



East Central (4) Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 18th, 2021 @ 1:00 pm

AGENDA

- I. Call to Order.....Mike Cates, Chair
- II. Welcome and Introductions.....,Mike Cates, Chair
- III. Roll Call..... Kim Walton, Secretary/Treasurer
- IV. Approval of Minutes – May 20th, 2021..... Mike Cates, Chair
- V. Reports/Updates
 - A. Emergency Systems quarterly activity report.....Lori Strider
 - B. Regional Planning Committee quarterly activity report.....Mark Forrest
 - C. Quality Improvement Committee quarterly activity report..... Dr. James Campbell
 - D. Regional Medical Response System quarterly activity report.....Henrietta Dreadfulwater
 - E. EMS for Children quarterly activity report.....Bobbie Keith
 - F. OSSCAR quarterly activity report.....Brandy Jones
- VI. Business:
 - A. Discussion, consideration, possible action, and vote to approve letter of attendance.
 - B. Discussion, consideration, possible action, and vote to approve the 2022 Committee Membership and Board Rotation:
 - C. Discussion, consideration, possible action, and vote to approve the 2022 Board Officer Nominations and vote to approve:
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary/Treasurer
 - D. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2022 Board Meetings:
 - 1. February 17th, 2022
 - 2. May 19th, 2022
 - 3. August 18th, 2022
 - 4. November 17th, 2022
- VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)



VIII. Next Meeting

- A. Quality Improvement Committee
January 4th, 2022 at 9:00 am
Microsoft Teams
- B. Regional Planning Committee
To be voted on
- C. Regional Trauma Advisory Board
To be voted on
- D. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117

IX. Adjournment