



Oklahoma State Department of Health
Creating a State of Health

East Central Region (4) Regional Trauma Advisory Board
Estar Health Systems
300 Rockefeller Drive
Muskogee, OK

November 17, 2016 – 1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Introductions and Announcements
- IV. Approval of Minutes – August 18, 2016 - VOTE
- V. Reports
 - A. Emergency Systems Report
 - B. Regional Sub-Committee Report
 1. Regional Planning Committee
 2. Continuous Quality Improvement (CQI) Subcommittee
- VI. Presentation:
 - A. 2016 OSDH Rule Change Update
 - B. EMS Wellness Survey
- VII. Business
 - A. Discussion
 - B. 2017 Board Rotation – Adding an air service? VOTE TO APPROVE
 - C. 2017 Board Officers – VOTE TO APPROVE
 1. Chair – Stacey Jarrard
 2. Vice Chair – Rebecca Abshier
 3. Secretary – Ray Salle
 4. Treasurer – Karen Knight
 - D. 2017 Date, Venue and Time – VOTE TO APPROVE
 1. February 23, 2017 at 1:00 PM Eastar Health System
 2. May 18, 2017 at 1:00 PM Eastar Health System
 3. August 17, 2017 at 1:00 PM Eastar Health System
 4. November 16, 2017 at 1:00 PM Eastar Health System
 - E. Sub-Committee Member Review – VOTE TO APPROVE
- VIII. Public Comment
- IX. Next Meeting
 - A. RPC – February 23, 2017 at 10:00 AM Eastar Health System (pending on vote)
 - B. RTAB – May 18, 2017 at 1:00 PM Eastar Health System (pending on vote)
 - C. CQI - December 8, 2016 at 10:30 located at Saint Francis Hospital
- X. Adjournment