

Northeast (2) Regional Trauma Advisory Board
REGULAR MEETING
Pawhuska Community Center
520 Lynn Ave
Pawhuska, OK 74056

August 9th, 2022 - 1:00 pm

AGENDA

- I. Call to order.....Dan Dalton, Chair
- II. Roll Call.....Heidi Gilbert, Secretary
- III. Introductions and Announcements.....Dan Dalton, Chair
- IV. Approval of Minutes – May 10th, 2022.....Dan Dalton, Chair
- V. Reports
 - A. Emergency Systems quarterly activity report.....Lori Strider, OSDH
 - B. Regional Planning Committee quarterly activity report.....David Davis, Chair
 - C. Quality Improvement Committee quarterly activity report.....Judy Dyke, CQI Member
 - D. Regional Medical Response System quarterly activity report.....Kelly Deal, RMRS
 - E. EMS for Children quarterly activity report.....Bobbie Keith, EMSC
 - F. Stroke.....Tracy Didlake, Stroke Liason
- VI. Business:
 - A. Discussion, consideration, possible action, and vote to approve Jeremy McElmore and Michelle Wolfe to the Regional Planning committee.....Dan Dalton, Chair
 - B. Discussion, consideration, possible action, and vote to approve the Chair for RPC.....Dan Dalton, Chair
 - C. Discussion, consideration, possible action, and vote to approve the 2023 Board Members, 2023 Officer Nominations, 2023 Committee Members and vote to approve.....Dan Dalton, Chair
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer
 - D. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings..... Dan Dalton, Chair
 - 1. February 7th, 2023 - 1:00 pm
 - 2. May 9th, 2023 - 1:00 pm



- 3. August 8th, 2023 - 1:00 pm
- 4. November 7th, 2023 - 1:00 pm

VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

VIII. Next Meeting

- A.** Quality Improvement Committee
Microsoft Teams
October 5th, 2022 - 9:00 am
- B.** Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma Commons
123 Robert S. Kerr Ave.
Oklahoma City, OK 73102
October 5th, 2022 - 1:00 pm
- C.** Regional Planning Committee
Northeast Technology Center
Room A
1901 N. Highway 88
Claremore, OK 74017
November 8th, 2022 - 10:00 am
- D.** Regional Trauma Advisory Board
Northeast Technology Center
Room A
1901 N. Highway 88
Claremore, OK 74017
November 8th, 2022 - 1:00 pm

IX. Adjournment