

Northeast (2) Regional Trauma Advisory Board**REGULAR MEETING**

Northeast Technology Center

Room A

1901 N. Highway 88

Claremore, OK 74017

November 8th, 2022 - 1:00 pm**AGENDA**

- I. Call to order.....Dan Dalton, Chair
- II. Roll Call.....Heidi Gilbert, Secretary
- III. Introductions and Announcements.....Dan Dalton, Chair
- IV. Approval of Minutes – August 9th, 2022.....Dan Dalton, Chair
- V. Reports
 - A. Emergency Systems quarterly activity report.....Lori Strider, OSDH
 - B. Regional Planning Committee quarterly activity report.....Judy Dyke, Chair
 - C. Quality Improvement Committee quarterly activity report.....Judy Dyke, CQI Member
 - D. Regional Medical Response System quarterly activity report.....Kelly Deal, RMRS
 - E. EMS for Children quarterly activity report.....Sarah Connally, EMSC
 - F. Stroke.....Tracy Didlake, Stroke Liaison
- VI. Business:
 - A. Discussion, consideration, possible action, and vote to add Russel Brand to CQI.....Dan Dalton, Chair
 - B. Discussion, consideration, possible action, and vote to approve the 2023 Board Members, 2023 Officer Nominations, 2023 Committee Members and vote to approve.....Dan Dalton, Chair
 - 1. Chair – Heidi Gilbert
 - 2. Vice-Chair – Kerry Lary
 - 3. Secretary/Treasurer – Kelly McCauley
 - C. Discussion, consideration, possible action, and vote to approve the Dates, Times, and Venues for 2023 Board Meetings..... Dan Dalton, Chair
 - 1. February 14th, 2023 - 1:00 pm – Pawhuska Community Center
 - 2. May 9th, 2023 - 1:00 pm – Jane Phillips Medical Center
 - 3. August 8th, 2023 - 1:00 pm – Pawhuska Community Center
 - 4. November 14th, 2023 - 1:00 pm – Jane Phillips Medical Center
- VII. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)
- VIII. Next Meeting
 - A. Quality Improvement Committee
TBD



- B. Oklahoma Trauma and Emergency Response Advisory Council
February 1st, 2023 – Tulsa 1:00 pm: location TBD
- C. Regional Planning Committee
February 14th, 2023 - 10:00 am
Pawhuska Community Center
- D. Regional Trauma Advisory Board
February 14th, 2023 - 1:00 pm
Pawhuska Community Center

IX. Adjournment