



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
February 9th, 2017 – 10:30 a.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 10th, 2016
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement (CQI) Sub-Committee
 - 2. Regional Education Planning Committee
 - C. Medical Emergency Response Center (MERC)
- VI. Business: (Discussion and appropriate action)
 - A. Oklahoma Trauma and Emergency Response Advisory Council Meeting Review
 - B. Review of OTERAC and Associated Work Groups
 - C. Regional Stroke Plan – Vote To Approve Final Revisions
 - D. Discuss Regional Envenomation Plan
 - E. Add Dr. Karen Siren to CQI Subcommittee – Vote to Approve
 - F. Discuss Telemedicine
 - G. Discuss Strategic Planning Meeting
- VII. Public Comment
- VIII. Next Meeting
 - A. OTERAC – March 1st, 2017 – 1:00 p.m. Oklahoma State Department of Health
 - B. REPC – May 11th, 2017 – 9:00 a.m. Pittsburg County Health Department
 - C. RTAB – May 11th, 2017 – 10:30 a.m. Pittsburg County Health Department
 - D. CQI – May 11th, 2017 – 1:00 p.m. Pittsburg County Health Department
- IX. Adjournment

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