



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  
November 10<sup>th</sup>, 2016 – 10:30 a.m.  
AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 11<sup>th</sup>, 2016
- V. Reports
  - A. Emergency Systems Report
  - B. Regional Sub-Committee Report
    - 1. Continuous Quality Improvement (CQI) Sub-Committee
    - 2. Regional Education Planning Committee
  - C. Medical Emergency Response Center (MERC)
- VI. Presentation:
  - A. OSDH Review of 2016 Rules – Robert Irby
  - B. EMS Wellness Study – Martin Lansdale
- VII. Business: (Discussion and appropriate action)
  - A. Oklahoma Trauma and Emergency Response Advisory Council meeting review
  - B. Regional Stroke Plan discussion
  - C. 2016 Board Officers – Vote to approve
    - 1. Chair – Chelsea Bishop
    - 2. Vice Chair – James Wilkins
    - 3. Secretary / Treasurer – Robyn Baldrige
  - D. 2016 Board Meeting Dates and Venues – Vote to approve
    - 1. February 9<sup>th</sup>, 2017 @ 10:30 a.m. – Pittsburg County Health Department
    - 2. May 11<sup>th</sup>, 2017 @ 10:30 a.m. – Pittsburg County Health Department
    - 3. August 10<sup>th</sup>, 2017 @ 10:30 a.m. – Pittsburg County Health Department
    - 4. November 9<sup>th</sup>, 2017 @ 10:30 a.m. – Pittsburg County Health Department
  - E. Subcommittee Member Review – Vote to approve
- VIII. Public Comment
- IX. Next Meeting
  - A. OTERAC – December 7<sup>th</sup>, 2016 – 1:00 p.m. – Metro Tech Center, 1900 Springlake Dr, Oklahoma City
  - B. RTAB – February 9<sup>th</sup>, 2017 – 10:30 a.m. Pittsburg County Health Department
  - C. CQI – February 9<sup>th</sup>, 2017 – 1:00 p.m. Pittsburg County Health Department
  - D. REPC – As Called
- X. Adjournment

Board of Health

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