



Oklahoma State Department of Health
Creating a State of Health

**East Central (4) Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
August 16th, 2018 – 1:00 pm**

AGENDA

- I. Call to Order**
- II. Welcome and Introductions**
- III. Roll Call**
- IV. Approval of Minutes – May 24th, 2018**
- V. Reports/Updates**
 - A. Emergency Systems
 - B. Regional Committee Report
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement (CQI) Committee
- VI. Business**
 - A. 2019 Board Rotation review
 - B. 2019 Committee Member
 - 1. Regional Planning Committee
 - 2. Quality Improvement Committee
 - C. Nominations for 2019 Board officers
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary
 - 4. Treasurer
 - D. 2019 Board Meeting Dates, Times, and Venues discussion
 - 1. February 21st, 2019 – 1:00 pm
 - 2. May 16th, 2019 – 1:00 pm
 - 3. August 15th, 2019 – 1:00 pm
 - 4. November 21st, 2019 – 1:00 pm
- VII. Presentation**

“Stop the Bleed” by Tulsa Emergency Nurse Association
- VIII. Public Comment**
- IX. Next Meeting**
 - A. Regional Trauma Advisory Board
Saint Francis Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
November 15th, 2018 @ 1:00 pm

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO
Charles W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout

www.health.ok.gov
An equal opportunity
employer and provider





Oklahoma State Department of Health
Creating a State of Health

- B. Regional Planning Committee
TBA
- C. Continuous Quality Improvement Committee
Saint John Medical Center
1923 South Utica Avenue
Tulsa, OK 74104
September 13th, 2018 @ 10:30 am
- D. 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

X. Adjournment

Board of Health

Tom Bates, JD
Interim Commissioner of Health

Martha A Burger, MBA (*President*)
Robert S Stewart, MD (*Secretary-Treasurer*)
Jenny Alexopoulos, DO

Terry R Gerard II, DO
Charles W Grim, DDS, MHSA
Timothy E Starkey, MBA

Edward A Legako, MD
R Murali Krishna, MD
Ronald D Osterhout

www.health.ok.gov
An equal opportunity
employer and provider

