



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, OK 74501
August 9th, 2018 – 10:30 a.m.

AGENDA

- I. Call to Order, roll call, and confirmation of quorum**
- II. Introductions and Announcements**
- III. Approval of Minutes – May 10th, 2018**
- IV. Reports/Updates**
 - A. Emergency Systems Quarterly Activity Report
 - B. Regional Committee Quarterly Activity Report
 1. Quality Improvement (QI) Committee
 2. Regional Education Planning Committee
 - C. Regional Medical Response System Quality Activity Report
- V. Business:**
 - A. Vote to add Dr. Michael Mann to the Quality Improvement Committee
 - B. Quality Improvement Committee vacancy – Nominations and vote to fill the vacancy of Brian Norton
 - C. Discuss 2019-2020 Board Member rotation
 - D. 2019 Board Officers – Nominations –
 1. Chair –
 2. Vice Chair –
 3. Secretary / Treasurer –
 - E. 2019 Board Meeting Dates, Times, and Venues – Discussion
 1. February 14th, 2019 – 10:30 am – Pittsburg County Health Department
 2. May 9th, 2019 – 10:30 am – Pittsburg County Health Department
 3. August 8th, 2019 – 10:30 am – Pittsburg County Health Department
 4. November 14th, 2019 – 10:30 am – Pittsburg County Health Department
 - F. Committee Membership Review
 1. Regional Education Planning Committee
 2. Quality Improvement Committee
- VI. Presentation**
 - A. “Stop the Bleed” - OU Medical Center
- VII. Public Comment**

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

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VIII. Next Meetings

- A. **Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
September 5th, 2018 – 1:00 pm
- B. **Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 9:00 am
- C. **Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 10:30 am
- D. **Quality Improvement Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
November 8th, 2018 – 1:00 pm

IX. Adjournment

Board of Health

