



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
February 13th, 2020 – 10:30 am

Agenda

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – November 14th, 2019**
- V. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report**
 - B. Quality Improvement Committee Quarterly Activity Report**
 - C. Regional Educational Planning Committee Quarterly Activity Report**
 - D. Regional Medical Response System Quarterly Activity Report**
 - E. EMS for Children Quarterly Activity Report**
- VI. Business**
 - A. Discussion, consideration, possible action, and vote to amend the 2020 Board Members by adding permanent members Bryan CO EMS and EMS of LeFlore County.**
 - B. Discussion, consideration, possible action, and vote Dr. Lindsay DaVault to the CQI committee**
 - C. Discussion, consideration, possible action, and vote to recommend to the Oklahoma State Stroke System Advisory Council amendments to the Rural EMS Stroke Triage Algorithm**
- VII. Presentation/Discussion**
 - A. Process Improvement – OSDH Dean Henke**
- VIII. New Business**

(For matters not reasonably anticipated 48 hours prior to the meeting)
- IX. Next Meetings:**
 - A. Quality Improvement Committee**

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Board of Health

Gary Cox, JD
Commissioner of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
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Jenny Alexopoulos, DO
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B. Regional Education Planning Committee

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1400 East College
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May 14th, 2020 – 9:30 am

C. Regional Trauma Advisory Board

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1400 East College
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May 14th, 2020 – 10:30 am

D. Quality Improvement Committee

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McAlester, OK 74501
May 14th, 2020 – 1:00 pm

E. Oklahoma Trauma and Emergency Response Advisory Council

Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, Oklahoma 73117
June 10th, 2020 – 1:00

X. Adjournment

Board of Health