

Oklahoma State Department of Health Creating a State of Health

East Central (4) Regional Planning Committee

REGULAR MEETING

Thursday, November 16th, 2023 - 10:00 am

Location of Meeting: Saint Francis Hospital Muskogee 300 Rockefeller Drive • Muskogee, OK 74401

The East Central Regional Trauma Advisory Board regular meeting notice was posed on the OSDH website located at https://oklahoma.gov/health/services/licensing-inspections/emergency-systems/trauma-division/rtabs-regional-trauma-advisory-boards-/region-4-rtab.html as well as the Secretary of State's website located at https://www.sos.ok.gov/meetings/legacy/search.aspx on 11/14/22.

AGENDA 1. 2. 3. Roll Call......Lori Strider, OSDH Approval of Minutes August 17th, 2023 Regular Meeting.......Mark Forrest, Chair 4. 5. **Business:** Discussion, consideration, possible action and vote to approve Anti-Venom Discussion, consideration, possible action and vote to approve STEMI plan Discussion, consideration, possible action and vote to approve Surgical Extraction Discussion, consideration, possible action and vote to approve feedback for trauma patients 6. New Business (For matters not reasonably anticipated 48 hours prior to the meeting) 7. Future meeting dates for 2024 February 22, 2024, at 10:00 am **Public Comment** 8. 9. Adjourn