



**REGULAR MEETING OF THE  
SOUTHEAST REGION (5) REGIONAL TRAUMA ADVISORY BOARD (RTAB)**

**Pittsburg County Health Department  
1400 East College Avenue  
McAlester, OK 74501  
Thursday August 11, 2022 – 10:30 a.m.**

**Agenda**

- I. Call to Order**.....Pamela Cunningham, Chair
- II. Welcome, Introductions, and Announcements**.....Pamela Cunningham, Chair
- III. Roll Call**.....Korey Langston, Secretary
- IV. Approval of Minutes – May 12, 2022**.....Pamela Cunningham, Chair
- V. Reports/Updates**
  - A.** Emergency Systems Quarterly Activity Report.....Dean Henke
  - B.** Quality Improvement Committee Quarterly Activity Report.....Nate Toews
  - C.** Hospital Stroke Liaison Report.....Lisa Isom
  - D.** Regional Educational Planning Committee Quarterly Activity Report.....Kari Beggs
  - E.** Regional Medical Response System Quarterly Activity Report.....Kari Beggs
  - F.** EMS for Children Quarterly Activity Report.....Delores Welch
- VI. Business**
  - A.** Discussion, consideration, possible action, and vote to approve the new verbiage in the Region (5) Trauma Plan.....Pamela Cunningham, Chair
  - B.** Discussion, consideration, possible action, and vote to remove Jerry Sanford from the Quality Improvement Committee due to attendance.....Pamela Cunningham, Chair
  - C.** Discussion of the Region (5) 2023 RTAB Board Rotation.....Pamela Cunningham, Chair
  - D.** Solicit 2023 RTAB Officer Nominations .....Pamela Cunningham, Chair
    - 1. Chair
    - 2. Vice Chair
    - 3. Secretary
  - E.** Discussion of the Region (5) 2023 Committee Membership.....Pamela Cunningham, Chair



- F. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2022 Board Meetings to be held at the:  
**Pittsburg County Health Department**  
**1400 East College**  
**McAlester, Oklahoma 74501**
  - 1. February 09, 2023 – 10:30 a.m.
  - 2. May 11, 2023 – 10:30 a.m.
  - 3. August 10, 2023 – 10:30 a.m.
  - 4. November 09, 2023 – 10:30 a.m. ....Pamela Cunningham, Chair

**VII. New Business**.....Pamela Cunningham, Chair  
(For matters not reasonably anticipated 48 hours prior to the meeting)

**VIII. Next Meetings**.....Pamela Cunningham, Chair

- A. **Regional Education Planning Committee**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
November 10, 2022 – 9:30 a.m.

- B. **Regional Trauma Advisory Board**  
Pittsburg County Health Department  
1400 East College  
McAlester, OK 74501  
November 10, 2022– 10:30 a.m.

**IX. Adjournment** .....Pamela Cunningham, Chair