



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, OK 74501
August 10th, 2017 – 10:30 a.m.

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – May 11th, 2017**
- V. Reports**
 - A. Emergency Systems Report
 - B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Meeting Review
 - C. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement (CQI) Sub-Committee
 - 2. Regional Education Planning Committee
 - D. Medical Emergency Response Center (MERC)
- VI. Presentations**
 - A. Stroke – FAST ED APP
 - B. Field Assessment Stroke Triage for Emergency Destination
- VII. Business: (Discussion and appropriate action)**
 - A. CQI Committee vacancy – Nominations and vote to fill vacancy
 - B. Regional Strategic Planning - Discussion
 - C. Discuss absences and possible contact with each organization
 - D. Discuss Bylaws as they relate to absences (Board Members are in violation and required to be removed)
 - E. Discuss 2018-2019 Board Member rotation
 - F. EMS of LeFlore County – Vote to Excuse Absence
 - G. 2018 Board Officers – Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Secretary / Treasurer –
 - H. 2018 Board Meeting Dates Times and Venues – Discussion
 - 1. February 8th, 2018 – 10:30 am – Pittsburg County Health Department
 - 2. May 10th, 2018 – 10:30 am – Pittsburg County Health Department
 - 3. August 9th, 2018 – 10:30 am – Pittsburg County Health Department
 - 4. November 8th, 2018 – 10:30 am – Pittsburg County Health Department
 - I. Committee Membership Review
 - 1. REPC
 - 2. CQI
- VIII. Comments from the Chair**
 - A. Shared Success Story

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

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Board of Health
Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA

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IX. Public Comment

X. Next Meeting

- A. Quality Improvement Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
August 10th, 2017 – 1:00 p.m.
- B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 6th, 2017
- C. Regional Education Planning Committee
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 9:00 a.m.
- D. Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 9th, 2017 – 10:30 a.m.

XI. Adjournment

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

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