



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
November 8th, 2018 – 10:30 a.m.

AGENDA

- I. Call to Order, roll call, and confirmation of quorum**
- II. Introductions and Announcements**
- III. Approval of Minutes – August 9th, 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 approve the 2019 Board Members
 - B. Vote to approve the 2019 Board Officers
 1. Chair – Tammy Barnette
 2. Vice Chair – Jerry Sanford
 3. Secretary / Treasurer – Laura Lance
 - C. Vote to approve 2019 Board Meeting Dates, Times, and Venues
 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
 - D. Committee Membership Review
 1. Regional Education Planning Committee
 2. Quality Improvement Committee

Vote to approve Dr. Michael Mann to the QI Committee
 - E. Vote to approve Paris Regional Medical Center as a General Member
- VI. Presentation**
 - A. Caring for the Geriatric Trauma Patient – St. John Medical Center
- VII. Public Comment**

Board of Health

Timothy E Starkey, MBA (*President*)
Edward A Legako, MD (*Vice-President*)
Becky Payton (*Secretary-Treasurer*)

Jenny Alexopoulos, DO
Terry R Gerard II, DO
Charles W Grim, DDS, MHSA

R Murali Krishna, MD
Ronald D Osterhout
Charles Skillings



VIII. Next Meetings

- A. **Oklahoma Trauma and Emergency Response Advisory Council**
Oklahoma State Department of Health
1000 Northeast 10th Street
Oklahoma City, OK 73117
December 12th, 2018 – 1:00 pm
- B. **Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 9:00 am
- C. **Regional Trauma Advisory Board**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 10:30 am
- D. **Quality Improvement Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, OK 74501
February 14th, 2019 – 1:00 pm

IX. Adjournment