



Oklahoma State Department of Health
Creating a State of Health

Southeast Region (5) Regional Trauma Advisory Board

Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
May 11th, 2017 – 10:30 a.m.
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – February 9th, 2017
- V. Reports
 - A. Emergency Systems Report
 - B. Oklahoma Trauma and Emergency Response Advisory Council (OTERAC) Meeting Review
 - C. Regional Sub-Committee Report
 - 1. Continuous Quality Improvement (CQI) Sub-Committee
 - 2. Regional Education Planning Committee
 - D. Medical Emergency Response Center (MERC)
- VI. Presentation
International Stroke Conference Presentation (Heather Lorenz, RN, MSN)
- VII. Business: (Discussion and appropriate action)
 - A. Vote to approve Regional Envenomation Plan
 - B. Accept Nominations and Vote to Fill Vacancy on CQI Committee
- VIII. Public Comment
- IX. Next Meeting
 - A. CQI – May 11th, 2017 – 1:00 p.m. Pittsburg County Health Department
 - B. OTERAC – June 7th, 2017 – 1:00 p.m. Oklahoma State Department of Health
 - C. REPC – August 8th, 2017 – 9:00 a.m. Pittsburg County Health Department
 - D. RTAB – August 8th, 2017 – 10:30 a.m. Pittsburg County Health Department
- X. Adjournment

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