

East Central (4) Regional Trauma Advisory Board
REGULAR MEETING

Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 18th, 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 – May 19th, 2022.....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.....Sam Murrey, RMRS
 - e. EMS for Children quarterly activity report.....Bobbie Keith, EMSC
 - f. Stroke.....Jennifer Thompson, Stroke Liason
- VI.** Business:
 - a. Discussion, consideration, possible action, and vote to approve Robert Colvin to CQI.....Mike Cates, Chair
 - b. Discussion, consideration, possible action, and vote to approve the 2023 Board Members, 2023 Officer Nominations, 2023 Committee Members and vote toMike Cates, Chair
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer
 - c. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings.....Mike Cates, Chair
 - 1. February 16th, or 23rd, 2023 - 1:00 pm
 - 2. May 18th, 2023 - 1:00 pm
 - 3. August 17th, 2023 - 1:00 pm
 - 4. November 16th, 2023 – 1:00 pm
- VII.** New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- VIII.** Next Meeting
 - a. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Commons
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102
October 5th, 2022 - 1:00 pm
 - b. Continuous Quality Improvement
Microsoft Teams



October 5th, 2022 - 9:00 am

- c. Regional Planning Committee
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 17th, 2022 @ 10:00 am
- d. Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 17th, 2022 @ 1:00 pm

IX. Adjournment