



Oklahoma State Department of Health  
Creating a State of Health

**Northeast (2) Regional Trauma Advisory Board**  
**Tri-County Technology Center**  
**6101 South East Nowata Rd**  
**Bartlesville, OK 74006**  
**November 13<sup>th</sup>, 2018 at 1:00 pm**

**AGENDA**

**I. Call to Order**

**II. Welcome and Introductions**

**III. Roll Call**

**IV. Approval of Minutes – August 14<sup>th</sup>, 2018**

**V. Reports/Updates**

- A. Emergency Systems Quarterly Activity Report
- B. Regional Committee Quarterly Activity Report
  - 1. Regional Planning Committee
  - 2. Quality Improvement Committee
- C. EMS for Children Quarterly Activity Report

**VI. Business:**

- A. Vote to affirm 2019 Committee members
- B. Vote to excuse Stillwater Medical Center's absence from 1<sup>st</sup> Quarter 2017
- C. Vote to approve 2019 Board Member rotation
- D. Vote to elect 2019 Board Officers
  - 1. Chair – Russell Brand
  - 2. Vice-Chair – Kelly McCauley
  - 3. Secretary – Heidi Gilbert
  - 4. Treasurer – Deb Slover
- E. 2019 Board Meeting Dates, Times, and Venues discussion and vote to approve Proposal for changing dates that were previously discussed. Same rotation for venues was requested for 2019.
  - 1. February 12<sup>th</sup>, 2019 – 1:00 pm – Jane Phillips Medical Center
  - 2. May 7<sup>th</sup>, 2019 or May 14<sup>th</sup>, 2019 – 1:00 pm – Tri-County Technology Center
  - 3. August 6<sup>th</sup>, 2019 or August 13<sup>th</sup>, 2019 – 1:00 pm – Jane Phillips Medical Center
  - 4. November 12<sup>th</sup>, 2019 – 1:00 pm – Tri-County Technology Center

**VII. Presentation:**

Caring for the Geriatric Trauma Patient – St. John Medical Center

**VIII. Public Comment**

**IX. Next Meeting**

- A. Regional Trauma Advisory Board  
Jane Phillips Medical Center  
3500 East Frank Phillips Blvd  
Bartlesville, Oklahoma 74006  
February 12<sup>th</sup>, 2019 @ 1:00 pm
- B. Regional Planning Committee  
TBA

Board of Health



- C. Quality Improvement Committee  
Saint Francis Hospital  
6161 South Yale  
Tulsa, OK 74136  
December 13<sup>th</sup>, 2018 @ 10:30 am
- D. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma State Department of Health  
1000 North East 10<sup>th</sup> Street  
Oklahoma City, OK 73117  
December 12<sup>th</sup>, 2018 @ 1:00 pm

**X. Adjournment**