



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
August 11th, 2016 – 10:30 a.m.

AGENDA

I. Call to Order

II. Roll Call

III. Introductions and Announcements

IV. Approval of Minutes – May 12th, 2016

V. Reports

- A. Emergency Systems Report
- B. Medical Emergency Response Center (MERC)
- C. Regional Sub-Committee Report
 - 1. Regional Planning Committee
 - 2. Continuous Quality Improvement (CQI) Sub-Committee

VI. Presentation: Dr. Karen Siren

VII. Business: (Discussion and appropriate action)

- A. Discuss Regional Trauma Plan
- B. Discuss and approve Regional strategic goals
- C. 2016 Board Officers – Nominations
 - 1. Chair –
 - 2. Vice Chair –
 - 3. Secretary / Treasurer –
- D. 2016 Board Meeting Dates and Venues – Discussion
 - 1. February 9th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
 - 2. May 11th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
 - 3. August 10th, 2017 @ 10:30 a.m. – Pittsburg County Health Department
 - 4. November 9th, 2017 @ 10:30 a.m. – Pittsburg County Health Department

VIII. Public Comment

IX. Next Meeting

- A. CQI – August 11th, 2016 – 1:00 p.m.
Pittsburg County Health Department
McAlester, OK
- B. OTERAC – September 7th, 2016 – 1:00 p.m.
Metro Technology Center
Oklahoma City, OK
- C. RTAB – November 10th, 2016 – 10:30 a.m.
Pittsburg County Health Department
McAlester, OK
- D. REPC – As Called

X. Adjournment

Board of Health

Terry L Cline, PhD
*Commissioner of Health
Secretary of Health
and Human Services*

Martha A Burger, MBA
President
Jenny Alexopoulos, DO
Terry R Gerard, DO

Cris Hart-Wolfe
Vice President
Charles W Grim, DDS, MHSA
R Murali Krishna, MD

Robert S Stewart, MD
Secretary - Treasurer
Timothy E Starkey, MBA
Ronald Woodson, MD

1000 NE 10th Street
Oklahoma City, OK 73117-1207
www.health.ok.gov
An Equal Opportunity Employer

