



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 11<sup>th</sup> 2016 – 10:30 a.m.  
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – November 12<sup>th</sup>, 2015
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    - 1. Regional Planning Committee
    - 2. Continuous Quality Improvement (CQI) Sub-Committee
  - C. Medical Emergency Response Center (MERC)
- VI. Business: (Discussion and appropriate action)
  - A. Regional Strategic Plan – Discuss as appropriate
  - B. Stroke Plan Review – Discuss and amend as appropriate
  - C. Vote to add Dr. Karen Siren to Regional CQI committee
- VII. Public Comment
- VIII. Next Meeting
  - A. CQI – February 11<sup>th</sup>, 2016 – 1:00 p.m. – Pittsburg County Health Department
  - B. REPC – May 12<sup>th</sup>, 2016 – 9:30 a.m. – Pittsburg County Health Department
  - C. RTAB – May 12<sup>th</sup>, 2016 – 10:30 a.m. - Pittsburg County Health Department
  - D. OTERAC – June 1<sup>st</sup>, 2016 – 1:00 p.m. – Metro Technology Center, 1900 Springlake Dr, Oklahoma City
- IX. Adjournment