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Northeast (2) Regional Trauma Advisory Board  
REGULAR MEETING

Northeast Technology Center  
Room A  
1901 N. Highway 88  
Claremore, OK 74017  
May 10<sup>th</sup>, 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 – November 9<sup>th</sup>, 2021.....Dan Dalton, Chair
- V. Reports
  - a. Emergency Systems quarterly activity report.....Lori Strider, OSDH
  - b. Regional Planning Committee quarterly activity report.....Lori Strider, OSDH
  - 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.....Bobbie Keith, EMSC
  - f. Stroke.....Tracy Didlake, Stroke Liason
- VI. Business:
  - a. Discussion, consideration, possible action, and vote to approve Larry Burrows to the Regional Planning Committee..... Dan Dalton, Chair
  - b. Discussion, consideration, possible action, and vote to approve Christopher Montgomery to CQI..... Dan Dalton, Chair
- VII. Presentation: EMResource: Communication and Resource Management Tool Interface Onboarding.....Anya Grether, OSDH
- VIII. New Business.....(matters not reasonably anticipated 48 hours prior to the meeting)
- IX. Next Meeting
  - a. Oklahoma Trauma and Emergency Response Advisory Council  
Oklahoma Commons  
123 Robert S. Kerr Ave.  
Oklahoma City, OK 73102  
June 1st, 2022 @ 1:00 pm
  - b. Quality Improvement Committee  
Microsoft Teams

- July 6th, 2022 @ 9:00 am
    - c. Regional Planning Committee  
Pawhuska Community Center  
520 Lynn Ave.  
Pawhuska, OK 74056
    - August 9th, 2022 @ 10:00 am
    - d. Regional Trauma Advisory Board  
Pawhuska Community Center  
520 Lynn Ave.  
Pawhuska, OK 74056
    - August 9th, 2022 @ 1:00 pm
- X. Adjournment