



Oklahoma State Department of Health  
Creating a State of Health

**Southeast (5) Region  
Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 9<sup>th</sup>, 2017 – 9:00 am**

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – August 10<sup>th</sup>, 2017**
- V. Business (Discussion and appropriate action)**
  - A. Regional plan updates:
    1. Trauma plan amendments (Medical City Plano) – Vote to approve
    2. Stroke plan hospital classification updates – Vote to approve
    3. Regional plan consolidation - Discuss
  - B. Discuss RTAB Attendance
  - C. Discuss Strategic Planning
- VI. Public Comment**
- VII. Next Meeting:**
  - A. Regional Trauma Advisory Board  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 9<sup>th</sup>, 2017 – 10:30 am
  - B. Quality Improvement Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
November 9<sup>th</sup>, 2017 – 1:00 pm
  - C. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 Northeast 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
December 6<sup>th</sup>, 2017 – 1:00 pm

Terry L. Cline, PhD  
*Commissioner of Health  
Secretary of Health  
and Human Services*

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1000 NE 10<sup>th</sup> Street  
Oklahoma City, OK 73117-1207  
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D. Regional Education Planning Committee  
Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
February 8<sup>th</sup>, 2018 – 9:00 am

VIII. **Adjournment**