



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Planning Committee
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 – 10:00 am**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions and Announcements**
- IV. Approval of Minutes – May 24th, 2018**
- V. Reports/Updates**
 - A. Transfer agreements discussion
 - B. STEMI Plan discussion
- VI. Business**
 - A. Vote to add Stephanie Collins to committee
 - B. Co-Chair discussion
- VII. Public Comment**
- VIII. Next Meeting**
 - A. Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 @ 1:00 pm
 - B. Oklahoma Trauma and Emergency Response Advisory Council
Oklahoma State Department of Health
1000 North East 10th Street
Oklahoma City, OK 73117
September 5th, 2018 @ 1:00 pm
 - C. Continuous Quality Improvement Committee
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
September 13th, 2018 @ 10:30 am
 - D. Regional Planning Committee
TBA
- IX. Adjournment**

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