



**Oklahoma State
Department of Health
Creating a State of Health**

East Central (4) Regional Trauma Advisory Board (RTAB)
REGULAR MEETING
Thursday, November 16th, 2023 - 1:00 pm

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

The Northeast 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/notices/001301/0569572211210925.htm> on 11/14/22.

AGENDA

1. Call to Order.....Dr. James Campbell, Chair
2. Welcome and Introductions.....Dr. James Campbell, Chair
3. Roll Call.....Tricia Fleming, Secretary/Treasurer
4. Approval of Minutes – August 17th, 2023 Regular Meeting.....Dr. James Campbell, Chair
5. Reports
 - Emergency Medical Services: EMS inspections, licensure/certifications.....Lori Strider, OSDH
 - Trauma Fund, Trauma Registry and Research: Compliance, Data Accuracy and Quality.....Xana Howard, OSDH
 - Quality Improvement Committee: case reviews, trends.....Dr. James Campbell, Chair
 - Regional Planning Committee: systems issues, trauma plan, resource assessment, board operations, education/training opportunities.....Mark Forrest, Chair
 - Regional Medical Response System: Healthcare coalition, healthcare plans.....Sam Murray, Coordinator
6. Stroke System of Care: OSSSAC/OSSSCAR, stroke plans, national initiatives.....Jennifer Thompson, Stroke Liaison
7. EMS for Children: grant and training.....Sarah Connally, Grant Administrator
8. Business
 - Discussion, consideration, and possible vote on future EMS training..... Dr. James Campbell, Chair
 - Discussion and vote in regards to the 2024 RTAB Board Members

Cherokee Nation WW Hasting	Muskogee County EMS
Dr. James Campbell	Okmulgee County EMS
Hillcrest Hospital Henryetta	Northeastern Health System EMS
Memorial Hospital of Stilwell	Cherokee Nation EMS
Northeastern Health System	Air-Evac EMS - Henryetta
Saint Francis Muskogee	
Northeastern Health - Sequoyah	

- Discussion and vote in regards to the 2024 RTAB Board Members

RPC Members	CQI Members
Alan Adams	Dr. James Campbell
Dr. James Campbell	Matt Young
Kim Walton	Mike Ford
Mark Forrest	Robert Colvin
Mike Cates	Sommer Thompson
Sommer Thompson	Jim Roberts
Tricia Fleming	

- Discussion and vote for RTAB Officers for 2024;

- Chair – Dr. James Campbell
- Vice Chair – Mike Cates
- Secretary – Tricia Fleming

- Discussion and vote for the 2024 meeting dates, times and location

- February 22, 2024 at 1:00 pm – Saint Francis Muskogee
- May 23, 2024 at 1:00 pm – Saint Francis Muskogee
- August 22, 2024 at 1:00 pm – Saint Francis Muskogee
- November 21, 2024 at 1:00 pm – Saint Francis Muskogee

9. Planning discussion topics

- RPC and RTAB goals for 2024.....Dr. James Campbell
- Pursuit of the Optimal Behavioral Health.....Allie Friesen

10. New Business (for matters not reasonably anticipated 48 hours prior to the meeting)

11. Future meeting dates for 2023:

- February 22, 2024, at 1:00 pm

12. Public Comment

13. Adjourn