

East Central (4) Regional Trauma Advisory Board (RTAB) REGULAR MEETING Thursday, August 22, 2024 - 1:00 p.m.

Location of Meeting: Saint Francis Hospital Muskogee 300 Rockefeller Drive • Muskogee, OK 74401

The East Central (4) Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at <u>https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-</u> <u>regional-trauma-advisory-boards-/region-4-rtab.html</u> as well as the Secretary of State's website located at <u>https://www.sos.ok.gov/meetings/legacy/search.aspx</u> on 11/29/23.

Agenda

| 1. | Call | to Order | Dr. James Campbell, Chair | |
|----|---|---|--|--|
| 2. | Wel | come and Introductions | Dr. James Campbell, Chair | |
| 3. | Roll | Call | Tricia Fleming, Secretary/Treasurer | |
| 4. | Approval of May 23, 2024 meeting minutesDr. James Campbell, Ch | | | |
| 5. | • | Quality | | |
| 6. | Stroke System of Care: OSSSAC/OSSCAR, stroke plans, national initiativesJennifer Thompson, Stroke Liaison | | | |
| 7. | . EMS for Children: grant and training | | | |
| 8. | Busi • | Discussion in regard to the 2025 Board Rotation Cherokee Nation- W.W. Hasting Dr. James Campbell Hillcrest Hospital Henryetta Memorial Hospital of Stilwell Northeastern Health System Saint Francis Muskogee | Muskogee Co. EMS Okmulgee Co. EMS Northeastern Health System EMS Cherokee Nation EMS Air-Evac Lifeteam-Henryetta | |
| | | Northeastern Health - Sequoyah | | |



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Agenda

• Discussion in regard to the 2025 Committee Members

| RPC | CQI |
|--------------------|--------------------------|
| Alan Adams | James Campbell, DO |
| Dr. James Campbell | Robert Colvin, NRP, FP-C |
| Jennifer Thompson | Mike Ford, CCEMPT |
| Mark Forrest | Jim Roberts |
| Mike Cates | Sommer Thompson, BSN, RN |
| Tricia Fleming | Matt Young, NRP, FP-C |

- Discussion and Nominations for RTAB Officers for 2025;
 - Chair nominations
 - Vice Chair nominations
 - Secretary nominations
- Discussion about the 2025 RTAB meeting dates, times and location
 - February 11, 2025 1:00 p.m. Venue
 - May 13, 2025 1:00 p.m. Venue
 - August 12, 2025 1:00 p.m. Venue
 - November 11, 2025 1:00 p.m. Venue
- 9. Presentation: Autism Interactions for First RespondersLt. Ryan Woodard NRP OKCFD
- 10. Pursuit of the Optimal Behavioral Health..... Commissioner for the Oklahoma Department of Mental Health and Substance Abuse Services Allie Friesen
- 11. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- 12. Future meeting dates for 2024
 - November 12, 2024 1:00 p.m. Saint Francis Muskogee Hospital
- 13. Public Comments
- 14. Adjourn