

Northeast (2) Regional Trauma Advisory Board  
REGULAR MEETING  
Northeast Technology Center  
Room A  
1901 N. Highway 88  
Claremore, OK 74017  
November 8<sup>th</sup>, 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 – August 9<sup>th</sup>, 2022.....Dan Dalton, Chair
- V. Reports
  - A. Emergency Systems quarterly activity report.....Lori Strider, OSDH
  - B. Regional Planning Committee quarterly activity report.....Judy Dyke, 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.....Sarah Connally, EMSC
  - F. Stroke.....Tracy Didlake, Stroke Liaison
- VI. Business:
  - A. Discussion, consideration, possible action, and vote to add Russel Brand to CQI.....Dan Dalton, Chair
  - B. 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 – Heidi Gilbert
    - 2. Vice-Chair – Kerry Lary
    - 3. Secretary/Treasurer – Kelly McCauley
  - C. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings..... Dan Dalton, Chair
    - 1. February 14<sup>th</sup>, 2023 - 1:00 pm – Pawhuska Community Center
    - 2. May 9<sup>th</sup>, 2023 - 1:00 pm – Jane Phillips Medical Center
    - 3. August 8<sup>th</sup>, 2023 - 1:00 pm – Pawhuska Community Center
    - 4. November 14<sup>th</sup>, 2023 - 1:00 pm – Jane Phillips Medical Center
- VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- VIII. Next Meeting
  - A. Quality Improvement Committee  
TBD



- B. Oklahoma Trauma and Emergency Response Advisory Council  
February 1<sup>st</sup>, 2023 – Tulsa 1:00 pm: location TBD
  - C. Regional Planning Committee  
February 14th, 2023 - 10:00 am  
Pawhuska Community Center
  - D. Regional Trauma Advisory Board  
February 14th, 2023 - 1:00 pm  
Pawhuska Community Center
- IX. Adjournment