welcome and Introductions.....Mike Cates, Chair
- III. Roll Call.....Kim Walton, Secretary
- IV. Approval of Minutes – November 18th, 2021.....Mike Cates, Chair
- V. Reports/Updates
  - a. Emergency Systems quarterly activity report.....Lori Strider, OSDH
  - b. Regional Planning Committee quarterly activity report.....Mark Forrest, RPC Chair
  - c. Quality Improvement Committee quarterly activity report..... Dr. James Campbell, Chair
  - d. Regional Medical Response System quarterly activity report.....Henrietta Dreadfulwater, RMRS
  - e. EMS for Children quarterly activity report.....Bobbie Keith, EMSC
  - f. Stroke.....Brandy Jones, Stroke Liason
- VI. Business:
  - a. Discussion, consideration, possible action, and vote to approve Sommer Thompson to CQI.....Mike Cates, Chair
  - b. Discussion, consideration, possible action, and vote to approve Kim Walton and Sommer Thompson to RPC Committee.....Mike Cates, Chair
- VII. Presentation: EMResource: Communication and Resource Management Tool Interface Onboarding.....Anya Grether
- VIII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- IX. Next Meeting
  - a. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
123 S. Robert S. Kerr Ave.  
Oklahoma City, OK 73102  
June 1<sup>st</sup>, 2022 @ 1:00 pm
  - b. Continuous Quality Improvement  
Microsoft Teams

July 6<sup>th</sup>, 2022 @ 9:00 am

- c. Regional Planning Committee  
Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401

August 18<sup>th</sup>, 2022 @ 10:00 am

- d. Regional Trauma Advisory Board  
Saint Francis Hospital Muskogee  
300 Rockefeller Drive  
Muskogee, OK 74401
- August 18<sup>th</sup>, 2022 @ 1:00 pm

**X.** Adjournment