



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
November 15th, 2018 at 1:00 pm
AGENDA

I. Call to Order

II. Welcome and Introductions

III. Roll Call

IV. Approval of Minutes – August 16th, 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 approve Board Members for 2019
- B. Vote to add Stacey Jarrard as Co-chair for Regional Planning Committee.
- C. Vote to approve Committee Members 2019
- D. Vote to approve 2019 Board Officers
 - 1. Chair – Mike Cates or Laurel Havens
 - 2. Vice-Chair –Stacey Jarrard
 - 3. Secretary - Cindy Jarrett
 - 4. Treasurer - Dr. James Campbell
- E. Vote to approve 2019 Board Meeting Dates, Times, and Venues discussion
Same rotation for venues was requested for 2019 – Saint Francis Hospital Muskogee
 - 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:

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

VIII. Public Comment

IX. Next Meeting

- A. Regional Trauma Advisory Board
Saint Francis Hospital Muskogee
300 Rockefeller Drive
Muskogee, OK 74401
February 21st, 2019 @ 1:00 pm
- B. Regional Planning Committee
TBA

Board of Health



- C. Continuous Quality Improvement Subcommittee
Saint Francis Hospital
6161 South Yale
Tulsa, OK 74136
December 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
December 12th, 2018 @ 1:00 pm

X. Adjournment