



Southeast Region (5) Regional Trauma Advisory Board
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 4, 2021 – 10:30 a.m.

Regular Meeting

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 13th, 2021.....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.....Ramie Bise
 - 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 add Pamela Cunningham, Michael Hunter, and Christopher Bradshaw D.O. to the Quality Improvement Committee...Pamela Cunningham, Chair
 - B. Discussion, consideration, possible action, and vote to remove Dr. Justin Plaxico and Terri Murdaugh from the Quality Improvement Committee due to attendance...Pamela Cunningham, Chair
 - C. Discussion, consideration, possible action, and vote to excuse the absences from May 13, 2021 RTAB meeting for Choctaw Nation EMS and Choctaw Nation Health Services (Power Outage)Pamela Cunningham, Chair
 - D. Discussion, consideration, possible action, and vote to approve the 2022 Committee MembershipPamela Cunningham, Chair
 - E. Discussion, consideration, possible action, and vote to approve the 2022 RTAB Board RotationPamela Cunningham, Chair
 - F. Solicit 2022 RTAB Officer Nominations and Discussion, consideration, possible action, and vote to solicit and approve the 2022 RTAB Officer Nominations.....Pamela Cunningham, Chair
 - 1. Chair
 - 2. Vice Chair
 - 3. Secretary



- 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 10th, 2022 – 10:30 a.m.
 - 2. May 12th, 2022 – 10:30 a.m.
 - 3. August 11th, 2022 – 10:30 a.m.
 - 4. November 10th, 2022 – 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. Quality Improvement Committee**
Teams format - Date and Time TBD
 - B. Regional Education Planning Committee**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 February 10, 2022 – 9:30 a.m.
 - C. Regional Trauma Advisory Board**
 Pittsburg County Health Department
 1400 East College
 McAlester, OK 74501
 February 10, 2022– 10:30 a.m.

- IX. Closing, Adjournment, and Dismissal.....Pamela Cunningham, Chair